



# RESOLUTION No. 18-342

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF GRASS VALLEY, THE TOWN OF TRUCKEE, THE CITY OF NEVADA CITY AND THE COUNTY OF NEVADA TO EXTEND THE AGREEMENT FOR ONE YEAR, FISCAL YEAR 2018/19

WHEREAS, per Resolution 12-437 the Board approved an Agreement with The City of Grass Valley, The Town of Truckee, and the City of Nevada City to provide Regional Dispatch Service for the County for the period beginning November 1, 2012, and ending June 30, 2018; and

WHEREAS, the parties wish to amend the Agreement to extend the term for one year, July 1, 2018 to June 30, 2019; and

WHEREAS, in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California;

- 1) Approves the First Amendment to the Agreement for Regional Dispatch Services to extend the term for one year, from July 1, 2018 and ending June 30, 2019, in the form attached hereto.
- 2) Authorizes the Chair of the Board of Supervisors, the County Executive Officer, and the Sheriff to execute the Amendment to the Agreement, on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of July, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward Scofield, Chair

7/10/2018 cc: Sheriff\*  
AC\*  
GV, ToT, NC

**AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES**  
**BETWEEN THE CITY OF GRASS VALLEY, THE TOWN OF TRUCKEE, THE CITY OF NEVADA CITY AND THE COUNTY OF NEVADA**  
**(November 1, 2012, through June 30, 2018)**

**THIS AMENDMENT** is made and entered into this 10<sup>th</sup> day of July, 2018 by and between the City of Grass Valley, the Town of Truckee, and the City of Nevada City hereinafter collectively as "Participants", individually as "Participant" and the County of Nevada, hereinafter "County." Said Amendment will amend the prior agreement between the parties entitled, "Agreement between the County of Nevada, the City of Grass Valley, the Town of Truckee and the City of Nevada City to provide public safety dispatch services" executed on October 9, 2012 by Resolution No. 12-437.

**WHEREAS**, the parties desire to amend their agreement to allow or provide for extending the Agreement Termination Date by one (1) year until June 30, 2019; and


**NOW, THEREFORE**, the parties hereto agree as follows:

1. This amendment shall be effective as of the date above.
2. That § 1.1 entitled Effective Dates, shall be changed from June 30, 2018 to June 30, 2019.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

The Participants and County further agree that in all other respects the prior agreement shall remain in full force and effect except as amended herein.

**County of Nevada**

By  Date 7/10/18  
Ed Scofield, Chair  
Board of Supervisors

for By  Date 7/12/18  
Richard A. Haffey  
Chief Executive Officer

By  Date 6-21-18  
Keith Royal, Sheriff

Regional Dispatch Services Amendment – Nevada County, City of Grass Valley, Town of Truckee and Nevada City

**Town of Truckee**

By NA  
Carolyn Wallace Dee, Mayor

Date \_\_\_\_\_

By Jeff Loux  
Jeff Loux, Town Manager

Date 5/5/18

**City of Grass Valley**

By Howard Levine  
Howard Levine, Mayor

Date 5/22/18

By Tim Kiser  
Tim Kiser, City Manager

Date 5/22/18

**City of Nevada City**

By Duane Strawser  
Duane Strawser, Mayor

Date 6-13-18

By Catrina Olsen  
Catrina Olsen, City Manager

Date 6/13/18