



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO AUTHORIZING AMENDMENT NO 1 TO THE CONTRACT WITH THE STATE OF CALIFORNIA FOR THE CALIFORNIA COMPLETE COUNT CENSUS 2020 OUTREACH AND AWARENESS CAMPAIGN, INCREASING THE MAXIMUM AMOUNT OF THE CONTRACT TO \$153,150 (AN INCREASE OF \$78,150), AND ADDING ATTACHMENT A-1 TO EXHIBIT A, ATTACHMENTS D-1 THROUGH D-3 TO EXHIBIT D, ADDING EXHIBIT E, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY OF NEVADA

WHEREAS, on January 22, 2019, by Resolution 19-039, the Board of Supervisors approved a contract with State Census for the California Complete Count Census 2020 Outreach and Awareness Campaign; and

WHEREAS, the United States Census Bureau is required by Article I, Section 2 of the U.S. Constitution to conduct an accurate count of the nation's population every ten years; and

WHEREAS, Census data is used to determine federal funding levels and congressional representation, both of which are critical to state and local governments; and,

WHEREAS, a significant amount of work is required in order to achieve full participation in the 2020 U.S. Census, especially in California which has one of the highest hard to count populations in the nation; and,

WHEREAS, recognizing these challenges, leaders in our state have made a significant commitment to Census 2020 outreach and communication efforts by investing \$90.3 million toward strategies and activities that will help ensure an accurate and successful count in California; and,

WHEREAS, the pursuant to this Amendment No. 1, County of Nevada is eligible to receive an additional \$78,150 from the California Complete Count Census 2020 Office, based on population and the California Hard-to-Count Index created by the California Department of Finance, Demographic Research Unit and modeled on the U.S. Census Bureau's Hard-to-Count Score of past censuses; and,

WHEREAS, the County of Nevada, in accepting the allocation amount will be obligated to ensure timely and comprehensive reports as set forth in the terms of California Complete Count 2020 Office Outreach Agreement including: preparing a Strategic Plan; participating in a monthly in-person meeting or call with the assigned State Regional Program Manager; preparing quarterly written reports; preparing an Implementation Plan, and preparing a Final Report.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Nevada, State of California that the Amendment No. 1 to the Contract with the State of California for the California Complete Count Census 2020 Outreach and Awareness Campaign, increasing the maximum Contract price to \$153,150 (an increase of \$78,150), and adding Exhibit A, Attachment A-1 Additional Responsibilities and Requirements for Certification, Attachments D-1 through D-3 to Exhibit D pertaining to Protection of Confidential and Sensitive Information, Non-Disclosure Certificate, and Volunteer Release of Liability, and Exhibit E Equipment Purchases, be and hereby is approved in substantially the same form attached hereto and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Clerk of the Board is directed to forward a certified copy of this Resolution and the completed opt-in Outreach Agreement letter to California Complete Count Census 2020 Contracts Unit. Grant funds received in the amount of \$78,150 for said project shall be deposited into the County Executive Office Revenue Account 0101 10103 271 10103.