



# **RESOLUTION No. 16-478**

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

### **RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH NORTHWEST PROFESSIONAL CONSORTIUM, INC. (NPC RESEARCH) (RES. 15-538)**

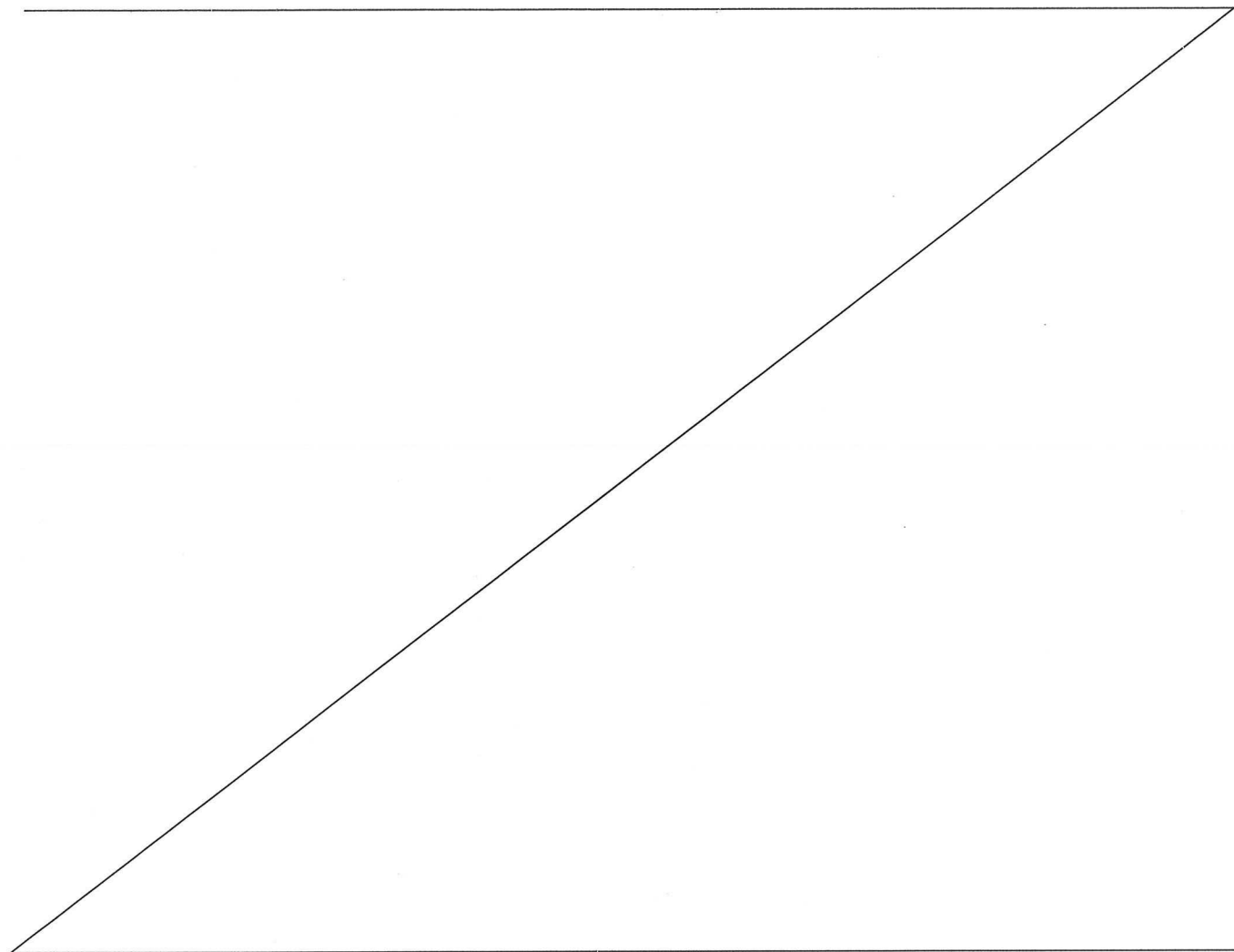
WHEREAS, per resolution 15-538, the Board of Supervisors approved the contract with Northwest Professional Consortium for the contract term of January 1, 2016 through September 30, 2016 for the provision of evaluation services, policy analysis, research and training pertaining to collaborative criminal courts and treatment practices; and

WHEREAS, the parties desire to amend their Agreement to extend the contract termination date from September 30, 2016 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that Amendment No. 1 to the Personal Services Contract by and between the County of Nevada and Northwest Professional Consortium, Inc. pertaining to extending the contract termination date from September 30, 2016 to December 31, 2016 for the provision of evaluation services, policy analysis, research and training pertaining to collaborative criminal courts and treatment practices in the maximum amount of \$32,000, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada

Funds to be disbursed from 0101-20320-201-1000 / 521520

BE IT FURTHER RESOLVED, that the Nevada County Board of Supervisors hereby directs the Auditor-Controller to encumber \$16,007 for Fiscal Year 2016/2017.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27th day of September, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

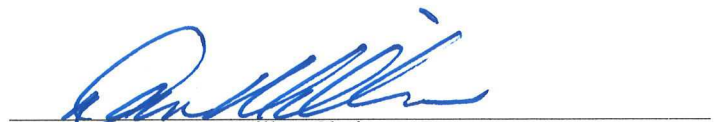
Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
\_\_\_\_\_  
Dan Miller, Chair

9/27/2016 cc: Probation\*  
AC\*(hold)

11/29/2016 cc: Probation\*  
AC\*(release)

**AMENDMENT #1 TO PERSONAL SERVICES CONTRACT  
WITH NORTHWEST PROFESSIONAL CONSORTIUM, INC. (RESO 15-538)**

**THIS AMENDMENT** is dated this 9<sup>th</sup> day of September, 2016 by and between NORTHWEST PROFESSIONAL CONSORTIUM, INC. and the COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Personal Services Contract executed on December 8<sup>th</sup>, 2015 by Resolution #15-538.

**WHEREAS**, the parties desire to amend their agreement to to extend the contract termination date from September 30, 2016 to December 31, 2016.

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

1. That this amendment shall be effective as of September 9, 2016.
2. That Section (3) Contract Termination Date shall be changed to the following: 12/31/2016
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.


**IN WITNESS WHEREOF**, the parties have executed this Contract Amendment effective on the Beginning Date, above.

**CONTRACTOR:**

  
\_\_\_\_\_  
Name: Dr. Shannon Carey  
Title: Co-President

Dated: 10/13/2016

**COUNTY OF NEVADA:**

  
\_\_\_\_\_  
Honorable Dan Miller  
Chair, Board of Supervisors

Dated: 11-28-16

Attest:   
\_\_\_\_\_  
Julie Patterson-Hunter  
Clerk of the Board of Supervisors