



# **RESOLUTION No. \_\_\_\_\_**

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

### **RESOLUTION APPROVING AMENDMENT NO. 3 TO AN AGREEMENT WITH R3 CONSULTING GROUP, INC. FOR SB1383 PROGRAM DEVELOPMENT SERVICES AND APPROVING AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF GRASS VALLEY TO EXTEND THE RESPECTIVE END DATES TO NOVEMBER 30, 2026, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENTS (DISTRICTS I, II, III, IV)**

WHEREAS, on July 13, 2021, per Resolution 21-301, the Board of Supervisors approved an agreement with R3 Consulting Group, Inc. for SB1383 Program Development Services, and a Memorandum of Understanding (MOU) with the City of Grass Valley; and

WHEREAS, the City of Grass Valley and Nevada County each allocated \$50,000 for a maximum contract price not to exceed \$100,000, with a contract term from July 13, 2021, to June 30, 2022; and

WHEREAS, on June 14, 2022, per Resolution 22-266, the Board approved Amendment No. 1, which extended the contract to June 30, 2024, and increased Funding Allocation with SB1383 Local Assistance Grant Funding (OWR1) by \$125,000 for a total contract in a not to exceed amount of \$225,000; and

WHEREAS, on April 23, 2024, per Resolution 24-175, the Board approved Amendment No. 2 to extend the contract for two years through June 30, 2026, and increase funding with SB1383 Local Assistance Grant Funding (OWR4). The total contract amount is not to exceed amount of \$350,000; and

WHEREAS, in September 2025, CalRecycle extended the grant term end date for the SB1383 Local Assistance Grant Program Funding (OWR4) to November 2026; and

WHEREAS, parties agree and desire to extend the contract and MOU terms to November 30, 2026 to align with grant term end date.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Nevada County Board of Supervisors:

1. Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 3 to the Agreement with R3 Consulting Group, Inc. to extend the end date to November 30, 2026.
2. Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 3 to the Memorandum of Understanding (MOU) with the City of Grass Valley to extend the end date to November 30, 2026.