



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 1 TO THE CONTRACT BETWEEN COUNTY OF NEVADA AND FIRE SAFE COUNCIL OF NEVADA COUNTY FOR THE PROVISION OF FIRE PREVENTION AND EDUCATION ACTIVITIES IN NEVADA COUNTY TO INCREASE THE MAXIMUM CONTRACT AMOUNT FROM \$60,000 TO \$78,000 AND EXPAND THE SCOPE OF SERVICES, AUTHORIZING THE CHAIR OF BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, AND AMENDING THE OFFICE OF EMERGENCY SERVICES BUDGET FOR FISCAL YEAR 2019/20 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, California Constitution Article XIII, Section 35, as implemented by California Government Code 30052 (Proposition 172), provides allocation of funds for local public agency use related to public safety services, including fire protection and prevention; and

WHEREAS, in furtherance of the allocation of those funds, on July 23, 2019, per Resolution 19-418, the Nevada County Board of Supervisors approved a Renewal Personal Services Contract between the County of Nevada and the Fire Safe Council of Nevada County for the provision of fire prevention and education activities to the residents of Nevada County for the period of July 2, 2019 through June 30, 2020, in the maximum contract amount of \$60,000; and

WHEREAS, the County and the Fire Safe Council desire to amend the Contract to increase the maximum contract amount by \$18,000 and expand the scope of services to allow for certification of an additional 15 Firewise Communities in Fiscal Year 2019/2020, including support for venue rental for Firewise Coalition meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment One to the Personal Services Contract by and between the County of Nevada and the Fire Safe Council of Nevada County, expanding the Scope of Services and increasing the contract by \$18,000 to a new maximum contract amount of \$78,000 for the period July 1, 2019 through June 30, 2020, is hereby 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 Auditor Controller is directed to release Unassigned General Fund balance in the amount of \$18,000 and amend the Office of Emergency Services Fiscal Year 2019/2020 budget as follows:

Increase: 0101-20702-414-1000/521520 \$18,000