



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH NEVADA COUNTY SUPERINTENDENT OF SCHOOLS (NCSOS) (RES. 14-106)

WHEREAS, per Resolution 14-106, the Board of Supervisors approved the contract with Nevada County Superintendent of Schools (NCSOS) for the provision of services related to THP +Plus a Transitional Housing Placement Program for eligible foster care youth; and

WHEREAS, the goal of the program is to provide safe living environments for participants while helping youth learn life skills and achieve self-sufficiency; and

WHEREAS, the parties desire to amend the Agreement to revise Exhibit "A", "Schedule of Services", to clarify eligibility requirements for program participation, and to revise Exhibit "B", "Schedule of Charges and Payments", to adjust the budget breakdown of program costs for Fiscal Year 2014/15.

NOW, THEREFORE, BE IT HEREBY 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 and Nevada County Superintendent of Schools pertaining to the provision of services related to a Transitional Housing Program Plus (THP +) Program for eligible foster care youth ages 18-24, which revises the scope of services to clarify eligibility requirements for program participation and which adjusts the program breakdown of costs for Fiscal Year 2014/15, while the maximum amount remains unchanged for a total contract maximum of \$180,000 for the term of April 1, 2014 through June 30, 2015, hereby is approved and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 1 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50204-494-3421/521520.