



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

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

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT WITH BRIGHT FUTURES FOR YOUTH (BFFY) FOR THE PURCHASE AND INSTALLATION OF A COMMERCIAL OVEN AND REFRIGERATOR TO AMEND EXHIBIT “A”, SCOPE OF SERVICES SUBSTITUTING OTHER KITCHEN EQUIPMENT FOR THE COMMERCIAL REFRIGERATOR, AND REVISE EXHIBIT “B”, SCHEDULE OF CHARGES AND PAYMENTS, TO REFLECT THE CHANGE IN EQUIPMENT PURCHASES AND THE BUDGET CHANGES. (RES. 25-284)**

WHEREAS, on June 24, 2025 per Resolution 25-284, the Nevada County Board of Supervisors approved execution of the professional services contract with Bright Futures For Youth (“Contractor” or “BFFY”) to receive Community Initiative Funding for the purchase and installation of a commercial oven and commercial refrigerator to expand capacity for nutritional support to homeless and at-risk youth in the amount of \$15,000 to BFFY for funding of this project for fiscal year 2025/2026; and

WHEREAS, the Contractor received a gift of a commercial refrigerator and the parties would now like to amend their Agreement for purchase of other commercial equipment in place of the commercial refrigerator, amending Exhibit “A”, Scope of Services, and Exhibit “B”, Schedule of Charges and Payments, to reflect the change in equipment purchases and the budget changes.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to the Professional Services Contract by and between the County and BFFY awarding Community Initiative Funding CIF in the maximum amount of \$15,000 for the contract term beginning July 1, 2025, and through June 30, 2026, for the purchase and installation of a commercial oven and other kitchen equipment to expand the capacity for nutritional support to homeless and at risk youth is approved and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment on behalf of the County of Nevada.

Expenditures to be paid: 1589-50601-451-1010 / 521520