



RESOLUTION No. 16-271

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT
2 TO THE AGREEMENT APPROVED BY RESOLUTION 13-235,
EXTENDING THE AGREEMENT WITH THE COUNTY OF
PLACER FOR FORENSIC PATHOLOGY SERVICES AND USE
OF THE COUNTY OF PLACER MORGUE**

WHEREAS, the parties have previously entered into a Pathology Services Agreement dated July 1, 2013, which was set to expire on June 30, 2015; and

WHEREAS, the parties agreed to extend the Agreement for one year, as outlined in Section 9 of the original agreement, without any changes, for the period of July 1, 2015 to June 30, 2016, as authorized by Resolution 15-225; and

WHEREAS, the parties wish to extend the contract for one additional year, as outlined in Section 9 of the original Agreement, without any changes, for the period July 1, 2016 to June 30, 2017; and

WHEREAS, the annual amount of the contract will remain at \$110,000, including up to 120 Coroner cases.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby authorizes the execution of that certain Agreement extension with the County of Placer pertaining to Pathology Services and use of the County of Placer Morgue, in the maximum amount of \$110,000, for the period July 1, 2016 to June 30, 2017.

Funding: 0101 20201 151 1000 521520

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 21st day of June, 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

6/21/2016 cc: Sheriff*
AC* (hold)

7/5/2016 cc: Sheriff*
AC*(release)
PC Sheriff

Administering Agency: Placer County Sheriff-Coroner-Marshal
Contract No.: 13315
Contract Description: Agreement to Perform Pathology Services

CONTRACT AMENDMENT NO. 2

CONTRACT No. 13315, originally made at Auburn, California, as of July 1, 2013 by and between the County of Placer ("Placer County") and County of Nevada ("Nevada County") is hereby amended as follows:

- **Section 6, Term**

This contract is extended through June 30, 2017, which represents the second of two one-year renewal options allowed under Section 9.

With the exception of the above noted changes, all other provisions of this contract remain in full force and effect.

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Executed as of the date indicated below:

PLACER COUNTY:

By: Brett Wood Date: 6/23/16
Brett Wood, Purchasing Manager

NEVADA COUNTY:

By: Dan Miller Date: 7-5-16
Dan Miller, Chairperson, Board of Supervisors

ATTEST:

By: [Signature] Date: 7/5/16
Clerk of the Board