



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL CONTRACT WITH NEVADA COUNTY SUPERINTENDENT OF SCHOOLS (NCSOS) FOR THE PROVISION OF TRANSITIONAL HOUSING PROGRAM PLUS (THP+), FOR ELIGIBLE FOSTER CARE YOUTH INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$313,915 FOR FY 20/21 (AN INCREASE OF \$13,915), REVISING EXHIBIT "A" SCHEDULE OF SERVICES TO REFLECT A CHANGE TO INCLUDE THE HOUSING NAVIGATOR PROGRAM (HNP) AND THE TRANSITIONAL HOUSING PROGRAM (THP), AND REVISING EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE (RES 19-271)

WHEREAS, on June 18, 2019, per Resolution 19-271, the Nevada County Board of Supervisors approved the renewal contract with Nevada County Superintendent of Schools to provide services related to THP+ (Transitional Housing Program Plus), a Transitional Housing Placement Program for eligible foster care youth, 18-25, who have emancipated from the Child Welfare System; and

WHEREAS, the contracted support systems will include regular visits to the participants' residences, educational guidance, employment counseling, instruction and monitoring of budget and household expenses, and assistance in reaching their goals as outlined in each participant's Transitional Independent Living Plan (TILP); and

WHEREAS, The Department of Housing and Community Development (HCD) allocated funding to counties for the support of the Housing Navigators Program (HNP) and the Transitional Housing Program (THP) to help young adults aged 18 years and up to 25 years secure and maintain housing, with priority given to young adults from the foster care system; and

WHEREAS, the parties desire to amend their agreement to 1) increase the Maximum Contract Price to \$313,915 (an increase of \$13,915); 2) revise Exhibit "A" Schedule of Services to reflect a change to include the Housing Navigator Program and the Transitional Housing Program, and 3) revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price.

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 for the provision of Transitional Housing Program Plus (THP+) services for eligible foster care youth, increasing the maximum contract amount to \$313,915 (an increase of \$13,915), revising Exhibit "A" to reflect a change to include the Housing Navigator Program and the Transitional Housing Program and revising Exhibit "B" to reflect an increase in the maximum Contract price for Fiscal Year 2020/21 be and hereby is approved, 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.

Funds to be encumbered in the amount of \$150,000 for Fiscal Year 2020/21 and disbursed from account: 1589-50204-494-3421/521520 and in the amount of \$13,915 disbursed from 1589-50104-494-3101/521520