



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

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

**RESOLUTION APPROVING AMENDMENT 1 TO THE CONTRACT BETWEEN YUBA WATERSHED INSTITUTE AND THE NEVADA COUNTY OFFICE OF EMERGENCY SERVICES FOR THE SIERRA NEVADA CONSERVANCY SOUTH YUBA RIM HAZARDOUS FUELS REDUCTION PROJECT (SNC #1512) INCREASING THE CONTRACT NOT TO EXCEED AMOUNT BY \$10,000 FROM \$179,201 TO \$189,201, AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE AMENDMENT 1 TO THE CONTRACT AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2025/26 EMERGENCY SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the County of Nevada has a severe and present danger from wildfire, and the Sierra Nevada Conservancy Wildfire Recovery and Forest Resilience Grant Program aims to reduce wildfire risk for communities and ecosystems; and

WHEREAS, the South Yuba Rim Hazardous Fuels Reduction Project has been identified as a priority in the CAL FIRE Nevada-Yuba-Placer Unit (NEU) Strategic Plan; and

WHEREAS, the Office of Emergency Services submitted a grant proposal to the Sierra Nevada Conservancy (SNC) in partnership with local non-profit Yuba Watershed Institute on October 28, 2022, for the South Yuba Rim Hazardous Fuels Reduction Project (Res. 22-590); and

WHEREAS, SNC issued a grant agreement for these funds through the grant SNC #1512 in the amount of \$214,866 on May 9, 2024 (Res.24-234); and

WHEREAS, the Office of Emergency Services intends to implement the SNC-funded aspect of the South Yuba Rim Hazardous Fuels Reduction Project on Bureau of Land Management (BLM) land in partnership with the Yuba Watershed Institute; and

WHEREAS, this effort leverages work funded by FEMA-HMGP (Res. 24-155) on private land by extending the effort to federal (BLM) land, which cannot be done with federal funding but can be done with state agency (SNC) funding; and

WHEREAS, non-profit partner Yuba Watershed Institute is leading the FEMA-funded work (Res. 24-156) and has a long-standing relationship with BLM for wildfire mitigation actions on parcels located on the South Yuba Rim; and

WHEREAS, on May 28, 2024 the Board of Supervisors approved a contract for the amount of \$179,201 with Yuba Watershed Institute to provide services for the South Yuba Rim Hazardous Fuels Reduction Project (Res.24-232); and

WHEREAS, completion of the contracted work for the South Yuba Rim Hazardous Fuels Reduction Project requires compliance with the National Environmental Program Act (NEPA); and

WHEREAS, compliance with the National Environmental Program Act (NEPA) requires performing a raptor survey; and,

WHEREAS, the parties desire to amend the contract to fund this required activity.

NOW, THEREFORE, BE IT RESOLVED by a four-fifths affirmative vote, that the Board of Supervisors of the County of Nevada, State of California, approves Amendment 1 to the contract between Yuba Watershed Institute and the Nevada County Office of Emergency Services for the Sierra Nevada Conservancy South Yuba Rim Hazardous Fuels Reduction Project (SNC #1512) increasing the contract not to exceed amount by \$10,000 from a contract maximum of \$179,210 to \$189,210, authorizing the Director of Emergency Services to execute Amendment 1, authorizing the Purchasing Agent to execute amendments to the Contract for necessary extensions of time and/or contingency allowance up to 10% (\$18,921), and directing the Auditor Controller to amend the Office of Emergency Services fiscal year 2025/26 budget as follows:

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|----------------------------|-------------|
| Increase:                  |             |
| 0101-20702-414-1000/445200 | \$10,000.00 |
| 0101-20702-414-1000/521520 | \$10,000.00 |