



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL PERSONAL SERVICES CONTRACT WITH NEVADA-SIERRA REGIONAL IN-HOME SUPPORTIVE SERVICES – PUBLIC AUTHORITY (RES. 16-268)

WHEREAS, the Board of Supervisors approved a renewal contract with Nevada-Sierra Regional In-Home Supportive Services – Public Authority on June 21, 2016, per Resolution 16-268 for the contract term of July 1, 2016 through June 30, 2017, in the maximum amount of \$196,161 for the provision of In-Home Supportive Services provider enrollment and timesheet processing services; and

WHEREAS, the In-Home Supportive Services Program enables qualified aged, blind and disabled individuals in California to remain in their own homes and avoid institutionalization; and

WHEREAS, on September 13, 2016, per Resolution 16-465, the Board of Supervisors approved the Amended and Restated Joint Powers Agreement with Sierra County, which included the renaming of the Nevada-Sierra Regional In-Home Supportive Services Public Authority as the “Nevada-Sierra Connecting Point Public Authority;” and

WHEREAS, the parties desire to amend the Agreement to reflect the change in Contractor’s business name.

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- Sierra Regional In-Home Supportive Services – Public Authority, pertaining to a business name change, in that all references to “Nevada-Sierra Regional In-Home Supportive Services – Public Authority” are changed to “Nevada-Sierra Connecting Point Public Authority,” effective September 13, 2016, be and is hereby approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.