

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

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

RESOLUTION APPROVING EXECUTION OF AMENDMENT 4 TO THE CONTRACT WITH RESTPADD HEALTH CORP., RED BLUFF, FOR THE PROVISION OF 24 HOUR LOCKED ACUTE PSYCHIATRIC SERVICES FOR RESIDENTS OF NEVADA COUNTY WHO MEET CRITERIA FOR 5150 PLACEMENT TO INCREASE THE MAXIMUM CONTRACT FROM \$1,525,000 TO \$2,000,000 (AN INCREASE OF \$675,000 BROKEN DOWN TO \$30,000 FOR FISCAL YEAR 2023/24 AND \$645,000 FOR FISCAL YEAR 2024/25) AND REVISE EXHIBIT "B" FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2025 AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH BUDGET FOR FISCAL YEAR 2024/25. (4/5 AFFIRMATIVE VOTE REQUIRED) (RES 22-303)(RES 22-602)(RES 24-100)(RES 24-274)

WHEREAS, on June 28, 2022, per Resolution 22-303, the Nevada County Board of Supervisors authorized the execution of the Professional Services Contract between the County of Nevada and Restpadd Health Corp., Red Bluff, to provide 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement which was amended on December 13, 2022 per Resolution 22-602, amended March 12, 2024 per Resolution 24-100 and subsequently June 11, 2024 per Resolution 24-274; and

WHEREAS, the parties desire to amend their agreement to increase the Maximum Contract Price from \$1,525,000 to \$2,000,000 (an increase of \$675,000 broken down to \$30,000 for Fiscal Year 2023/24 and \$645,000 for Fiscal Year 2024/25) due to unexpected increased need, and revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract amount.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 4 by and between the Restpadd Health Corp., Red Bluff, for the provision of 24 hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement in the maximum amount of \$2,000,000 for the contract term of July 1, 2022 through June 30, 2025, be and hereby is 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 and authorizes and directs the Auditor-Controller to release \$322,500 fund balance in Fund 1481 and amend Behavioral Health's budget as follows:

## Fiscal Year 2024/25

Revenue:	1589 40110 493 8201 / 446250	\$ 393,450
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1589 40110 493 8201 / 474004 \$ 251,550

Expenditure: 1589 40110 493 8201 / 521520 \$ 645,000

1481 40130 493 1000 / 550704 \$ 251,550