



RESOLUTION No. 19-171

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT A02 TO THE RENEWAL STANDARD AGREEMENT NO. 16-10303 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS, INCREASING FUNDING FOR FISCAL YEAR 2018/19 BY \$16,124 FOR A MAXIMUM CONTRACT AMOUNT OF \$101,353 (RES. 16-524) (RES. 18-044)

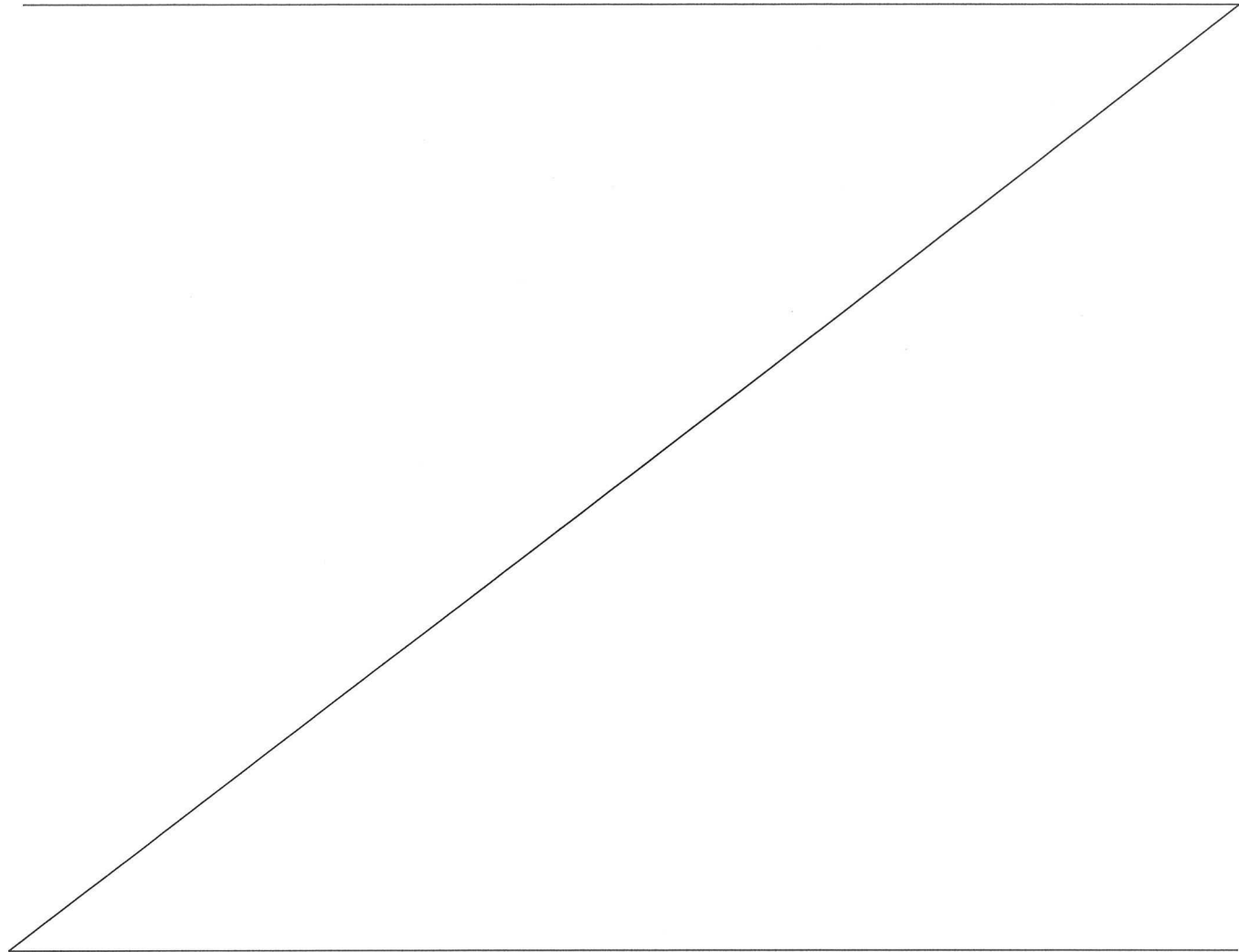
WHEREAS, per Resolution 16-524, the Nevada County Board of Supervisors approved the Agreement with the California Department of Public Health, Office of AIDS, which provides federal funding for services related to the Housing Opportunities for Persons with AIDS (HOPWA) Program; and

WHEREAS, the goals of the program are to provide strategies to alleviate or prevent homelessness among low-income persons living with HIV/AIDS and to ensure these households are able to achieve and/or maintain housing stability and improve their access to HIV/AIDS care, treatment and support; and

WHEREAS, on February 12, 2018, per Resolution 18-044, the Nevada County Board of Supervisors approved Amendment A01 to the Agreement, which increased funding for Fiscal Year 2017/18 from \$26,245 to \$32,739 due to a revised state allocation formula; and

WHEREAS, Amendment A02 increases funding for Fiscal Year 2018/19 from \$26,245 to \$42,369 (an increase of \$16,124) due to a revised state allocation formula, for a maximum contract amount of \$101,353.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment A02 to the Standard Agreement No. 16-10303 by and between the County and the California Department of Public Health, Office of AIDS, increasing the maximum amount from \$85,229 to \$101,353 (an increase of \$16,124) for the term of July 1, 2016 through June 30, 2019, for services related to the Housing Opportunities for Persons with AIDS (HOPWA) Program be and hereby is approved in substantially the form attached hereto, 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.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of May, 2019, by the following vote of said Board:

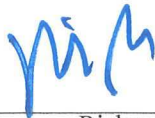
- Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 

5/14/2019 cc: PH(4)
AC* (hold)



Richard Anderson, Chair

7/5/2019 cc: PH*
AC* (Release)

STANDARD AGREEMENT AMENDMENT

STD 213A (Rev 6/03)

 Check here if additional pages are added: 1 Page(s)

Agreement Number 16-10303	Amendment Number A02
Registration Number:	

1. This Agreement is entered into between the State Agency and Contractor named below:

State Agency's Name

Also known as CDPH or the State

California Department of Public Health

Contractor's Name

(Also referred to as Contractor)

County of Nevada

2. The term of this July 1, 2016 through June 30, 2019

Agreement is:

3. The maximum amount of this \$ 101,353

Agreement after this amendment is: One Hundred One Thousand Three Hundred Fifty Three Dollars

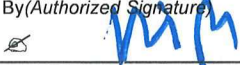
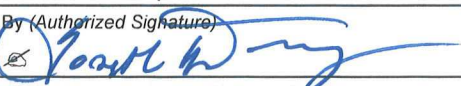
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

- I. **Purpose of amendment:** This amendment increases the funding level in the amount of \$16,124 for year 3 of this agreement, due to a revised state allocation formula that reflects the annual federal Housing Opportunities for Persons with AIDS grant award to California for FY 2018-19 and unspent dollars from prior year allocations.
- II. Certain changes made in this amendment are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).

(Continued on next page)

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.) County of Nevada		
By (Authorized Signature) 	Date Signed (Do not type) 5/14/2019	
Printed Name and Title of Person Signing Richard Anderson, Chair, Board of Supervisors		
Address 950 Maidu Avenue, Nevada City, CA 95959		
STATE OF CALIFORNIA		
Agency Name California Department of Public Health		
By (Authorized Signature) 	Date Signed (Do not type) 6/13/19	
Printed Name and Title of Person Signing Joseph Torres, Chief Contracts Management Unit		
Address 1616 Capitol Avenue, Suite 74.317, MS 1802, P.O. Box 997377, Sacramento, CA 95899-7377		
		<input checked="" type="checkbox"/> Exempt per: OOA Budget Act 2018

III. Exhibit B - Budget Detail and Payment Provisions, Provision 1 (Invoicing and Payment) is amended to read as follows:

1. Invoicing and Payment

E. Amounts Payable

The amounts payable under this Agreement shall not exceed:

- 1) \$26,245 for the budget period of 07/01/16 through 06/30/17.
- 2) \$32,739 for the budget period of 07/01/17 through 06/30/18.
- 3) ~~\$26,245~~ **\$42,369** for the budget period of 07/01/18 through 06/30/19.

IV. Exhibit B – Attachment I, Budget (Year 1- 3) A01 is hereby replaced in its entirety with Exhibit B, Attachment I, Budget (Year 1- 3) A02.

"All references to Exhibit B, Attachment I, Budget (Year 1-3) A01, in any exhibit incorporated into this agreement shall hereinafter be deemed to read Exhibit B, Attachment I, Budget (Year 1-3) A02."

Exhibit B - Attachment I
Budget Year 1-3
July 1, 2016 to June 30, 2019

A. Personnel	Annual Salary Range	Year (1)			Year (2)			Year (2) Amendment A01			Year (3)			Year (3) Amendment A02			Totals			
		FTE	Avg. Salary	Budget	FTE	Avg. Salary	Budget	FTE	Avg. Salary	Budget	FTE	Avg. Salary	Budget	FTE	Avg. Salary	Budget	FTE	Avg. Salary	Budget	
Position Title																				
HIV Prevention Coordinator	\$62,323 - \$72,323	0.01	\$67,323	\$1,417	0.04	\$67,323	\$1,417	0.02	\$70,302	\$2,256	0.04	\$67,323	\$1,417	0.03	\$63,895	\$2,479	\$5,090	\$6,152	\$5,090	
Total Salaries and Wages			\$1,417	\$1,417		\$1,417	\$1,417		\$2,256	\$2,256		\$1,417	\$1,417		\$2,479	\$2,479	\$5,090	\$6,152	\$5,090	
Fringe Benefits (1)																				
Total Personnel			\$1,417	\$1,417		\$1,417	\$1,417		\$2,256	\$2,256		\$1,417	\$1,417		\$2,479	\$2,479	\$5,090	\$6,152	\$5,090	
B. Operating Expenses																				
Duplication Office Supplies, Postage																				
Total Operating Expenses				\$86		\$86	\$86		\$86	\$86		\$86	\$86		\$248	\$248	\$207	\$369	\$207	\$369
C. Capitol Expenditures (2)																				
Total Capitol Expenditures			\$0	\$0		\$0	\$0		\$0	\$0		\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0
D. Other Cost																				
Subcontractor/HOPWA Categories																				
Short-Term Rent, Mortgage, and Utility assistance				\$24,530		\$24,530	\$24,530		\$30,448	\$30,448		\$24,530	\$24,530		\$39,642	\$39,642	\$79,508	\$94,620	\$79,508	\$94,620
Total Subcontracts			\$24,530	\$24,530		\$24,530	\$24,530		\$30,448	\$30,448		\$24,530	\$24,530		\$39,642	\$39,642	\$79,508	\$94,620	\$79,508	\$94,620
E. Indirect Costs (3)																				
% of Total Personnel Costs			15.0%	\$212		15.0%	\$242		15.0%	\$0		15.0%	\$212		15.0%	\$0	\$424	\$212	\$424	\$212
Total Costs			\$26,245	\$26,245		\$26,245	\$26,245		\$32,739	\$32,739		\$26,245	\$26,245		\$42,369	\$42,369	\$86,229	\$101,353	\$86,229	\$101,353

(1) Fringe Benefits are included in personnel salaries and vary between classification
(2) HOPWA Contractors cannot budget for Capitol Expenditures
(3) Indirect Costs are capped at 15% of Grant Administration Total Administrative Personnel