



**RESOLUTION No. 16-347**

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

**RESOLUTION APPROVING EXECUTION OF AMENDMENT  
NO. 1 TO THE RENEWAL AGREEMENT NUMBER 15-RCVBL-  
01115 A-1 BY AND BETWEEN THE COUNTY OF NEVADA AND  
CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS)  
PERTAINING TO AGENCY ADOPTION SERVICES**

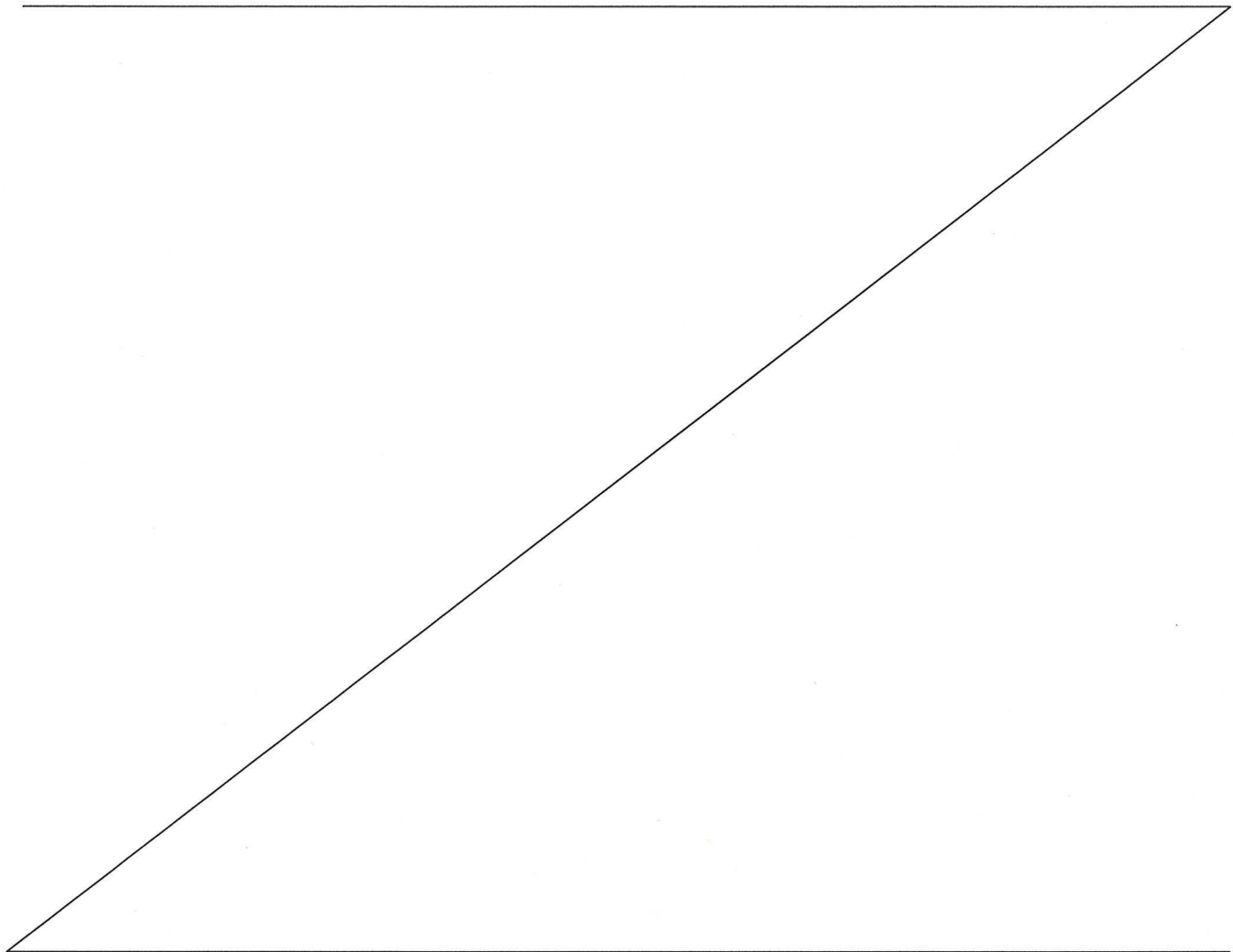
WHEREAS, California counties are given the option of either applying for a license to perform adoption duties themselves or contracting with a private agency or CDSS to carry out adoption related responsibilities; and

WHEREAS, on June 16, 2015, pursuant to Resolution 15-258, the Nevada County Board of Supervisors approved the renewal agreement between the County of Nevada and CDSS for the provision of Agency Adoption services to the County of Nevada under the authority of the Welfare and Institutions Code (W&I Code), Section 16130 and in accordance with Title 22 California Code of Regulations (CCR), Sections 35127 and 35239 for the term of July 1, 2015, through June 30, 2016; and

WHEREAS, the parties desire to extend the termination date of the Agreement from June 30, 2016, to June 30, 2017, to allow CDSS additional time to implement the Resource Family Approval (RFA) Program, with corresponding revisions to the current Scope of Work to be accomplished by way of future amendment, and to increase the contract maximum to cover the extended term of the Agreement; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to Agreement 15-RCVBL-01115 A-1 by and between the County of Nevada and the CDSS (California Department of Social Services), pertaining to the provision of Agency Adoption Services to extend the Agreement termination date to June 30, 2017, and increase the maximum contract price from \$146,927 to \$293,854 (an increase of \$146,927 for the additional year) not to exceed \$146,927 per fiscal year for the contract term of July 1, 2015, through June 30, 2017, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 1 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50104-494-3101/521520.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 19th day of July, 2016, by the following vote of said Board:

- Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
\_\_\_\_\_  
Dan Miller, Chair

7/19/2016 cc: DSS\*  
AC\*(hold)

7/22/2016 cc: DSS\*  
AC\*(release)  
CDSS

**Amendment #1 to Agreement 15-RCVBL-01115**

**This Amendment #1** is executed this 19<sup>th</sup> day of July, 2016 by and between the California Department of Social Services (CDSS) hereinafter referred to as CDSS and Nevada County Department of Social Services, hereinafter referred to as County. Said Amendment will amend the prior agreement between the parties referred to as Agreement 15-RCVBL-01115 ("Agreement") pertaining to the provision of Agency Adoption Services, executed by Resolution 15-258 on June 16, 2015.

**Background**

**WHEREAS**, on June 16, 2015, County and CDSS entered into Agreement No. 15-RCVBL-01115 for the provision of Agency Adoption Services to the County of Nevada under the authority of Welfare and Institutions Code (W&I Code), Section 16130, and in accordance with Title 22 California Code of Regulations (CCR) Sections 35127 through 35239. A copy of Agreement is on file with the Office of the Nevada County Board Clerk, and is incorporated into this Amendment #1 by this reference as though set forth fully herein; and

**WHEREAS**, the parties desire to extend the term of the Agreement to June 30, 2017, to allow CDSS additional time to implement the Resource Family Approval (RFA) Program and corresponding revisions to the current Scope of Work by way of future amendment and increase the contract maximum to cover the extended term.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. General Terms and Conditions, Section 39. Contract Term, is modified to extend the ending date of the Agreement from June 30, 2016 to June 30, 2017.
2. The Maximum Contract Price, Section 40 paragraph is deleted in its entirety and replaced with the following: "The County shall pay to Contractor for services as described in Exhibit "A" (Standard Agreement) a maximum contract price not to exceed \$146,927 per fiscal year for a total contract maximum of \$293,854 for the 2-year contract term of July 1, 2015 through June 30, 2017.
3. That in all other respects the prior Agreement of the parties shall remain in full force and effect except as modified herein.

**COUNTY OF NEVADA**



Dan Miller, Board Chair

**CALIFORNIA DEPARTMENT OF  
SOCIAL SERVICES**



Deborah Pearce, Chief  
Contracts and Purchasing Bureau

**APPROVED AS TO FORM**



County Counsel

**ATTEST:**



Julie Patterson Hunter  
Clerk of the Board of Supervisors