



RESOLUTION No. 17-407

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE RENEWAL AGREEMENT NUMBER 15-RCVBL-01115 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 performing 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, on July 19, 2016, the Board of Supervisors approved Amendment No. 1 to Agreement 15-RCVBL-01115 to extend the Agreement termination date to June 30, 2017, and increase the maximum contract price accordingly to allow additional time to implement the Resource Family Approval (RFA) Program; and

WHEREAS, the parties desire to extend the termination date to June 30, 2018 to allow CDSS additional time to complete several current Nevada County adoption cases in furtherance of the transition of agency adoption services back to the County and increase the contract maximum to cover the extended term.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 2 to Agreement 15-RCVBL-01115 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, 2018, and increase the maximum contract price from \$293,854 to \$303,854 (an increase of \$10,000) for the contract term of July 1, 2015, through June 30, 2018, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment #2 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 regular meeting of said Board, held on the 8th day of August, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, 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:  _____



Hank Weston, Chair

8/08/2017 cc: DSS*
AC* (Hold)

8/10/2017 cc: DSS*
AC* (Release)
CDSS (ASB)

Amendment No. 2 to Agreement 15-RCVBL-01115

This Amendment No.2 is executed this 8th day of August, 2017 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, a copy of Agreement and Amendment No. 1 is on file with the Office of the Nevada county Board Clerk, and is incorporated into this Amendment No. 2 by this reference as though set forth fully herein; and

WHEREAS, the parties desire to extend the term of the Agreement to June 30, 2018, to allow CDSS additional time to complete several current Nevada County adoption cases and to allow for the transition of agency adoption services back to the County 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, 2017~~ to **June 30, 2018**.
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~~ **\$303,854 for the 3-year** contract term of July 1, 2015 through ~~June 30, 2017~~ **June 30, 2018**.
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



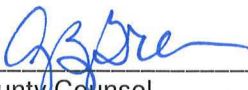
Hank Weston, Board Chair

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