



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

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

#### **RESOLUTION APPROVING AMENDMENT NO. 1, TO AN AGREEMENT WITH R3 CONSULTING GROUP, INC., FOR SB 1383 PROGRAM DEVELOPMENT SERVICES, AND MOU WITH THE CITY OF GRASS VALLEY**

WHEREAS, on July 13, 2021, the Board of Supervisors, approved an agreement with R3 Consulting Group, Inc., for SB 1383 Program Development Services, and a Memorandum of Understanding (MOU) with the City of Grass Valley; and

WHEREAS, the City of Grass Valley and Nevada County each allocated \$50,000, for a maximum contract price not to exceed \$100,000; and

WHEREAS, the contract and MOU terms are from July 13, 2021, to June 30, 2022;  
and

WHEREAS, the parties desire to extend the contract and MOU terms to June 30, 2024;  
and

WHEREAS, the parties desire to increase the Funding Allocation by \$125,000. Allocating an additional \$90,000 to Nevada County and \$35,000 to the City of Grass Valley, for a total contract amount not to exceed \$225,000; and

WHEREAS, in all other respects the prior Agreements of the parties shall remain in full force and effect; and

WHEREAS, this contract is contingent upon the adoption of the Fiscal Year 22/23 County Budget; and

WHEREAS, this contract shall begin on July 1, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 1 to the Agreement with R3 Consulting Group, Inc. approved by Resolution No. 21-301; and
2. Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 1 to the Memorandum of Understanding (MOU) with the City of Grass Valley approved by Resolution No. 21-301.

