



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL AGREEMENT FOR SERVICES #RFS-988 WITH THE COUNTY OF EL DORADO FOR ACUTE PSYCHIATRIC INPATIENT HOSPITALIZATION SERVICES FOR REFERRED NEVADA COUNTY CLIENTS AT EL DORADO'S OPERATED PSYCHIATRIC HEALTH FACILITY (PHF) TO ADD ARTICLE XXVIII, CONFLICT OF INTEREST, ADD EXHIBIT B, MARKED "CALIFORNIA LEVINE ACT STATEMENT", ARTICLE XXVI, CONTRACTOR TO COUNTY, ARTICLE XXVII, INDEPENDENT CONTRACTOR/LIABILITY, ARTICLE XXIX, EXECUTIVE ORDER N-6-22 – RUSSIA SANCTIONS, AND ARTICLE XXX, ELECTRONIC SIGNATURES AND INCREASE THE CONTRACT PRICE FROM \$600,000 TO \$800,000 (AN INCREASE OF \$200,000) FOR THE CONTRACT TERM OF JULY 1, 2021, THROUGH JUNE 30, 2024. (RES 21-224)

WHEREAS, the County of El Dorado Health and Human Services Agency, Mental Health Division, operates a 16-bed Psychiatric Health Facility (PHF), which provides a 24-hour psychiatric inpatient care program for adults (18 and older); and

WHEREAS, the program is intended for individuals who have a qualified mental health condition or crisis requiring temporary care in a safe and secure environment; and

WHEREAS, on June 15, 2021 per Resolution 21-224, the Nevada County Board of Supervisors authorized the execution of the Agreement between the County and County of El Dorado whereby El Dorado County is committing to reserving one (1) bed ("dedicated bed") for the sole use of Nevada County referred clients; and

WHEREAS, the parties desire to amend their Agreement to add ARTICLE XXVIII, Conflict of Interest, add Exhibit B, marked "California Levine Act Statement", ARTICLE XXVI, Contractor to County, ARTICLE XXVII, Independent Contractor/Liability, ARTICLE XXIX, Executive Order N-6-22 – Russia Sanctions, and ARTICLE XXX, Electronic Signatures and increase the contract price from \$600,000 to \$800,000 (an increase of \$200,000) and amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment 1 to the Agreement for Services #RFS-988 pertaining to the provision of acute psychiatric inpatient services for referred clients of Nevada County to increase the contract price from \$600,000 to \$800,000 (an increase of \$200,000) for the contract term of July 1, 2021 through June 30, 2024, 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.

Funds to be disbursed from account: 1589-40110-493-8201/521520