RESOLUTION No._____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT 2 TO THE CONTRACT WITH BRIGHT FUTURES FOR YOUTH FOR FRIDAY NIGHT LIVE/CLUB LIVE PILOT PROJECT TO INCREASE THE MAXIMUM CONTRACT PRICE FROM $174,999.96 TO $199,999.96 (AN INCREASE OF $25,000), REVISE EXHIBIT "A", SCHEDULE OF SERVICES TO EXPAND THE NUMBER OF PROGRAMS IMPLEMENTED THROUGH FY24/25, REFLECT AN ADDITIONAL FUNDING SOURCE AND REVISE EXHIBIT "B", SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE (PESQ4601) (RES 22-633)

WHEREAS, on October 18, 2022, per Purchasing Order PESQ4601, the Nevada County Purchasing Agent authorized the execution of the Professional Services Contract between the County of Nevada and Bright Futures for Youth pertaining to the provision of youth leadership development services through the Friday Night Live/Club Live Pilot Project as a component of the County's implementation of the Friday Night Live/Club Live Program which was subsequently amended on December 13, 2022 per Resolution 22-633; and

WHEREAS, Nevada County Public Health Department and Bright Futures for Youth entered into a six-month agreement on a Pilot Project to support the expansion of Friday Night Live, Club Live and Friday Night Live Kids youth leadership development programs in Nevada County schools and both entities wish to extend the project through June 30, 2025; and

WHEREAS, Nevada County Public Health Department has received American Rescue Plan Act (ARPA) specifically for the purposes of expanding Friday Night Live, Club Live and Friday Night Live Kids youth leadership development programming in Nevada County; and

WHEREAS, Alcohol and Other Drug Prevention Fund 1146 funds come from alcohol abuse education and prevention penalty assessments collected pursuant to Vehicle Code section 23645 as outlined in Penal Code Section 1463.25 are for the express purpose of alcohol and other drug prevention and youth development programming, including Friday Night Live, Club Live and Friday Night Live Kids; and

WHEREAS, the parties desire to amend their Agreement to increase the contract price from $174,999.96 to $199,999.96 (an increase of $25,000), revise Exhibit "A" Schedule of Services to expand the number of programs implemented through FY24/25, incorporate an additional funding source and amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract.

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 that contract by and between the County and Bright Futures for Youth, with a contract term of August 1, 2022 through June 30, 2025 in the maximum amount of $199,999.96, be and hereby is approved, 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 accounts: 1512-40104-493-1000/521520; 1589-40102-492-2732/521520; 1589-40102-492-2801/521520.