

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL PERSONAL SERVICES CONTRACT WITH NEVADA-SIERRA REGIONAL IN-HOME SUPPORTIVE SERVICES – PUBLIC AUTHORITY (RES. 16-267)

WHEREAS, the Board of Supervisors approved a renewal contract with Nevada-Sierra Regional In-Home Supportive Services – Public Authority on June 21, 2016, per Resolution 16-267 for the contract term of July 1, 2016 through June 30, 2017, in the maximum amount of \$167,003 for Contractor to provide services related to maintaining The Community Resource Directory of the 211 Nevada County database; CalFresh outreach, single point of contact homeless services and housing opportunities, as well as managing and staffing of the Nevada County Call Center; and

WHEREAS, The Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) is an online resource tool that assists County residents, and Out of County interested parties, in locating and connecting to critical community programs and services; and

WHEREAS, on September 13, 2016, per Resolution 16-465, the Board of Supervisors approved the Amended and Restated Joint Powers Agreement with Sierra County, which included the renaming of the Nevada-Sierra Regional In-Home Supportive Services Public Authority as the "Nevada-Sierra Connecting Point Public Authority;" and

WHEREAS, the parties desire to amend their Agreement to reflect a change in Contractor's business name.

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 the Personal Services Contract by and between the County and Nevada-Sierra Regional In-Home Supportive Services – Public Authority, pertaining to a business name change, in that all references to "Nevada-Sierra Regional In-Home Supportive Services – Public Authority" are changed to "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016, 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.