

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 3 TO THE RENEWAL PERSONAL SERVICES CONTRACT WITH NEVADA COUNTY SUPERINTENDENT OF SCHOOLS (NCSOS) (RES. 15-308; RES. 15-523; RES. 16-226)

WHEREAS, per Resolution 15-308 the Board of Supervisors approved the renewal contract with Nevada County Superintendent of Schools for the continuation of services related to the provision of family support and self-sufficiency services in Western Nevada County delivered through the Contractor's three (3) operated Family Resource Centers (FRCs); and

WHEREAS, additional funding was awarded to the County's Social Services Department under Senate Bill (SB) 855, which allocated state-wide funding for providing housing support and related services to eligible CalWORKs participants; and

WHEREAS, per Resolution 15-523 the Board of Supervisors approved Amendment No. 1 to the renewal contract with Nevada County Superintendent of Schools to add the provision of additional services related to the CalWORKs Housing Support Program (HSP) in Fiscal Year 2015/16, and to correspondingly increase the contract maximum to compensate the Contractor for the additional services; and

WHEREAS, per Resolution 16-226 the Board of Supervisors approved Amendment No. 2 to the renewal contract with Nevada County Superintendent of Schools to continue the CalWORKs Housing Support Program through Fiscal Year 2016/17; and

WHEREAS, the parties desire to amend the Agreement to increase the contract maximum to increase funding for the CalWORKs Housing Support Program in Fiscal Year 2016/17 due to an unanticipated increase in services.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 3 to the Personal Services Contract by and between the County and Nevada County Superintendent of Schools which revises Exhibit "B", "Schedule of Charges and Payments" to reflect a revised budget for contracted services increasing the contract maximum from \$905,869 to \$1,005,869 (an increase of \$100,000) for the contract term of July 1, 2015 through June 30, 2017 be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 3 to the Personal Services Contract on behalf of the County of Nevada.

Funds in the amount of \$501,675 for Fiscal Year 2016/17 to be disbursed from account: 1589-50105-494-5001/521520.