



# **RESOLUTION No. 17-395**

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

### **RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT APPROVED BY RESOLUTION 16-375 EXTENDING THE TERM OF THE AGREEMENT WITH THE COUNTY OF AMADOR TO HOUSE AMADOR COUNTY INMATES AT THE NEVADA COUNTY JAIL**

WHEREAS, the parties have previously entered into an inmate housing Agreement authorized by Resolution 16-375, dated July 26, 2016, which is set to expire on July 26, 2017; and

WHEREAS, the parties wish to amend Section 1 of the Agreement, Term and Termination, to allow for a one year extension which will become effective on the date of the final signature of the Parties; and

WHEREAS, Amador County will pay Nevada County \$70.00 per inmate, per day for jail housing of their sentenced inmates such that revenue to Nevada County will cover all expenses; and

WHEREAS, in all other aspects, the Agreement, as amended, and any attachments, remains in full force and effect.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Chair of the Board of Supervisors, of the County of Nevada, be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Amendment to the contract with the County of Amador pertaining to inmate housing, for the period of one year beginning on the date of the final signature of the Parties.

Funding: 0101 20301 153 1000 452194

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of July, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 



Hank Weston, Chair

7/25/2017 cc: Sheriff\*  
AC\* (Hold)

7/27/2017 cc: Sheriff (1)  
AC\* (Release)

AMENDMENT TO CONTRACT WITH  
COUNTY OF AMADOR

**THIS AMENDMENT** is executed this 13 day of June, 2017 by and between COUNTY OF AMADOR and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled FOR THE CONFINEMENT OF AMADOR COUNTY INMATES AT THE NEVADA COUNTY JAIL executed on July 8, 2014 by Resolution No. 14-330 and which Agreement was subsequently amended on February 24, 2015 by Resolution No. 15-204 and on July 26, 2016 by Resolution No. 16-375.

**WHEREAS**, Nevada County Jail is providing a service to Amador County to house certain sentenced inmates at Wayne Brown Correctional Facility;

**WHEREAS**, the parties desire to amend their agreement to allow or provide for extending the Contract Termination date by one (1) year until July 26, 2018; and

**NOW, THEREFORE**, the parties hereto agree as follows:

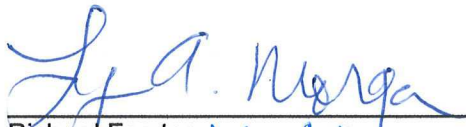
1. This amendment shall be effective as of \_\_\_\_\_.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.



Martin Ryan, Sheriff-Coroner  
Amador County Sheriff's Office

5-16-2017

Date



Richard Forster Lynn A. Morgan  
Amador County Board of Supervisors

June 13, 2017

Date

ATTEST:



Amador County Clerk of the Board

Deputy

June 13, 2017

Date



Keith Royal, Sheriff-Coroner  
Nevada County Sheriff's Office

7-6-17

Date



Hank Weston, Chairmain  
Nevada County Board of Supervisors


7/25/2017

Date

ATTEST:

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors

APPROVED AS TO FORM  
NEVADA COUNTY COUNSEL

By: 

APPROVED AS TO FORM  
AMADOR COUNTY COUNSEL

By: 