



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 COUNTY HOUSING DEVELOPMENT
CORPORATION (NCHDC) AND DIRECTING THE AUDITOR-
CONTROLLER TO AMEND THE BEHAVIORAL HEALTH
DEPARTMENT'S BUDGET FOR FISCAL YEAR 2017/18
(RESOLUTION 16-561) (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the County entered into a renewal contract with NCHDC on December 13, 2016 for the continuation of services related to Behavioral Health's community-based housing projects targeted to reduce homelessness for residents with mental health disabilities, and to reimburse the Contractor for costs associated with lease/rental agreements for authorized program participants for the contract term of January 1, 2017 through December 31, 2017 per Resolution 16-561; and

WHEREAS, the parties desire to amend their Agreement to increase the Maximum Contract Price; extend the Contract Termination Date, amend Exhibit "A", Schedule of Services to add additional quarterly reporting requirements; and amend Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum obligation.

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 the Nevada County Housing Development Corporation, pertaining to services related to Behavioral Health's community-based housing projects targeted to reduce homelessness for residents with mental health disabilities, to reimburse the Contractor for costs associated with lease/rental agreements for authorized program participants to 1) increase the Maximum Contract Price from \$201,848 to \$318,710 (an increase of \$116,862); 2) extend the Contract Termination Date to June 30, 2018; 3) amend Exhibit "A", Schedule of Services to add quarterly reporting requirements related to revenues received per client and distribution of any program income; and 4) amend Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum obligation from \$201,848 to \$318,710 (an increase of \$116,862) for the contract term of January 1, 2017 through June 30, 2018, be and hereby is approved, and that the Chair of the board of Supervisors be and is hereby authorized to execute the Amendment No. 1 on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to release \$20,000 fund balance from Fund 1512 and amend the Behavioral Health Department's Budget for Fiscal Year 2017/18 as follows:

Fiscal Year 2017/18

Expense: 1512-40110-493-1000/521520

\$20,000