



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE RENEWAL SUBRECIPIENT AGREEMENT NUMBER 9903- 5320-71209-17-18 WITH ESSENTIAL ACCESS HEALTH AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE PUBLIC HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2017/18 (4/5 AFFIRMATIVE VOTE REQUIRED) (RES. 17-173; RES. 17-559)

WHEREAS, the Board of Supervisors approved the renewal Subrecipient Agreement with Essential Access Health for Title X comprehensive sexual and reproductive health and family planning program on April 25, 2017 per Resolution 17-173, and

WHEREAS, the Board of Supervisors approved Amendment No. 1 to the Agreement on November 14, 2017 per Resolution 17-559 which increased the contract maximum amount and extended the term; and

WHEREAS, the parties desire to amend the Agreement to increase the maximum amount and extend the term for a five (5) month period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California that Amendment No. 2 to Agreement Number 9903-5320-71209-17-18 by and between the County and the Essential Access Health for funding comprehensive reproductive health services pertaining to increasing the maximum contract amount from \$120,000 to \$170,000 (an increase of \$50,000) and extending the term for a five (5) month period for a revised term of April 1, 2017 through August 31, 2018 be and hereby is approved in substantially the form attached hereto, 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 and authorizes and directs the Auditor-Controller to amend the Public Health Department's Budget for Fiscal Year 2017/18 as follows:

Fiscal Year 2017/18

Revenue:	1589-40114-492-4102/446700	\$50,000
	1589-40114-492-1000/440130	(\$50,000)