

## RESOLUTION No.

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

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF GRASS VALLEY, THE TOWN OF TRUCKEE, THE CITY OF NEVADA CITY AND THE COUNTY OF NEVADA TO EXTEND THE AGREEMENT FOR ONE YEAR, FISCAL YEAR 2018/19

WHEREAS, per Resolution 12-437 the Board approved an Agreement with The City of Grass Valley, The Town of Truckee, and the City of Nevada City to provide Regional Dispatch Service for the County for the period beginning November 1, 2012, and ending June 30, 2018; and

WHEREAS, the parties wish to amend the Agreement to extend the term for one year, July 1, 2018 to June 30, 2019; and

WHEREAS, in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California,

- 1) Approves the First Amendment to the Agreement for Regional Dispatch Services to extend the term for one year, from July 1, 2018 and ending June 30, 2019, in the form attached hereto.
- 2) Authorizes the Chair of the Board of Supervisors, the County Executive Officer, and the Sheriff to execute the Amendment to the Agreement, on behalf of the County of Nevada.