

RESOLUTION No. 18-342

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

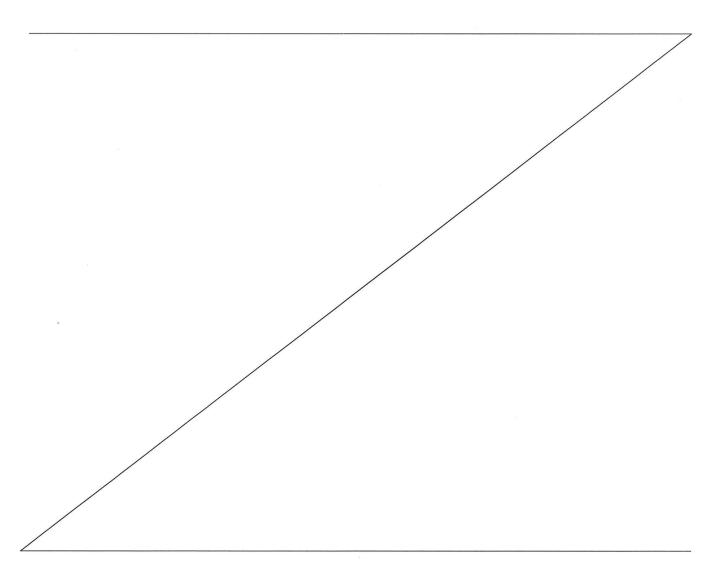
WHEREAS, per Resolution 12-437 the Board approved an Agreement with The City of Grass Valley, The Town of Truckee, and the City of Nevada City to provide Regional Dispatch Service for the County for the period beginning November 1, 2012, and ending June 30, 2018; and

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.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>10th</u> day of <u>July</u>, <u>2018</u>, 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:

Edward Scoffeld, Cha

7/10/2018 cc:

Sheriff*

AC* GV, ToT, NC

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 (November 1, 2012, through June 30, 2018)

THIS AMENDMENT is made and entered into this day of ________, 2018 by and between the City of Grass Valley, the Town of Truckee, and the City of Nevada City hereinafter collectively as "Participants", individually as "Participant" and the County of Nevada, hereinafter "County." Said Amendment will amend the prior agreement between the parties entitled, "Agreement between the County of Nevada, the City of Grass Valley, the Town of Truckee and the City of Nevada City to provide public safety dispatch services"

WHEREAS, the parties desire to amend their agreement to allow or provide for extending the Agreement Termination Date by one (1) year until June 30, 2019; and

NOW, THEREFORE, the parties hereto agree as follows:

executed on October 9, 2012 by Resolution No. 12-437.

- 1. This amendment shall be effective as of the date above.
- 2. That § 1.1 entitled Effective Dates, shall be changed from June 30, 2018 to June 30, 2019.
- 3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

The Participants and County further agree that in all other respects the prior agreement shall remain in full force and effect except as amended herein.

County of Nevada	
By Ed Scofield, Chair Board of Supervisors	Date 7/10/18
Board of Supervisors	
By Agluww Richard A. Haffey Chief Executive Officer	Date 7/12/18
By_ Md wrl	Date 6-21-18
Keith Royal, Sheriff	

Regional Dispatch Services Amendment - Nevada County, City of Grass Valley, Town of Truckee and Nevada City

Preparation Date: 05/16/2018 Page 1 of 2 Revision Date: 01/29/2018

Town of Truckee	
By	Date
Carolyn Wallace Dee, Mayor	
By	Date 6 5 /8
John Loux, Town Manager	
City of Grass Valley	1
By twanter	Date 5/22/18
Howard Levine, Mayor	
By //	Date 5/22/19
Tim Kiser, City Manager	
City of Nevada City	
By Juane Stanler	Date6-13-18
Duane Strawser, Mayor	
By Caturi OSon	Date 6 13 18
Catrina Olsen, City Manager	,