



RESOLUTION No. 18-397

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT WITH THE COUNTY OF AMADOR TO HOUSE AMADOR COUNTY INMATES AT THE NEVADA COUNTY JAIL TO EXTEND THE CONTRACT TERM THROUGH THE END OF FISCAL YEAR 2018/19

WHEREAS, the parties have previously entered into an inmate housing Agreement authorized by Resolution 16-375; and

WHEREAS, Resolution 17-395 authorized a first amendment of the Agreement to allow or provide for an extension of the existing contract until July 26, 2018; and

WHEREAS, the parties wish to amend their Agreement to allow or provide for a second extension of the existing contract until June 30, 2019; 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, to extend the contract term through the end of Fiscal Year 2018/19, June 30, 2019.

Funding: 0101 20301 153 1000 452194

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 14th day of August, 2018, 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 Scofield, Chair

8/14/2018 cc: Sheriff*
AC* (Hold)

9/17/2018 cc: Sheriff*
AC* (Release)
Amador County

AMENDMENT NO. 2 TO CONTRACT WITH
COUNTY OF AMADOR

THIS AMENDMENT is executed this 14th day of August, 2018 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 26, 2016 by Resolution No.16-375 and Amended by Resolution No. 17-395 on July 25, 2017.

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

WHEREAS, the parties desire to amend their agreement to allow or provide for extending the Contract Termination date until the end of fiscal year 18/19, June 30, 2019; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of the date written above.
2. The contract term is extended from July 26, 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.


Lynn Morgan
Amador County Board of Supervisors

APPROVED AS TO FORM
AMADOR COUNTY COUNSEL

By: 

ATTEST:


Sharon Murphy Deputy
Amador County Clerk of the Board


Ed Scofield, Chairmain
Nevada County Board of Supervisors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

APPROVED AS TO FORM
NEVADA COUNTY COUNSEL

By: 