



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL CONTRACT WITH WILLOW GLEN CARE CENTER AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND BEHAVIORAL HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2018/19 (RESOLUTION 18-252) (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County entered into a renewal contract with Willow Glen Care Center for the provision of long term mental health and residential care to adults with mental health conditions on June 19, 2018 per Resolution 18-252 for the contract term of July 1, 2018 through June 30, 2020; and

WHEREAS, the parties desire to renew and amend their Agreement to: increase the Maximum Contract Price and revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in maximum price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 by and between the County and Willow Glen Care Center pertaining to the provision of long-term mental health and residential care to adult clients with mental health conditions which increases the Maximum Contract Price from \$50,000 to \$60,000 (an increase of \$10,000), not to exceed \$35,000 for Fiscal Year 2018/19 and \$25,000 for Fiscal Year 2019/20, and revises Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, 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 release fund balance from fund 1480 and amend Behavioral Health Department's Budget for Fiscal Year 2018/19 as follows:

Fiscal Year 2018/19

Revenue:	1589-40110-493-8201/474001	\$10,000
Expenditure:	1589-40110-493-8201/521520	\$10,000
	1480-40119-493-1000/550701	\$10,000