



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL CONTRACT WITH CALIFORNIA PSYCHIATRIC TRANSITIONS, INC. AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2018/19 (RESOLUTION 18-145) (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County entered into a renewal contract with California Psychiatric Transitions, Inc. for the provision of Mental Health Rehabilitation Center (MHRC) / Institute for Mental Disease (IMD) Services for Mentally Disordered persons on April 24, 2018 per Resolution 18-145 for the contract term of February 12, 2018 through December 31, 2018; and

WHEREAS, the parties desire to amend their agreement to: 1) extend the Contract Termination Date from December 31, 2018 to June 30, 2019; 2) increase the Maximum Contract Price from \$161,125 to \$406,525; and 3) amend Exhibit "B", "Schedule of Charges and Payments", to reflect the increase in the maximum contract 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 California Psychiatric Transitions, Inc. pertaining to the provision of Mental Health Rehabilitation Center (MHRC) / Institute for Mental Disease (IMD) Services for Mentally Disordered persons which increases the Maximum Contract Price from \$161,125 to \$406,525 (an increase of \$245,400), 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 in the amount of \$245,400 from HHS 2011 Realignment Fund 1481 and amend Behavioral Health Department Budgets for Fiscal Year 2018/19 as follows:

Fiscal Year 2018/19

Revenue:	1589-40110-493-8201/474004	\$245,400
Expenditure:	1589-40110-493-8201/521520	\$245,400
	1481-40130-493-1623/550704	\$245,400

Funds to be disbursed from account: 1589-40110-493-8201/521520.