



## **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND ECONOMIC & PLANNING SYSTEMS, INC. (EPS) FOR AN INCREASED SCOPE OF WORK FOR THE PREPARATION OF A PARKS AND RECREATION DISTRICT CONSOLIDATION FEASIBILITY STUDY, INCREASING THE MAXIMUM AMOUNT OF THE CONTRACT BY \$21,500 FOR A MAXIMUM CONTRACT AMOUNT OF \$106,500 AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Board of Supervisors on December 12, 2017 adopted Resolution 17-623, which authorized a contract between the County of Nevada and Economic Planning Systems, Inc. for the preparation of an AB1600 nexus study and District Consolidation Feasibility Study (collectively “the proposed Project”); and

WHEREAS, on December 11, 2018, the Board of Supervisors adopted Resolution 18-580 extending the contract termination date to December 31, 2019 for the proposed Project in order to complete the District Consolidation Feasibility Study; and

WHEREAS, the initial Scope of Work for the District Consolidation Feasibility Study only included a feasibility analysis for consolidation of Nevada County’s Park and Recreation Special Districts and did not include the cities of Nevada City and City of Grass Valley that incorporated other potential governance structures that could be increase the efficiency and coordination of park and recreation services throughout Western Nevada County; and

WHEREAS, community and applicable stakeholders have expressed a desire for the importance of the District Consolidation Feasibility Study to include the cities of Nevada City and City of Grass Valley and evaluation of alternative governance structures; and

WHEREAS, a budget amendment for the Fiscal Year 2018/19 Planning Department budget 1123-20708-325-7000/521520 is included for consideration.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the amendment to increase the maximum amount of the Personal Services Contract between the County of Nevada and Economic Planning Systems, Inc. by \$21,500 for an increase in scope of work for the preparation of a Parks and Recreation District Feasibility Study for a maximum contract amount of \$106,500 is hereby approved in substantially the form attached hereto and that the Chair of the Board is hereby authorized to execute the Amendment on behalf of the County of Nevada.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors directs the Auditor-Controller to release Planning Department fund balance in the amount of \$21,500 and amend the Fiscal Year 2018/19 Planning Department budget as follows:

Increase 1123-20708-325-7000/521520    \$21,500