



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND FIRE SAFE COUNCIL OF NEVADA COUNTY PERTAINING TO FUELS REDUCTION SERVICES FOR THE PONDEROSA WEST GRASS VALLEY DEFENSE ZONE PROJECT, ALLOCATING RESPONSIBILITY FOR ENVIRONMENTAL REVIEW SERVICES TO THE FIRE SAFE COUNCIL OF NEVADA COUNTY, INCREASING THE MAXIMUM CONTRACT PRICE FROM \$940,171 TO \$979,900, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT

WHEREAS, on January 8, 2019, Governor Newsom implemented Executive Order N-05-19 to direct CAL FIRE to issue a 45-day report with recommendations to prevent and mitigate wildfire to the greatest extent possible with an emphasis on environmental sustainability and public health; and

WHEREAS, the CAL FIRE Community Wildfire Prevention & Mitigation Report, published on March 22, 2019, included 35 priority projects across the state which would immediately help reduce public safety risk in over 200 communities of which included County of Nevada's Project "Ponderosa West Grass Valley Defense Zone;" and

WHEREAS, on March 22, 2019, Governor Newsom proclaimed a State of Emergency to exist in California due to a vast-tree die-off throughout the state, which increased the risk of wildfires, and made funding available to begin fuels reduction within the Ponderosa West Grass Valley Defense Zone; and

WHEREAS, also on July 9, 2019, the Nevada County Board of Supervisors, per Resolution 19-402, approved a \$1 million-dollar agreement between the County and CAL FIRE pertaining to fuels reduction services covering up to 300 acres within the Ponderosa West Grass Valley Defense Zone area; and

WHEREAS, on July 23, 2019 the Nevada County Board, per Resolution 19-419, approved a Personal Services Contract with the Fire Safe Council of Nevada County to coordinate 300 acres of fuels reduction services within the Ponderosa West Grass Valley Defense Zone area; and

WHEREAS, the Parties desire to amend their Agreement to allocate responsibility for Environmental Review Services to the Fire Safe Council of Nevada County, and to increase the maximum contract amount by \$39,729 for the Environmental Review Services, for a new maximum contract amount not to exceed \$979,900.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that Amendment Number 1 to the Personal Services Contract between County of Nevada and the Fire Safe Council of Nevada County pertaining to Fuels Reduction Services - Ponderosa West Grass Valley Defense Zone Project, allocating Environmental Review Services to the Fire Safe Council of Nevada County, as set forth in the revised Exhibit "A" Schedule of Services, and increasing the Maximum Contract Amount from \$940,171 to \$979,900 (an increase of \$39,729), as set forth in the revised Exhibit "B" Schedule of Charges and Payments, effective August 13, 2019 through March 30, 2022, be and hereby is approved and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Agreement on behalf of the County of Nevada.

Funding: 0101-20702-414-1000/521520