



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH FOOTHILL HOUSE OF HOSPITALITY, D/B/A HOSPITALITY HOUSE FOR THE PROVISION OF HOMELESS OUTREACH, ACCESS AND LINKAGE TO TREATMENT SERVICES, INCREASING THE MAXIMUM CONTRACT AMOUNT FROM \$224,795 TO \$276,520 FOR FISCAL YEAR 2019/20 (AN INCREASE OF \$51,725), REVISING EXHIBIT "A" SCHEDULE OF SERVICES, AND REVISING EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HOUSING AND COMMUNITY SERVICES BUDGET FOR FISCAL YEAR 2019/20 (RESOLUTION 19-302) (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Hospitality House is a local non-profit organization that provides emergency shelter and supportive services to Nevada County's homeless population; and

WHEREAS, on June 25, 2019, per Resolution 19-302, the Nevada County Board of Supervisors approved the Personal Services Contract between the County and Hospitality House for the provision of homeless outreach activities and services as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) plan and Projects for Assistance in Transition from Homelessness (PATH); and

WHEREAS, the parties desire to amend the Personal Services Contract to 1) increase the Maximum Contract Price from \$224,795 to \$276,520 (an increase of \$51,725) due to additional funding from Proposition 47 and Homeless Emergency Aid Program (HEAP), 2) revise Exhibit "A" Schedule of Services to reflect the addition of a .2 FTE and housing supports, and 3) revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price; and

WHEREAS, these services promote critical linkages and outreach to intervene and coordinate care for this at-risk and underserved population of Nevada County.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to the Personal Services Contract by and between the County and Foothill House of Hospitality, d/b/a Hospitality House pertaining to the provision of homeless outreach services as a component of Nevada County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan and Projects for Assistance in Transition from Homelessness (PATH), increasing the maximum amount of the Contract to \$276,520 (an increase of \$51,725), and amending the Exhibit "A" Schedule of Services, and Exhibit "B" Schedule of Charges, for the term of July 1, 2019 through June 30, 2020, 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 amend Housing and Community Services budget as follows:

Fiscal Year 2019/20

Revenue:	1589-50601-451-7000/445090	\$50,000
Expenditure:	1589-50601-451-7000/521520	\$25,000
	1589-50601-451-7000/530800	\$25,000

Funds to be disbursed from accounts: 1512-40110-493-1000/521520 and 1589-40110-493-8301/521525 and 1589-40110-493-8301/521520 and 1589-50601-451-7000/521520.