



## **RESOLUTION NO. \_\_\_\_\_**

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

**RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION (NCHDC) FOR SERVICES RELATED TO BEHAVIORAL HEALTH'S COMMUNITY-BASED HOUSING PROJECTS, HOUSING FOR RESIDENTS WITH A MENTAL HEALTH DISABILITY, AND REIMBURSEMENT FOR LEASE/RENTAL AGREEMENTS FOR AUTHORIZED PROGRAM PARTICIPANTS, INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$436,368 FOR FISCAL YEAR 2019/20 (AN INCREASE OF \$155,610), REVISING EXHIBIT "A" SCHEDULE OF SERVICES TO REFLECT THE ADDITIONAL SALARY AND BENEFITS COSTS FOR SERVICES PROVIDED BY A HOUSE LIAISON AND PEER COUNSELOR AND MASTER LEASED HOUSING FUNDS, AND REVISING EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE (RES. 19-374)**

WHEREAS, the Behavioral Health Department receives Mental Health Services Act dollars and grant dollars from the U.S. Department of Housing and Urban Development (HUD) for funding supportive housing projects designed to promote, as part of a local Continuum of Care Strategy, the development of long-term, community-based housing and supportive services for homeless persons with disabilities; and

WHEREAS, on July 9, 2019, per Resolution 19-374, the Nevada County Board of Supervisors approved the Personal Services Contract between the County and NCHDC for services related to Behavioral Health's community-based housing projects targeted to reduce homelessness for residents with a mental health disability, help obtain and maintain housing for residents with a mental health disability, and to reimburse the Contractor for costs associated with lease/rental agreements for authorized program participants; and

WHEREAS, the parties desire to amend the Personal Services Contract to 1) increase the Maximum Contract Price from \$280,758 to \$436,368 (an increase of \$155,610) due to additional funding from Proposition 47; 2) revise Exhibit "A" Schedule of Services to reflect the addition of salary and benefits costs and master leased housing funds and; 3) revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price; and

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 the Nevada County Housing Development Corporation, pertaining to services related to Behavioral Health's community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/rental agreements for authorized program participants, increasing the maximum amount of the Contract to \$436,368 (an increase of \$155,610), and amending the Exhibit "A" Schedule of Services, and Exhibit "B" Schedule of Charges, for the contract term of July 1, 2019 through June 30, 2020 in the maximum amount of \$436,368, 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 Contract on behalf of the County of Nevada.

Funds to be disbursed from accounts: 1589-40110-493-8301/521525; 1512-40110-493-1000/521520; and 1589-40110-493-8301/530800.