



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 THE SALVATION ARMY FOR THE PROVISION OF CALFRESH OUTREACH AND EMERGENCY SHELTER SERVICES AT THE BOOTH FAMILY CENTER FOR CALWORKS FAMILIES TO 1) INCREASE THE MAXIMUM CONTRACT PRICE FROM \$200,964 TO \$225,031 (AN INCREASE OF \$24,067) FOR FISCAL YEAR 2019/20; 2) REVISE EXHIBIT "A" SCHEDULE OF SERVICES TO REFLECT ADDED ACTIVATION CRITERIA LANGUAGE; AND 3) REVISE EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE (RES. 19-408)

WHEREAS, the Contractor operates the Booth Family Center, a year round homeless facility, intended to provide shelter and support to homeless families in a safe, drug-free, alcohol-free environment; and

WHEREAS, under this Agreement, the Contractor will provide emergency shelter for referred CalWORKs families in crisis who find themselves without permanent housing as well as case management services to address the barriers that impact a client's progress towards self-sufficiency; and

WHEREAS, under this Agreement, the Contractor will also provide up to 20 nights of Extreme Cold Weather sheltering for homeless families and individuals; and

WHEREAS, the parties desire to amend their agreement to: increase the Maximum Contract Price, revise Exhibit "A" Schedule of Services to reflect the added Activation Criteria language and revise 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 the Personal Services Contract by and between the County and The Salvation Army pertaining to the provision of emergency shelter services at the Booth Family Center for referred CalWORKs families to increase the Maximum Contract Price from \$200,964 to \$225,031 (an increase of \$24,067) for the contract 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 Contract on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50105-494-5001/521520.