



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING EXECUTION OF AMENDMENT
NO. 2 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
AND TO REVISE EXHIBIT "A" SCHEDULE OF SERVICES TO
FORMALIZE THE ACTIVATION PROTOCOL FOR SHELTER
NIGHTS AND IMPROVE COMMUNICATION AMONGST ALL
ENTITIES INVOLVED IN THE EXTREME WEATHER
SHELTERING EVENTS (RES 19-408) (RES 19-566)**

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 during extremely cold winter nights at their main facility located on Alta Street in Grass Valley; and

WHEREAS, the parties desire to amend their Agreement to revise Exhibit "A" Schedule of Services to reflect the added Activation Criteria language.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 2 by and between the County of Nevada and The Salvation Army pertaining to the provision of emergency shelter services at the Booth Family Center for referred CalWORKs families to revise Exhibit "A" Schedule of Services 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 Amendment on behalf of the County of Nevada.

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