

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ALPINE COUNTY PERTAINING TO INTERIM PUBLIC HEALTH OFFICER DUTIES AS REQUIRED BY THE NEVADA COUNTY PUBLIC HEALTH DEPARTMENT TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$50,000 TO \$152,000 (AN INCREASE OF \$102,000), EXTENDING THE CONTRACT TERM THROUGH JUNE 30, 2021, AMENDING THE SECTION 12 HOLD HARMLESS AND INDEMNIFICATION AGREEMENT, AND REVISING EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE (PESO4092)

WHEREAS, on September 16, 2020, per Purchasing Contract Number PESO4092, the Nevada County Purchasing Agent authorized the execution of a Professional Services Agreement between the County of Nevada and Alpine County in the amount of \$34,500, which was subsequently amended on September 28, 2020 to \$50,000, for Alpine County Public Health Officer, Richard Johnson, MD, MPH, to serve as the Public Health Officer and Acting Registrar on an interim basis for the County of Nevada; and

WHEREAS, the Parties desire to amend their Agreement to increase the maximum contract price from \$50,000 to \$152,000 (an increase of \$102,000), as the need for additional Public Health Officer and Registrar services, including those related to the increased Public Health Officer demands related to the COVID-19 pandemic, and to extend the contract termination date to June 30, 2021, and to amend and replace the section 12 Hold Harmless and Indemnification Agreement; and

WHEREAS, Exhibit "B" Schedule of Charges and Payments has been revised 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 Amendment No. 2 to the Professional Services Agreement by and between the County of Nevada and Alpine County for the provision of Interim Public Health Officer and Registrar services, increasing the maximum contract price from \$50,000 to \$152,000, extending the contract term through June 30, 2021, amending and replacing the Section 12 Hold Harmless and Indemnification Agreement, and revising the Exhibit "B" Schedule of Charges and Payments be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40107-492-7000 / 521520; 1589-40107-492-7119 / 521520