

COUNTY OF NEVADA

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Legislation Details (With Text)

File #: SR 19-0579

Type: Resolution Status: Passed

In control: Planning Department

On agenda: 6/25/2019

Title: Resolution approving Amendment 2 to the contract between the County of Nevada and Economic &

Planning Systems, Inc. (EPS) for the preparation of a Parks and Recreation District Consolidation Feasibility Study (Res. 17-623), increasing the Scope of Work to include the cities of Nevada City and Grass Valley and evaluation of alternative governance structures, increasing the amount of the contract by \$21,500 for a new maximum amount of \$106,500, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year

2018/19 Planning Department budget. (4/5 affirmative vote required) (Recreation)

Sponsors:

Indexes: Agreements (Contracts & Leases, etc.) (45), Nevada County Offices (budget) (11), Planning Agency

(Board of Zoning Admin, Subdivisions, etc.) (46), Recreation (52)

Code sections:

Attachments: 1. RES 19-329 Approving Amendment to the Contract with Economic & Planning Systems, Inc. for the

Preparation of a Parks and Recreation District Consolidation Feasibility Study, 2. Staff Report, 3.

Resolution, 4. Amendment No.pdf, 5. Attachment A, 6. Supporting Documents

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 6/25/2019 | 1 | BOARD OF SUPERVISORS | Adopted. | Pass |

Resolution approving Amendment 2 to the contract between the County of Nevada and Economic & Planning Systems, Inc. (EPS) for the preparation of a Parks and Recreation District Consolidation Feasibility Study (Res. 17-623), increasing the Scope of Work to include the cities of Nevada City and Grass Valley and evaluation of alternative governance structures, increasing the amount of the contract by \$21,500 for a new maximum amount of \$106,500, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Planning Department budget. (4/5 affirmative vote required) (Recreation)