



# RESOLUTION No. 08-142

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

### RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT 1 TO AGREEMENT #759-S0711 WITH EL DORADO COUNTY, DEPARTMENT OF MENTAL HEALTH

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Amendment 1 to Agreement # 759-S0711 (PESZ1082) dated the 1st day of July, 2007, by and between the County and El Dorado County, Department of Mental Health, pertaining to amending said Agreement to increase the contract maximum from \$20,000 to \$92,000 (an increase of \$72,000) for the provision of acute inpatient psychiatric services for referred county clients for the term of July 1, 2007 through June 30, 2009. Funds to be disbursed from account: 1589-40110-493-8201/521520.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of April, 2008, by the following vote of said Board:

Ayes: Supervisors Nate Beason, Sue Horne, John Spencer, Hank Weston & Ted S. Owens.

Noes: None.

ATTEST:

Absent: None.

CATHY R. THOMPSON  
Clerk of the Board of Supervisors

Abstain: None.

By: Cathy R. Thompson

Ted S. Owens, Chair

THE FOREGOING INSTRUMENT IS A  
CORRECT COPY OF THE ORIGINAL 08-142  
ON FILE IN THIS OFFICE

ATTEST: April 23, 2008

CATHY R. THOMPSON  
Clerk of the Board of Supervisors  
COUNTY OF NEVADA

By: B. Pen Deputy

| DATE    | COPIES SENT TO |
|---------|----------------|
| 4/24/08 | B. Health      |
|         | A-C* (hold)    |
|         |                |
|         |                |
|         |                |
|         |                |
|         |                |