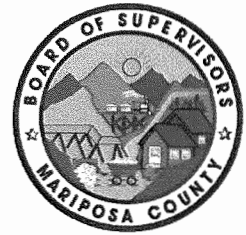


# MARIPOSA COUNTY

HHS/Public Health • (209) 966-2000



## RESOLUTION - ACTION REQUESTED 2021-348

MEETING: June 15, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: Approve First Amendment to Agreement with Alliance for Community Research and Development, LLC

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### RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment to the Four-Year Agreement with Alliance for Community Research and Development, LLC (ACRD) for the Mariposa County Tobacco Education Program to increase the amount by \$22,000 to a new amount not to exceed \$109,360 and extend the term to December 31, 2021; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The term of this agreement commenced on July 1, 2017 and is currently scheduled to terminate on June 30, 2021. Due to the disruption caused by the Corona virus 2019, Mariposa County Health and Human Services Agency (HHSA) is requesting additional funding and time to maximize the full benefits of the provided services.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors approved the current agreement with ACRD on October 10, 2017 through Resolution No. 2017-689.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment and HHSA will have to identify other means for evaluation services for the Tobacco Education Program.

### FINANCIAL IMPACT:

**Grant funding and corresponding appropriations are included in the proposed Fiscal Year 2021-2022 Budget.**

### ATTACHMENTS:

**ACRD (Tobacco Education) - 2017-2021 (pg3) (PDF)**  
**First Amendment - ACRD Agreementv2 (PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Wayne Forsythe, District IV Supervisor

**AYES:** Smallcombe, Sweeney, Long, Forsythe, Menetrey

**FIRST AMENDMENT TO AGREEMENT WITH COMMUNITY RESEARCH AND DEVELOPMENT, LLC (ARCD) FOR EVALUATION SERVICES FOR MARIPOSA COUNTY TOBACCO EDUCATION PROGRAM**

**FIRST AMENDMENT TO AGREEMENT FOR EVALUATION SERVICES FOR MARIPOSA COUNTY TOBACCO EDUCATION PROGRAM**, is made and entered into this 15th day of June, 2021, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “**County**,” and Alliance for Community Research and Development, LLC, hereinafter referred to as “**Contractor**.”

**WHEREAS**, **County** and **Contractor** have heretofore entered into an Agreement dated October 10, 2017, wherein **Contractor** agreed to provide evaluation services; and

**WHEREAS**, **County** and **Contractor** desire to amend said Agreement to extend the term of the Agreement;

**WHEREAS**, **County** and **Contractor** desire to amend said Agreement to change the compensation to be provided to **Contractor**;

**NOW THEREFORE**, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 1, “TERM,” is hereby amended to extend the term of the Agreement to December 31, 2021.
2. Paragraph 2, “COMPENSATION” and Exhibit A, “Scope of Work” are hereby amended to provide that an additional \$22,000 will be added to the original amount of \$87,360, making the total compensation paid to **Contractor** the not to exceed amount of \$109,360.

Except as herein amended, the Agreement dated October 10, 2017 shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA  
*Marshall Long*  
\_\_\_\_\_  
Marshall Long, Chair  
Board of Supervisors

CONTRACTOR  
*Stergios Roussos*  
\_\_\_\_\_  
(Signature) Stergios Roussos, Director  
Alliance for Community Research and Development

COUNTERSIGNED:  
*Government Code §25103*  
*Rene LaRoche*  
\_\_\_\_\_  
Rene LaRoche  
Clerk of the Board

APPROVED AS TO FORM:  
*Steven W. Dahlem*  
\_\_\_\_\_  
Steven W. Dahlem  
County Counsel