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Legislation Details (With Text)

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Type: Administrative Item **Status:** Agenda Ready

File created: 4/22/2022 **In control:** BOARD OF SUPERVISORS

On agenda: 5/3/2022 **Final action:** 5/3/2022

Title: Consider recommendations regarding a First Amendment to the Pacific Pride Foundation Board Contract, Fiscal Years (FYs) 2021-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Pacific Pride Foundation, a California nonprofit (BC 21-000) (a local vendor), to update the Standard Terms and Conditions and add a Federal Award Identification Table with no change in the contract maximum for the period of July 1, 2021 through June 30, 2024 for a contract maximum amount not to exceed \$431,037.00, inclusive of \$143,679.00 for FY 2021-2022, \$143,679.00 for FY 2022-2023, and \$143,679.00 for FY 2023-2024; and
- b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Pacific Pride Foundation FY 21-24 BC First Amendment final, 3. Pacific Pride Foundation FY 21-24 Board Contract executed (BC 21-000), 4. Executed Amendment, 5. Minute Order

Date	Ver.	Action By	Action	Result
5/3/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a First Amendment to the Pacific Pride Foundation Board Contract, Fiscal Years (FYs) 2021-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Pacific Pride Foundation, a California nonprofit (BC 21-000) (a local vendor), to update the Standard Terms and Conditions and add a Federal Award Identification Table with no change in the contract maximum for the period of July 1, 2021 through June 30, 2024 for a contract maximum amount not to exceed \$431,037.00, inclusive of \$143,679.00 for FY 2021-2022, \$143,679.00 for FY 2022-2023, and \$143,679.00 for FY 2023-2024; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.