

II
K-5

**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY
Before the Tuesday meeting

Agenda item: APPROVAL

Date to be on agenda: AUGUST 2, 2016

Exact wording to be used for the agenda:

Approval of Amendment One to Agreement with Gretchen Swanson Center For Nutrition regarding the extension of the Crop Block Grant to increase access to locally grown produce. (\$4,809.00 budgeted)

Action being requested by the County Board: APPROVAL

Amount requested: \$4,809.00 Grant Funded Object Code: _____

Is item in current year's budget? Yes x No _____

Does this item commit funds in future years? Yes _____ No x

If yes, explain: _____

If an agreement or contract, has the County Attorney reviewed and approved?

Yes x No _____

Previous action taken on this item if any: Approved by Board of Health

Recommendations and rationale for action: n/a

Will anyone speak on behalf of this item, if so who? Health Director or Designee

If this is a rush agenda item, please explain why: n/a

Submitted by (Name & Department): Adi M. Pour, Ph. D., Health Director Ext: 7471
Douglas County Health Department

Date Submitted: 07/27/2016

List Attachments: Resolution and 2 original contracts

(Attach resolution and all pertinent documentation, i.e., contract, agreement, memorandums, etc.)

*Certified Resolution can be obtained at the County Clerks' website:
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>*

<i>Completed by receiving office</i>		
Received in Administrative Office:	Date: <u>7/27/16</u>	Time:

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

Resolved

WHEREAS, the Douglas County Board of Health met on July 20, 2016 to review and consider contracts and Agreements or Addendums, thereto, submitted in furtherance of the objectives of the Douglas County Health Department (DCHD); and,

WHEREAS, at said meeting the Board of Health voted to approve the following:

Amendment One to the Agreement with Gretchen Swanson Center for Nutrition regarding an extension for the Crop Block Grant that assists in increasing access to locally grown produce; and,

WHEREAS, said Agreement has been executed by the President of the Douglas County Board of Health and the Director of the Douglas County Health Department and is forwarded to this Board of Commissioners for review and consideration; and,

WHEREAS, this Board of Commissioners has reviewed and considered said Agreement as evidenced and desires to approve said Agreement.

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF DOUGLAS COUNTY COMMISSIONERS that the Agreement evidenced is hereby approved and the Chair of this Board is hereby authorized to sign the necessary documents to execute said Agreement.

Dated on this 2nd day of August, 2016.

**FIRST AMENDMENT TO AGREEMENT
between the
DOUGLAS COUNTY HEALTH DEPARTMENT
and
GRETCHEN SWANSON CENTER FOR NUTRITION**

This Agreement entered into on May 5, 2015 between Douglas County, Nebraska, on behalf of the Douglas County Health Department ("Department"), and Gretchen Swanson Center for Nutrition ("Contractor"), for the purpose of increasing access to locally grown produce to residents in Douglas County, Nebraska is hereby amended, effective July 20, 2016, as set forth here:

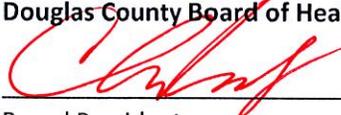
Section II, Subsection A of the Agreement is hereby amended to delete the following clause:

- A. Duration. This Agreement shall become effective on May 1, 2015 and shall remain in effect until September 15, 2016. This Agreement may be terminated upon mutual written consent of the parties or by either of the parties giving thirty (30) days written notice to the other of its intention to terminate the Agreement.

And replaces it with the following clause:

- A. Duration. This Agreement shall become effective on May 1, 2015 and shall remain in effect until October 31, 2016. This Agreement may be terminated upon mutual written consent of the parties or by either of the parties giving thirty (30) days written notice to the other of its intention to terminate the Agreement.

Douglas County Board of Health


 _____ 7/20/16
 Board President Date

Contractor

 Amy Yaroch, Executive Director Date

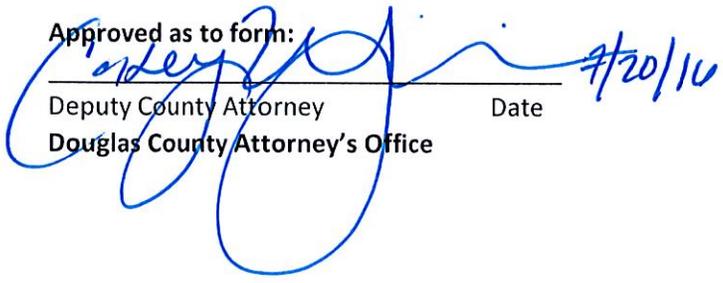
Douglas County Health Department


 _____ 7/20/16
 Adi M. Pour Date
 Health Director

Douglas County Board of Commissioners

 Mary Ann Borgeson, Chair Date

Approved as to form:


 _____ 7/20/16
 Deputy County Attorney Date
 Douglas County Attorney's Office