

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICE CONTRACT BETWEEN THE COUNTY OF NEVADA AND W. GREGORY KLEIN FOR CONFLICT INDIGENT DEFENSE SERVICES AND AMENDING THE CONFLICT INDIGENT 2016/17 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the contractor provides indigent defense services to the citizens of Nevada County; and

WHEREAS, the parties entered into an agreement on the 28th day of June, 2016, per Resolution 16-325; and

WHEREAS, the parties desire to amend the agreement to increase the maximum contract price by \$245,000 and amend the Exhibit 'B' Schedule of Charges and Payments to reflect the increase in maximum contract price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to the personal services contract by and between the County and W. Gregory Klein, increasing the maximum contract amount to \$245,000 (estimating \$145,000 Fiscal Year 2016/17 and \$100,000 Fiscal Year 2017/18), be and hereby is approved and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 1 on behalf of the County.

Funds to be disbursed from account: 0101-20111-273-1000/521520.

BE IT FURTHER RESOLVED, that the Auditor-Controller is directed to release fund balance from General Fund Unassigned and amend the Fiscal Year 2016/17 Conflict Indigent Defense budget as follows:

Increase:

Conflict Indigent Defense 0101 20111 273 1000/ 521520 \$65,000