



RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**APPROVAL OF CONTRACT AMENDMENT NO. 1 WITH
NELSON ENGINEERING FOR PROFESSIONAL SURVEYING
SERVICES FOR COUNTY SURVEYOR FUNCTIONS AND
AMENDING THE FISCAL YEAR 2016/17 BUDGET FOR THE
SURVEYOR FUND (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, On June 28, 2016 the Board of Supervisors approved Resolution 16-306, approving a renewal contract with Nelson Engineering for professional surveying services for County Surveyor functions for a not-to-exceed contract amount of \$90,000; and

WHEREAS, Since July 2016 the County has relied on increased services from Nelson Engineering for a myriad of activities; and

WHEREAS, the costs to provide these services will exceed the amount included in the original contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the amendment between Nevada County and Nelson Engineering.
2. Directs the Auditor-Controller to amend the Surveyor Fiscal Year 2016/17 budget increasing the following revenue and expenditure accounts:

0101-11009-711-1000	521520	\$55,000
0101-11009-711-1000	453040	\$55,000
3. Approves increasing the maximum not-to-exceed contract amount to \$145,000 to provide sufficient funds for professional surveying services for County Surveyor functions.