



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND PORTER SCOTT TO INCREASE THE CONTRACT AMOUNT BY \$75,000 AND EXTEND THE CONTRACT TERM, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, effective January 1, 2014, the County executed a Personal Services Contract with Porter Scott, A Professional Corporation, for legal services in connection with claims and related litigation entitled *Soga vs. County of Nevada, et al.* (U.S. Dist. Court, E.D. Cal.), Case No. 2:14-cv-01084-KJM-KJN; and

WHEREAS, the maximum amount of the contract was set at \$25,000; and

WHEREAS, additional funding is necessary to pay for ongoing litigation costs, including motions and discovery, and additional time on the contract will be necessary to complete the litigation process; and

WHEREAS, the parties desire to amend the Personal Services Contract to increase the contract amount by \$75,000, for a Maximum Contract Price of \$100,000 and to extend the contract term an additional year, to and including June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 1 to Personal Services Contract by and between the County of Nevada and Porter Scott, A Professional Corporation, (a) increasing the contract amount by \$75,000 and establishing a new Maximum Contract Price of \$100,000, and (b) extending the contract term to and including June 30, 2016, be and hereby is approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.

BE IT FURTHER RESOLVED that the Auditor Controller is authorized to encumber the funds in account number 0101-20201-151-1000/521520/15100000, in an amount not to exceed \$100,000.00.