



# RESOLUTION No. 15-212

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING AMENDMENT 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND LIEBERT, CASSIDY, WHITMORE TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$55,000, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT, AND APPROVING A BUDGET AMENDMENT (4/5ths vote required)

WHEREAS, on July 8, 2014, the Nevada County Board of Supervisors approved a personal services contract between the County of Nevada (County) and Liebert, Cassidy, Whitmore (Contract); Resolution 14-336; and

WHEREAS, Liebert, Cassidy, Whitmore is law firm specializing in legal employment relations services; and

WHEREAS, these services benefit the County by providing representation, litigation, legal employment relations services and training; and

WHEREAS, the County has determined that additional services under the contract are necessary; and

WHEREAS, the parties desire to amend the Contract to increase the Maximum Contract Amount by \$55,000, to a total Maximum Contract Amount of \$101,600.

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

1. Approves Amendment 1 to the Personal Services Contract by and between the County of Nevada and Liebert, Cassidy, Whitmore, dated April 15, 2015, to increase the Maximum Contract Amount by \$55,000, be and hereby is approved in the form attached hereto, and that the Chair of the Board of Supervisors is hereby authorized to execute Amendment #1 on behalf of the County of Nevada; and,
2. Authorizes the release fund balance from the General Fund in the amount of \$55,000, and directs the Auditor-Controller to amend the Fiscal Year 2014-15 Human Resources Budget as follows:

Increase:

0101-10401-641-1000 521520 Professional Services          \$55,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of May, 2015, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Interim Clerk of the Board of Supervisors

By: \_\_\_\_\_

  
\_\_\_\_\_  
Edward C. Scofield, Chair

5/26/2015 cc: HR\*  
AC\*(hold)

6/8/2015 cc: HR\*  
LCW  
AC\*(release)

**AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND LIEBERT, CASSIDY, WHITMORE**

**THIS AMENDMENT** No. 1 is executed and is effective as of the 15<sup>th</sup> of April, 2015 by and between Liebert, Cassidy, Whitmore and the COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Personal Services Contract executed on July 8, 2014 under Resolution No. 14-336, for employment relation services.

**WHEREAS**, the County has determined that additional services under the contract are necessary; and,

**WHEREAS**, the parties desire to amend the Contract to increase the Maximum Contract Amount by \$55,000, to a total Maximum Contract Amount of \$101,600, to pay for said services.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. This Amendment shall be effective as of April 15, 2015.
2. That §2, Maximum Contract Amount, is hereby increased from \$46,600 to \$101,600.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By:   
ALISON BARRATT-GREEN

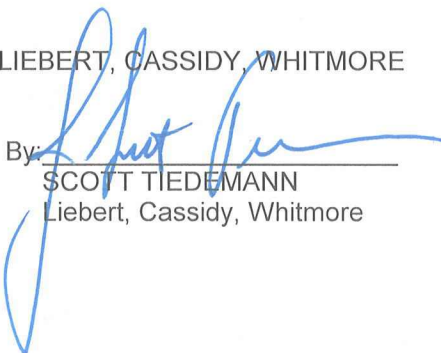
COUNTY OF NEVADA

By:   
EDWARD C. SCOFIELD, Chair  
Nevada County Board of Supervisors

ATTEST:

By:   
JULIE PATTERSON-HUNTER  
Clerk of the Board of Supervisors

LIEBERT, CASSIDY, WHITMORE

By:   
SCOTT TIEDEMANN  
Liebert, Cassidy, Whitmore