



# **RESOLUTION No. \_\_\_\_\_**

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

### **RESOLUTION APPROVING AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT PESM3670 BETWEEN THE COUNTY OF NEVADA AND ANGELO, KILDAY & KILDUFF TO INCREASE THE CONTRACT AMOUNT BY \$75,000, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT**

WHEREAS, effective July 25, 2018, the County executed a Personal Services Contract with Angelo, Kilday & Kilduff, for legal services in connection with the lawsuit entitled *Sullivan, et al. vs. Lake Wildwood Association, et al.* (Nevada County Superior Court), Case No. CU18-083052; 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 investigative work, motions and discovery; and

WHEREAS, the parties desire to amend the Personal Services Agreement to increase the contract amount by \$75,000, for a Maximum Contract Price of \$100,000; and

WHEREAS, the contract will be paid through the General Liability Fund 4356-92002-275-1000 / 521520.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 1 to Personal Services Contract PESM3670 by and between the County of Nevada and Angelo, Kilday & Kilduff, increasing the contract amount by \$75,000 and establishing a new Maximum Contract Price of \$100,000, 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.