



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, A PROFESSIONAL CORPORATION, INCREASING THE MAXIMUM CONTRACT AMOUNT BY \$100,000 FOR A MAXIMUM CONTRACT AMOUNT OF \$150,000, AND EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2027, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, effective May 9, 2024, the County executed a Personal Services Contract with Porter Scott, a Professional Corporation, for legal services related to Deborah Wagner vs. County of Nevada, et al.; Nevada County Case No. CU0001661; and

WHEREAS, the maximum amount of that Contract was set at \$50,000 with the Contract termination date of June 30, 2026; and

WHEREAS, the parties now desire to amend the Contract to increase the Contract amount by \$100,000, for a maximum Contract amount of \$150,000; and

WHEREAS, the case is ongoing, and an extension of the Contract term is necessary to provide for continued litigation services under this Contract; and

WHEREAS, the County desires that Contractor continue to provide legal services related to the continued defense and trial of the above-referenced claims and litigation, and Contractor is ready, willing, and able to provide such services; and

WHEREAS, the parties now desire to extend the term of the Contract from June 30, 2026, to June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 1 to Personal Services Contract PESS5142 by and between the County of Nevada and Porter Scott, a Professional Corporation, increasing the maximum Contract price by \$100,000, for a maximum Contract amount of \$150,000 and extending the Contract Term to June 30, 2027, 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.