



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 2 TO THE PERSONAL SERVICE CONTRACT BETWEEN THE COUNTY OF NEVADA AND WILLIAM GORDON WALKER III FOR CONFLICT INDIGENT DEFENSE SERVICES AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE CONTRACT, AND AMENDING THE 15/16 CONFLICT INDIGENT DEFENSE BUDGET. (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the contractor provides indigent defense services to the citizens of Nevada County; and

WHEREAS, the parties entered into an agreement on the 24<sup>th</sup> day of June, 2014, per Resolution 14-301; and

WHEREAS, the parties amended the agreement on the day of 14<sup>th</sup> day of July, 2015, per Resolution 15-325 to increase the contract by \$40,000; and

WHEREAS, the parties desire to amend the agreement to increase the maximum contract price by \$20,000 and amend the Exhibit 'B' Schedule of Charges and Payments to reflect the increase in maximum contract price; and

WHEREAS 2015/16 Conflict Indigent Defense expenses are anticipated to exceed the budgeted expenses and a budget amendment is necessary.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 2 to the personal services contract by and between the County and William G Walker III, increasing contract by \$20,000 the maximum contract amount to \$140,000 (\$63,715 Fiscal Year 2014/15 and \$76,285 Fiscal Year 2015/16), be and hereby is approved and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 2 on behalf of the County.

Funds to be disbursed from account: 0101-20111-273-1000/521520.

BE IT FURTHER RESOLVED that the Auditor-Controller is directed to release \$20,000 Unassigned for Economic Uncertainties fund balance and amend the Fiscal Year 2015-16 Conflict Indigent Defense budget as follows:

Increase:

Conflict Indigent Defense 0101 20111 273 1000/521520      \$20,000