



RESOLUTION NO. 26-017

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND ABBOTT & KINDERMANN, INC., EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2027, INCREASING THE CONTRACT AMOUNT BY \$200,000 FOR A MAXIMUM CONTRACT AMOUNT OF \$425,000, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, the parties entered into a Professional Services Contract [PESR4919] for legal services in connection with the application for the Idaho Maryland Mine – Rise Gold project; and

WHEREAS, the case entitled *Rise Grass Valley v. County of Nevada*, Nevada County Superior Court Case No. CU0001386, is ongoing, and new and evolving legal issues have arisen that require additional legal analysis, briefing, and argument; and

WHEREAS, an extension of the Contract Term is necessary to provide for the litigation services under this Contract; and

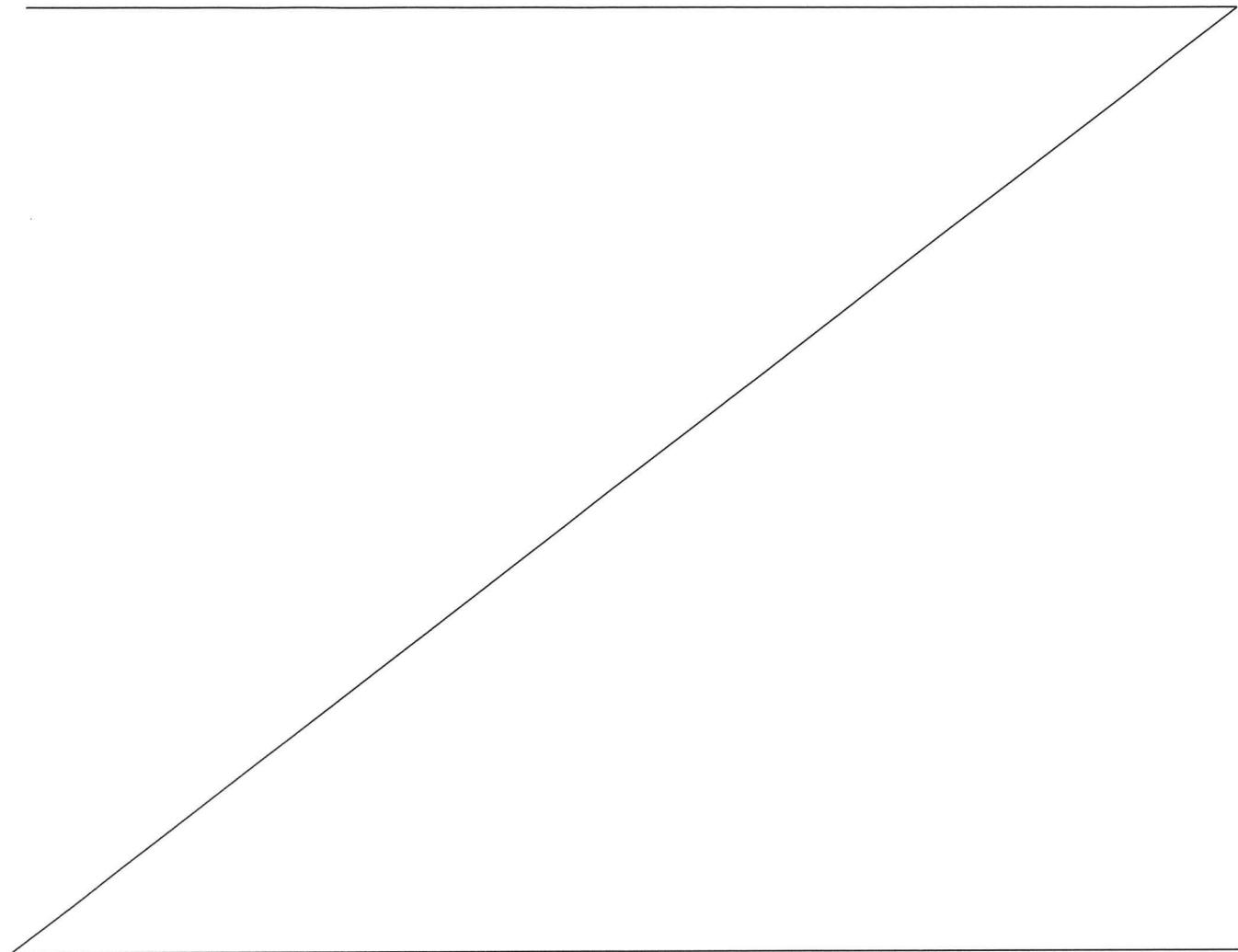
WHEREAS, additional funding is necessary to pay for the litigation costs; and

WHEREAS, the County desires that the Contractor continue to provide legal services related to the continued defense and trial of the above-referenced claim 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; and

WHEREAS, the parties now desire to increase the amount of the contract by \$200,000 to a maximum contract amount of \$425,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 3 to Professional Services Contract by and between the County of Nevada and Abbott & Kindermann, Inc., extending the Contract Term to June 30, 2027, and increasing the contract by \$200,000 for a maximum amount of \$425,000, 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.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of January 2026, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: Jam Cecchi



Lisa Swarthout, Chair