



RESOLUTION No. 22-279

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND MANNING & KASS, ELLROD, RAMIREZ, TRESTER, LLP, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2023, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, effective January 1, 2020, the County executed a Personal Services Contract with Manning & Kass, Ellrod, Ramirez, Trester, LLP, for legal services related to the *Estate of Gabriel Strickland, et al. vs. County of Nevada, et al.*, USDC Case No. 2:21-cv-00175; and

WHEREAS, the maximum amount of that Contract was set at \$40,000 with the Contract termination date of June 30, 2021; and

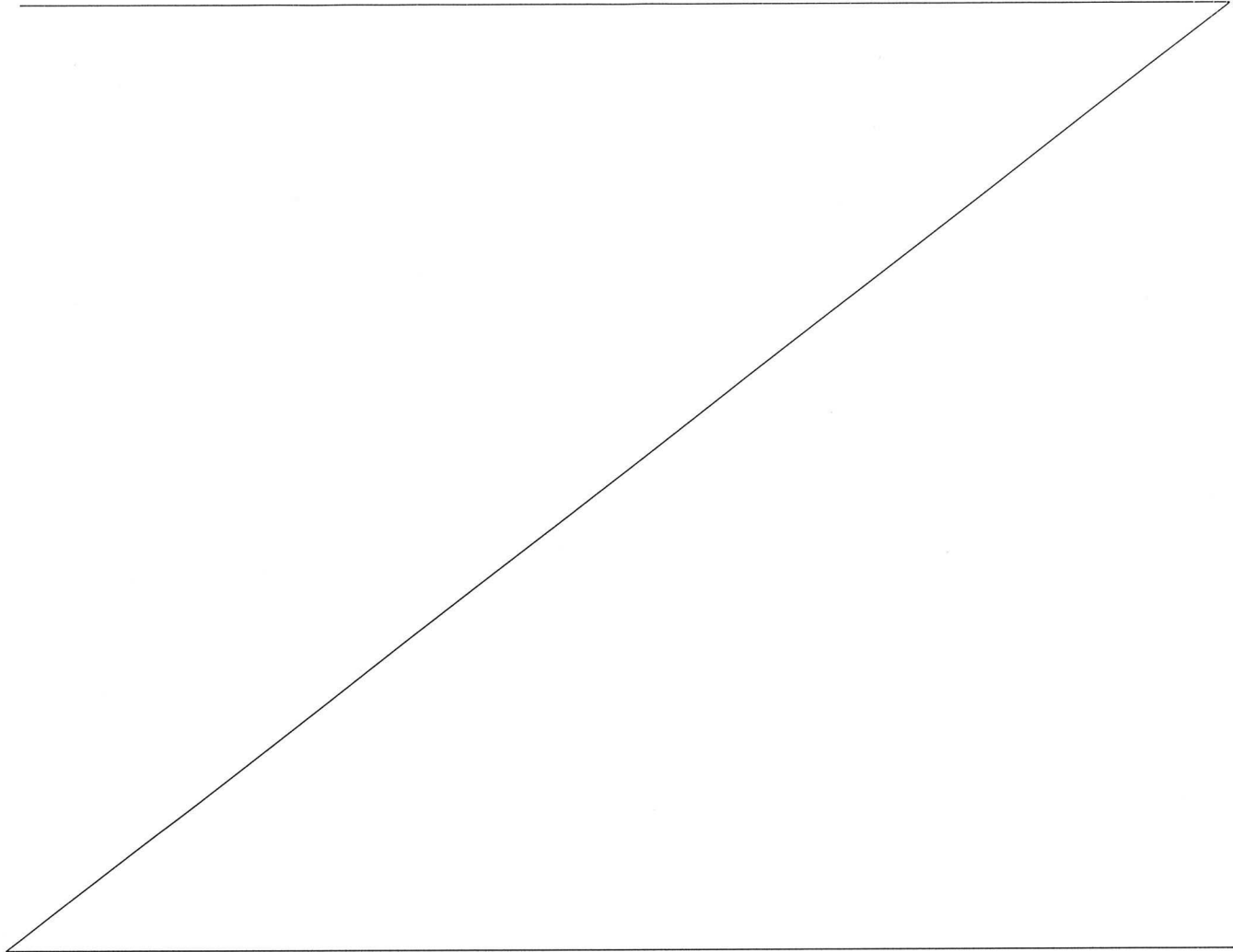
WHEREAS, by resolution 21-195, the parties amended the Contract to increase the contract amount by \$210,000, for a maximum contract amount of \$250,000 and extend the termination date to June 30, 2022; and

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, 2022, to June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 2 to Personal Services Contract by and between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, extending the Contract Term to June 30, 2023, 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 14th day of June, 2022, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.
Noes: None.
Absent: None.
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Susan K. Hoek, Chair

6/14/2022 cc: CoCo*
AC*(hold)

7/8/2022 cc: CoCo*
AC*(release)

EXHIBIT A

**AMENDMENT NO. 2 TO PERSONAL SERVICES CONTRACT [BFS21195]
WITH MANNING & KASS, ELLROD, RAMIREZ, TRESTER, LLP**

THIS AMENDMENT No. 2 is made and is effective as of July 1, 2022, by and between Manning & Kass, Ellrod, Ramirez, Trester, LLP (“Contractor”), and the County of Nevada (“County”), collectively, the “Parties.” This Amendment No. 2 amends the Personal Services Contract between the parties for legal services, effective as of January 1, 2020 (“Contract”).

WHEREAS, the Parties entered into a Personal Services Contract [BFS21195] for legal services in connection with the lawsuit entitled *Estate of Gabriel Strickland, et al. vs. County of Nevada, et al*, USDC Case No. 2:21-cv-00175; and,

WHEREAS, the case is on-going, 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, 2022, to June 30, 2023.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the parties hereto agree as follows:

1. This Amendment shall be effective as of July 1, 2022.
2. Section 3, Contract Termination Date, is hereby extended to June 30, 2023.
3. That in all other respects the prior Contract of the parties shall remain in full force and effect except as amended herein.

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IN WITNESS WHEREOF, the Parties have executed this Amendment No. 2 to Personal Services Contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, effective as of the date first written above.

COUNTY OF NEVADA

By: *Susan Hoek*
Susan Hoek (Jul 6, 2022 16:00 PDT)

Hon. Sue Hoek
Chair, Board of Supervisors

ATTEST:

By: *Julie Patterson-Hunter*

Julie Patterson-Hunter
Clerk of the Board

CONTRACTOR:

By: *Mildred K O'Linn*
Mildred K O'Linn (Jun 16, 2022 14:53 PDT)

Missy O Linn
Manning & Kass, Ellrod, Ramirez,
Trester, LLP

APPROVED AS TO FORM:

By: *K.L.Elliott*
K.L.Elliott (Jul 8, 2022 09:19 PDT)

Katharine L. Elliott
County Counsel