

**AMENDMENT NO. 4 TO PERSONAL SERVICES CONTRACT
WITH ALLEN MATKINS LLP, A PROFESSIONAL CORPORATION**

THIS AMENDMENT No. 4 is made and is effective as of January 1, 2016, by and between Allen Matkins Leek Gamble Mallory and Natsis LLP (“Contractor”) and the County of Nevada (“County”), acting on behalf of Nevada County Community Facilities District 1990-1 (Wildwood Estates) (“CFD”). This Amendment No. 4 amends the Personal Services Contract between the parties for legal services, effective as of October 1, 2014 (“Agreement”).

WHEREAS, the parties entered into an agreement for services in connection with the analysis and development of a strategy to retire, redeem or restructure the special tax bonds issued by Nevada County Community Facilities District 1990-1 (Wildwood Estates) (“CFD”), with a Maximum Contract Amount of \$25,000; and,

WHEREAS, by Resolution No. 14-541, the parties amended the Contract to expand the scope of services to be provided and increase the maximum amount of the contract to \$100,000; and,

WHEREAS, by Resolution No. 15-193, the parties amended the Contract to extend the term of the contract and to increase the maximum amount of the contract to \$260,000; and

WHEREAS, by Resolution No. 15-498, the parties amended the Contract to increase the maximum amount of the contract to \$385,000; and

WHEREAS, at the close of bankruptcy, additional legal services were necessary to resolve last minute issues related to locating lost bondholders and final distribution of lost bondholder funds and additional funding is required to cover the additional legal costs; and,

WHEREAS, the parties now desire to increase the maximum amount of the contract by \$14,544.55, to a Maximum Contract Amount of \$399,544.55, to pay for the additional legal services.

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

1. Section 2, Maximum Contract Amount, is hereby increased from \$385,000 to \$399,544.55.

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2. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

CONTRACTOR:

By: _____
Hon. Dan Miller
Chair, Board of Supervisors

By: _____
Debra A. Riley, Esq.
Allen Matkins Leek Gamble Mallory &
Natsis LLP

ATTEST:

APPROVED AS TO FORM:

By: _____
Julie Patterson-Hunter
Clerk of the Board

By: _____
Alison A. Barratt-Green
County Counsel