



RESOLUTION No. _____

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 GOODIN MACBRIDE SQUERI & DAY, LLP EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2022, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, effective December 17, 2019, the County executed a Personal Services Contract with Goodin, MacBride, Squeri & Day, LLP, for legal services in connection with the lawsuit entitled Order Instituting Rulemaking to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions, Public Utilities Commission Rulemaking No. 18-12-05; and

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

WHEREAS, on January 12, 2021, by Resolution No. 21-010, the Parties amended the Contract to increase the maximum amount of the Contract to \$65,000; and

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

WHEREAS, the parties now desire to extend the term of the Contract from June 30, 2021, to June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 2 to Personal Services Contract PESN3944 by and between the County of Nevada and Goodin, MacBride, Squeri & Day, LLP, extending the Contract Term to June 30, 2022, 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.