



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 2 TO PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND LIEBERT CASSIDY WHITMORE INCREASING THE CONTRACT BY \$77,500 FOR A MAXIMUM CONTRACT PRICE OF \$175,425 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 23/24 HUMAN RESOURCES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, Liebert Cassidy Whitmore specializes in public entity legal employment services, and continues to contract annually with the County of Nevada for such services; and

WHEREAS, effective July 1, 2023, the County executed a Professional Services Contract (“Contract”) with Liebert Cassidy Whitmore in the amount of \$22,925 with a termination date of June 30, 2024 (PESR4771), to provide the County with employee education and general legal advice as well as legal representation during negotiations of salaries and benefits with various bargaining units; and

WHEREAS, on January 23, 2024, the Board of Supervisors approved Resolution 24-040 increasing the maximum contract price to \$97,925 for continued bargaining unit negotiations; and

WHEREAS, the County is still in the process of finalizing negotiations with several bargaining units which have become more extensive than initially anticipated; and

WHEREAS, in order to continue receiving the legal representation of Liebert Cassidy Whitmore, an increase in the maximum contract amount is required; and

WHEREAS, the parties now desire to increase the maximum contract price of the Contract to \$175,425 (an increase of \$77,500), distributed as follows:

General negotiations and legal advice: 0101-10401-641-1000 6410000 / 521520 \$171,250  
Education Consortium: 0101-10401-641-1000 6410000 / 521520 \$4,175

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada that Amendment No. 2 to Professional Services Contract BFS24040, by and between the County of Nevada and Liebert Cassidy Whitmore, increasing the maximum contract price to \$175,425, is hereby approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Nevada directs the Auditor-Controller to amend the Fiscal Year 23/24 Human Resources budget as follows:

Increase:

0101-10401-641-1000 / 521520 Professional Services \$77,500