



RESOLUTION No. 25-238

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND MANNING & KASS, ELLROD, RAMIREZ, TRESTER, LLP, INCREASING THE MAXIMUM CONTRACT AMOUNT BY \$100,000 FOR A MAXIMUM CONTRACT AMOUNT OF \$150,000, AND EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2026, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, effective May 9, 2024, the County executed a Personal Services Contract with Manning & Kass, Ellrod, Ramirez, Trester, LLP, for legal services related to T.O. and S.O. vs. County of Nevada, et al.; USDC Case No. 2:24-cv-01131-AC; and

WHEREAS, the maximum amount of that Contract was set at \$50,000 with the Contract termination date of June 30, 2025; and

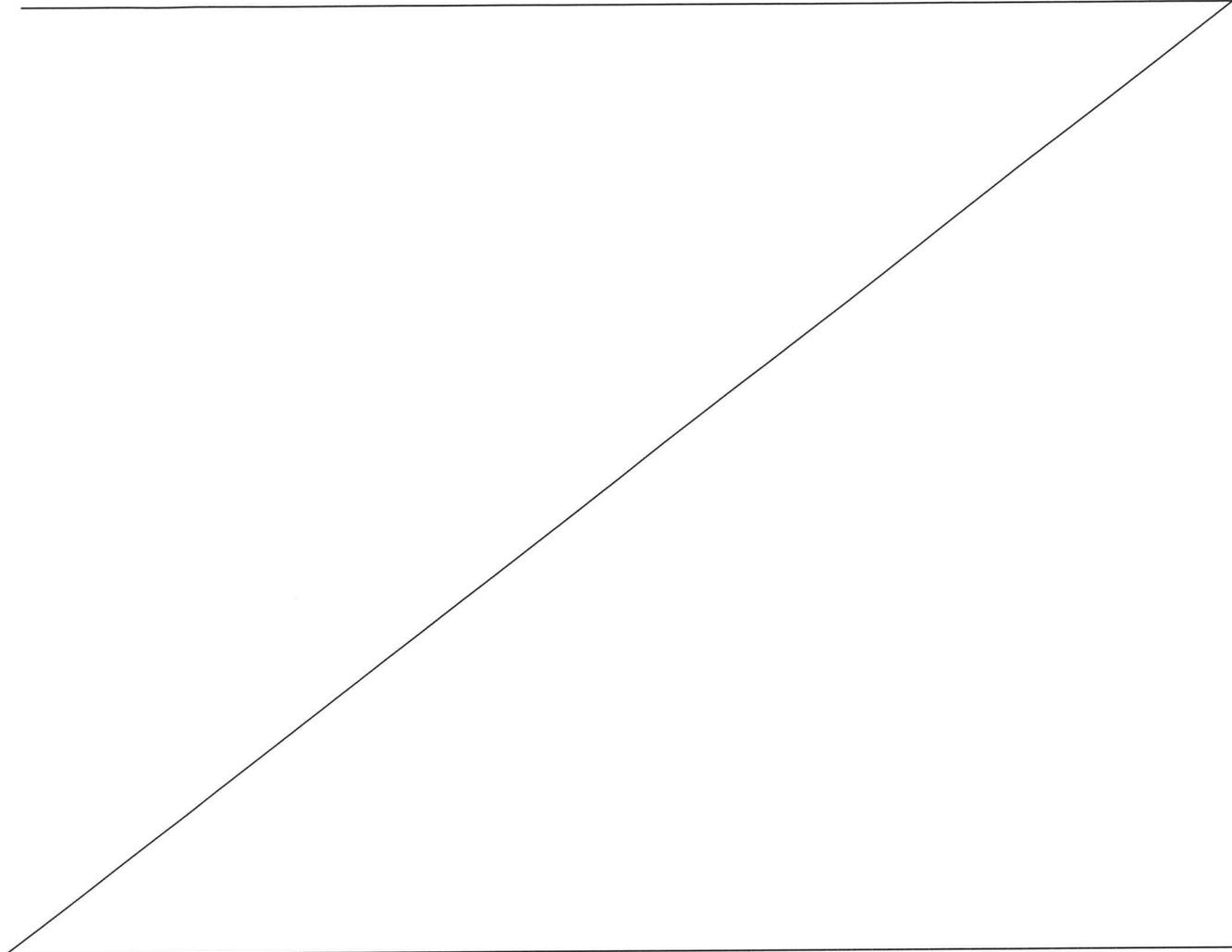
WHEREAS, the parties now desire to amend the Contract to increase the Contract amount by \$100,000, for a maximum Contract amount of \$150,000; and

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, 2025, to June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 1 to Personal Services Contract PESS5031 by and between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, increasing the maximum Contract price by \$100,000, for a maximum Contract amount of \$150,000 and extending the Contract Term to June 30, 2026, 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 3rd day of June 2025, 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: Lauriana Cecchi

Heidi Hall
Heidi Hall, Chair

EXHIBIT A

AMENDMENT No. 1 TO PROFESSIONAL SERVICES CONTRACT [PESS5031] WITH MANNING & KASS, ELLROD, RAMIREZ, TRESTER, LLP

THIS AMENDMENT No. 1 is made effective as of the date of its execution by and between Manning & Kass, Ellrod, Ramirez, Trester, LLP (“Contractor”), and the County of Nevada (“County”). This Amendment No. 1 amends the Professional Services Contract between the parties for legal services, entered on May 9, 2024 (“Contract”).

WHEREAS, on May 9, 2024, parties entered into a Professional Services Contract [PESS5031] for general legal representation as outlined in the Schedule of Services (Exhibit A); and

WHEREAS, the original maximum amount of the Contract was set at \$50,000, with a termination date of June 30, 2025; and

WHEREAS, the parties now desire to amend the Contract to increase the Contract amount by \$100,000, for a maximum Contract amount of \$150,000; and

WHEREAS, the case is ongoing and an extension of the Contract term and an increase in amount is necessary to provide for continued litigation services under the Contract; and

WHEREAS, the County desires that the Contractor continue to provide legal services, and the 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, 2025, to June 30, 2026.

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 the date of its execution.
2. The amount stated in Section 2 of the Contract (i.e., Payment) is hereby increased by \$100,000, for a maximum Contract amount of \$150,000.
3. Section 3 of the Contract (i.e. Term) shall extend the term of the Contract to June 30, 2026.
4. That in all other respects the prior Contract of the parties shall remain in full force and effect except as amended herein.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to Professional 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: *Heidi Hall*
Heidi Hall (06/11/2025 17:21 PDT)
Hon. Heidi Hall
Chair, Board of Supervisors

CONTRACTOR:

By: *Mildred K. O'Linn*
Mildred K. O'Linn (06/11/2025 12:43 PDT)
Manning & Kass, Ellrod, Ramirez,
Trester, LLP

ATTEST:

By: *Lauriana Cecchi*
Tine Mathiasen
Clerk of the Board

APPROVED AS TO FORM:

By: *Trevor Koski (Assistant CC)*
Trevor Koski (Assistant CC) (06/12/2025 08:47 PDT)
Katharine L. Elliott
County Counsel