



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND AVFUEL CORPORATION FOR AVIATION FUEL SERVICES AND SUPPORT AT THE NEVADA COUNTY AIRPORT, EXTENDING THE CONTRACT FROM JUNE 30, 2024, THROUGH JUNE 30, 2029, AND AUTHORIZING THE AIRPORT MANAGER TO EXECUTE AMENDMENT NO. 2 AND ANY FUTURE AMENDMENTS SUBJECT TO APPROVAL BY COUNTY COUNSEL

WHEREAS, on February 26, 2019, per Resolutin 19-084 the Nevada County Board of Supervisors approved a contract with AvFuel Corporation for aviation fuel and support services at the Nevada County Airport for a contract term of March 1, 2019 to June 30, 2024; and

WHEREAS, on April 28, 2020, per Resolution 20-146 the Board of Supervisors approved Amendment No. 1 to the contract to allow for the Nevada County Airport participation in the contract fuel dealer program; and

WHEREAS, both parties desire to amend the contract to execute the first renewal option for an additional 5 year term with the updated termination date of June 30, 2029, and to incorporate the Credit Card Account Recievable Discount Schedule; and

WHEREAS, authorizing the Airport Manager to execute Amendment No. 2 and any future amendments to the Agreement, subject to approval by County Counsel, will improve efficiency of aiport fuel operations.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors of the County of Nevada, State of California, hereby authorizes and directs the Airport Manager to execute the attached Amendment No. 2, and any future amendments subject to approval by County Counsel, on behalf of the County of Nevada with AvFuel Corporation upon receipt, approval, and acceptance of the certificates of insurance, execution of the Amendment No. 2 being contingent upon the adoption of the Fiscal Year 2024/25 County Budget.

Funding: 4116-91004-274-1000/522030