



# RESOLUTION No. 16-324

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

### RESOLUTION APPROVING AMENDMENT NO. 4 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND PORTER SCOTT, A PROFESSIONAL CORPORATION, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2017, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, effective January 1, 2014, the County executed a Personal Services Contract with Porter Scott, A Professional Corporation, for legal services in connection with claims and related litigation entitled *Soga vs. County of Nevada, et al.* (U.S. Dist. Court, E.D. Cal.), Case No. 2:14-cv-01084-KJM-KJN (PESG2609); and

WHEREAS, by Resolution No. 15-062, the parties amended the Contract to increase the Maximum Contract Amount to \$100,000; and

WHEREAS, by Resolution No. 15-546, the parties amended the Contract to increase the Maximum Contract Amount to \$150,000; and

WHEREAS, by Resolution No. 16-078, the parties amended the Contract to increase the Maximum Contract Amount to \$225,000; and

WHEREAS, the case is ongoing and an extension of the contract term is necessary to provide for continued litigation services under this Agreement; and

WHEREAS, the parties now desire to amend the Personal Services Contract to extend the term of the Contract from June 30, 2016, to June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 4 to the Personal Services Contract by and between the County of Nevada and Porter Scott, A Professional Corporation, extending the term of the Contract to June 30, 2017, 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 on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of June, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Dan Miller, Chair

6/28/2016 cc: CC\*  
AC\*  
PS

**AMENDMENT NO. 4 TO PERSONAL SERVICES CONTRACT  
WITH PORTER SCOTT, A PROFESSIONAL CORPORATION**

THIS AMENDMENT No. 4 is made and is effective as of June 28, 2016, by and between Porter Scott, A Professional Corporation ("Contractor"), and the County of Nevada ("County"). This Amendment No. 4 amends the Personal Services Contract between the parties for legal services that was effective as of January 1, 2014 ("Agreement").

WHEREAS, the parties entered into an agreement to provide County with legal representation of Nevada County and any Nevada County employees and officers in connection with claims and litigation involving former County employee Kathleen Soga, with a Maximum Contract Amount of \$25,000; and,

WHEREAS, on February 10, 2015, the contract was amended pursuant to Resolution 15-062 to increase the Maximum Contract Amount to \$100,000; and,

WHEREAS, on December 8, 2015, the contract was amended pursuant to Resolution 15-546 to increase the Maximum Contract Amount to \$150,000; and,

WHEREAS, on February 9, 2016, the contract was amended pursuant to Resolution 16-078 to increase the Maximum Contract Amount to \$225,000; and,

WHEREAS, the County desires that Contractor continue to provide legal services related to the defense 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 Contract termination date from June 30, 2016, to June 30, 2017.

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

1. Section 3, Contract Termination Date, is hereby extended from June 30, 2016, to June 30, 2017.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

By:   
Hon. Dan Miller  
Chair, Board of Supervisors


CONTRACTOR:

By:   
Carl Fessenden, Shareholder  
Porter Scott, A Professional Corporation

ATTEST:

By:   
Julie Patterson-Hunter  
Clerk of the Board

APPROVED AS TO FORM:

By:   
Alison A. Barratt-Green  
County Counsel