



# RESOLUTION No. 16-318

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

### RESOLUTION APPROVING AMENDMENT NO. 3 TO THE NEVADA COUNTY PERSONAL SERVICES CONTRACT WITH EPIC AVIATION, LLC, FOR AVIATION FUEL SERVICES AND SUPPORT AT THE NEVADA COUNTY AIRPORT AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, the County of Nevada entered into a Personal Services Contract with Air BP Aviation on February 14, 2006 by Board Resolution 06-071 subsequently amended on January 11, 2011 by Resolution 11-052 and on April 14th, 2015 by Resolution 15-141 for aviation fuel services and support at the Nevada County Airport; and

WHEREAS, both parties desire to amend their agreement to allow or provide for a one year extension to the existing contract.

NOW, THEREFORE, BE IT RESOLVED by the Nevada County Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors hereby approves in the form attached hereto, Amendment No. 3 to the Personal Services Contract between the County of Nevada and EPIC Aviation, LLC, dated February 14, 2006, for fuel services and support at the Nevada County Airport to extend the Contract for an additional year through February 14, 2017, and that the Chair of the Board is hereby authorized to execute the Third 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: Airport\*  
AC\*(hold)

7/15/2016 cc: Airport\*  
AC\*(release)  
EA, LLC

**AMENDMENT #3 TO CONTRACT WITH EPIC AVIATION, LLC**

**THIS AMENDMENT** is executed this 28<sup>th</sup> day of June, 2016 by and between EPIC AVIATION, LLC (herein "Contractor") and COUNTY OF NEVADA (herein "County"). Said Amendment will amend the prior agreement between the parties entitled AVIATION FUEL SERVICES AND SUPPORT, Contract No. BMO0671, executed on February 14, 2006 by Resolution No. 06-071 and which Agreement was subsequently amended on January 11, 2011 by Resolution 11-052 and on April 14, 2015 by Resolution 15-141.


**WHEREAS**, the parties desire to amend their agreement to allow or provide for a one year extension to the existing contract.

**NOW THEREFORE**, the parties hereto agree as follows:

1. This amendment shall be effective as of February 15, 2016.
2. That paragraph 1, labeled PERIOD, of EXHIBIT "C" of the contract shall be changed to the following:
  1. PERIOD: This contract shall commence on the date indicated in paragraph (3), page one (1) of this Contract and shall continue for a minimum of five years, unless terminated as authorized herein. The Contract is hereby extended for an additional year through February 14, 2017, unless terminated as authorized herein.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

**IN WITNESS WHEREOF**, the parties hereto have executed or cause this instrument to be executed as of the day and year first above written.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By:  \_\_\_\_\_

ATTEST:

By:  \_\_\_\_\_  
Julie Patterson Hunter  
Clerk of the Board of Supervisors

COUNTY OF NEVADA

By:  \_\_\_\_\_  
Honorable Dan Miller  
Chair of the Board of Supervisors

CONTRACTOR:

By:  \_\_\_\_\_  
James E. Green  
SVP & CFO