



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 KIMLEY-HORN AND ASSOCIATES INC., FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE COMMERCIAL CANNABIS CULTIVATION ORDINANCE, IN AN AMENDED MAXIMUM AMOUNT NOT TO EXCEED \$288,310 FOR FISCAL YEAR 2018/19, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, with Resolution 18-328, the County of Nevada contracted with Kimley-Horn and Associates, Inc. for the preparation of an Environmental Impact Report for the proposed Nevada County Commercial Cannabis Cultivation Ordinance in the amount of \$255,985; and

WHEREAS, the Board of Supervisors approved contract Amendment No. 1 with Resolution 18-606 to add \$25,000 to the maximum contract amount in order to cover additional costs associated with a modified project description, extra groundwater analysis, and additional time to respond to an unexpectedly large amount of public comments; and

WHEREAS, due to the necessity of printing a two-volume final environmental impact report and additional time required by subconsultants to prepare for and attend public hearings, additional costs were incurred; and

WHEREAS, there is sufficient budget in the affected budget to cover the increased cost of the contract; and

WHEREAS, the maximum contract amount will be increased by \$7,325 and the maximum contract amount will not exceed \$288,310, and will be paid from budget code 1123-20711-326-1000/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors, of the County of Nevada, State of California, approves contract Amendment No. 2 between the County of Nevada and Kimley-Horn and Associates, Inc. for Fiscal Year 2018/19 increasing the maximum amount of the contract to \$288,310 and authorizes the Chair of the Board of Supervisors to execute the contract.