



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND STRADLING YOCCA CARLSON & RAUTH, P.C. FOR BOND COUNSEL SERVICES RELATED TO PROPOSED FINANCING FOR THE NEVADA COUNTY ENERGY CONSERVATION AND GENERATION PROJECT IN THE MAXIMUM CONTRACT AMOUNT OF \$60,000.00, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AGREEMENT

WHEREAS, on April 26, 2016, the Nevada County Board of Supervisors approved the Nevada County Energy Conservation and Generation Project ("Project"); and

WHEREAS, the County anticipates that the Project will be financed through a private placement or public offering of bonds; and

WHEREAS, the County requires the services of bond counsel to provide legal services and advice in connection with the proposed financing, including the drafting of all legal documents necessary to effectuate the financing; and

WHEREAS, Stradling Yocca Carlson & Rauth, P.C. is a very well-respected firm who has significant experience and expertise in providing bond counsel services for public agencies; and

WHEREAS, the parties desire to enter into a Personal Services Contract for legal services in the amount of \$60,000 on the terms and conditions as contained in said Contract; and

WHEREAS, the cost for all services to be provided under the proposed Contract will be paid from the sale of bonds for the Project, if and when said transaction is consummated.

NOW, THEREFORE, BE IT RESOLVED that a Personal Services Contract by and between the County of Nevada and Stradling Yocca Carlson & Rauth, P.C. for bond counsel services related to proposed financing for the Nevada County Energy Conservation and Generation Project in the Maximum Contract Amount of \$60,000.00 be and hereby is approved in the form attached hereto as Exhibit A, and that the Chair of the Board of Supervisors is hereby authorized to execute the Agreement.