



# **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION APPROVING AMENDMENT NO. 1 TO  
PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY  
OF NEVADA AND GOODIN MACBRIDE SQUERI & DAY, LLP  
FOR THE PROVISION OF LEGAL SERVICES, INCREASING  
THE MAXIMUM CONTRACT AMOUNT TO \$65,000,  
INCREASING THE COUNTY COUNSEL GENERAL FUND  
BUDGET BY \$25,000, AND AUTHORIZING THE CHAIR OF THE  
BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT  
(4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, effective December 17, 2019, the County executed a Personal Services Contract with Goodin, MacBride, Squeri & Day, LLP, for legal services in connection with the administrative filing in the *Order Instituting Rulemaking to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions*, Public Utilities Commission Rulemaking No. 18-12-05; and

WHEREAS, the maximum amount of that contract was set at \$40,000; and

WHEREAS, additional funding is necessary to pay for ongoing adjudication costs, including working with County staff and on-going filings; and

WHEREAS, the parties desire to amend the Personal Services Agreement to increase the contract amount by \$25,000, for a Maximum Contract Price of \$65,000; and

WHEREAS, the contract will be paid through County Counsel's General Fund 0101103016111000/521520; and

WHEREAS, additional funding for the litigation expenses is requiring a budget amendment to County Counsel's General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 1 to Personal Services Contract PESN3944 by and between the County of Nevada and Goodin, MacBride, Squeri & Day, LLP, increasing the contract amount by \$25,000 and establishing a new Maximum Contract Price of \$65,000, is hereby approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.

BE IT FURTHER RESOLVED that the Auditor-Controller is directed to release General Fund unassigned fund balance and amend the FY 2020-21 County Counsel General Fund budget as follows:

Increase:  
0101103016111000/521520

\$25,000