



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

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

#### **RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND HF&H CONSULTANTS, LLC FOR EASTERN NEVADA COUNTY MUNICIPAL SOLID WASTE CONTRACT CONSULTING AND NEGOTIATION SERVICES AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT**

WHEREAS, on November 7, 2017, the Nevada County Board of Supervisors adopted Resolution No. 17-551, awarding the contract for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services to HF&H Consultants, LLC, for an amount not to exceed \$61,805; and

WHEREAS, this extension is proposed to allow additional time to complete the ongoing franchise agreement negotiation process; and

WHEREAS, this amendment would revise the contract expiration date from June 30, 2018 to June 30, 2019; and

WHEREAS, in all other respects the prior agreement of the parties shall remain in full force and effect; and

WHEREAS, contract expenditures in Fiscal Year 2018/19 are contingent upon adoption of the 2018/19 Solid Waste Eastern Budget that includes these costs in 9118-91002-705-1000/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the attached amendment between Nevada County and HF&H Consultants, LLC.