



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

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

**RESOLUTION AUTHORIZING AMENDMENT NO. 2, ADDING \$97,500, TO THE CONTRACT BETWEEN THE COUNTY AND HELIX ENVIRONMENTAL PLANNING FOR THE BOCA QUARRY EXPANSION PROJECT EIR (RESOLUTION 12-009 AND AMENDED BY RESOLUTION 13-336), AND A RELATED PLANNING DEPARTMENT BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)**

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, approves and that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, Amendment No. 2, effective September 12, 2017, adding \$97,500 to a contract between the County and Helix Environmental Planning approved on January 10, 2012 (Resolution 12-009) and amended on July 16, 2013 (Resolution 13-336) pertaining to the preparation of an Environmental Impact Report (EIR11-001) for the Boca Quarry West Pit Expansion project. The amended contract amount shall not exceed \$279,601.

BE IT FURTHER RESOLVED that the Auditor-Controller is directed to amend the Fiscal Year 2017-18 Planning Department budget as follows:

Increase:

Planning Department	1123 20708 325 2000/458010	\$97,500
Planning Department	1123 20708 325 2000/521520	\$97,500