



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT 21-529 BETWEEN THE COUNTY OF NEVADA AND BAE URBAN ECONOMICS, FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022, EXTENDING THE CONTRACT UNTIL JUNE 30, 2023, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT**

WHEREAS, on December 4, 2021, the Board approved Resolution No. 21-529 to approve and execute a Contract with BAE Urban Economics for the Development of a multi-partner organization (JPA) to construct the new Truckee Regional Library; and

WHEREAS, additional research and community outreach and time is required for completing this multi-partnership organization (JPA); and

WHEREAS, no additional funding is needed to support this project; and

WHEREAS, additional time is needed to complete the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby authorizes the Chair of the Board to execute Amendment No. 1 to the Professional Services Contract 21-529 extending the term of the agreement beginning July 1, 2022 through June 30, 2023.

Funding:

1165-60201-581-1000

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