



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVE CONTRACT AMENDMENT NO. 1 WITH MAP ASSOCIATES DBA NORTHSTAR FOR PROFESSIONAL SURVEYING SERVICES AND COUNTY SURVEYOR FUNCTIONS AND AMEND THE FISCAL YEAR 2017/18 BUDGET FOR THE SURVEYOR FUND (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on May 23, 2017 the Board of Supervisors adopted Resolution 17-223, approving a contract with MAP Associates dba NorthStar (“NorthStar”) for professional surveying services and county surveyor functions for a maximum amount not to exceed amount of \$100,000; and

WHEREAS, due to increased development and land use activity related to the County Surveyor position, the costs to provide these services through the end of the fiscal year will exceed the amount included in the original contract; and

WHEREAS, staff proposes an increase of \$40,000 for a new maximum not to exceed contract amount of \$140,000 to provide sufficient funds for professional surveying services and county surveyor functions this fiscal year; and

WHEREAS, the contract will be paid from the County Surveyor budget 0101-11009-711-1000; and

WHEREAS, a budget amendment is included for consideration.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the amendment between Nevada County and Northstar.
2. Directs the Auditor-Controller to amend the Surveyor Fiscal Year 2017/18 budget increasing the following revenue and expenditure accounts:

0101-11009-711-1000	521520	\$40,000
0101-11009-711-1000	453040	\$40,000

3. Approves increasing the maximum not to exceed contract amount to \$140,000 to provide sufficient funds for professional surveying services and county surveyor functions.