



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 5 TO THE CONTRACT WITH EPIC AVIATION, LLC, FOR AVIATION FUEL SERVICES AND SUPPORT AT THE NEVADA COUNTY AIRPORT AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT**

WHEREAS, the County of Nevada entered into a Personal Services Contract with Air BP Aviation (subsequently renamed EPIC Aviation, LLC) for aviation fuel services and support at the Nevada County Airport on February 14, 2006 by Board Resolution 06-071, subsequently amended January 11, 2011 by Resolution 11-052, April 14<sup>th</sup>, 2015 by Resolution 15-141, June 28<sup>th</sup>, 2016 by Resolution 16-318, and February 14<sup>th</sup>, 2017 by Resolution 17-074 ; and

WHEREAS, both parties desire to amend their agreement to provide for an additional extension to the contract.

NOW, THEREFORE, BE IT RESOLVED by the Nevada County Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors hereby approves in the form attached hereto, Amendment No. 5 to the Personal Services Contract between the County of Nevada and EPIC Aviation, LLC, dated February 14, 2006, for fuel services and support at the Nevada County Airport to extend the Contract through December 31, 2017, and that the Chair of the Board is hereby authorized to execute the Amendment on behalf of the County of Nevada.

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