



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES CONTRACT WITH ROBERT D. NIEHAUS, INC. FOR PROVIDING AN INDEPENDENT ECONOMIC IMPACT ANALYSIS OF THE PROPOSED IDAHO-MARYLAND MINE PROJECT IN NEVADA COUNTY TO EXTEND THE TERMINATION DATE FROM JUNE 30, 2023 TO JUNE 30, 2024

WHEREAS, the applicant Rise Grass Valley, has submitted a combined application for a Conditional Use Permit and Reclamation Plan with a Rezone, Variance, Lot Line Adjustment and Seven Management Plans (PLN19-0176, CUP19-0014, RZN19-0002, MGT19-0039, MGT19-0040, MGT20-0009, MGT20-0010, MGT20-0011, MGT20-0012, MGT20-0013, LLA20-0006, VAR19-0003, EIR19-0001) to reinstate underground mining and gold mineralization processing at the Idaho-Maryland Mine, which requires an assessment of the potential impacts to the environment (collectively “the proposed Project”); and

WHEREAS, On December 21, 2021, per Resolution 21-539, the Nevada County Board of Supervisors approved the execution of the Professional Services Contract with Robert D. Niehaus, Inc. (RDN) to provide an independent assessment of the economic impacts (costs and benefits) of proposed mining activities within the county; and

WHEREAS, On April 4, 2022, Contract Amendment No. 1 was executed as authorized by the Nevada County Purchasing Policy 7.3(d) which was adopted by the Nevada County Board of Supervisors on May 28, 2019 per Resolution 19-241 and increased the maximum contract amount from \$80,000 to \$88,000; and

WHEREAS, On June 28, 2022, per Resolution 22-337, Contract Amendment No. 2 was executed to extend the termination date from June 30, 2022 to June 30, 2023; and

WHEREAS, the parties desire to amend the Contract to increase the maximum contract amount from \$88,000 to \$94,458 and revise Exhibit “A” Schedule of Services to incorporate associated additional services.

WHEREAS, the parties desire to amend their Contract to extend to the contract termination date from June 30, 2023 to June 30, 2024; and County will hold back \$1,000.00 from final invoice to cover consultant time to participate virtually in a Board of Supervisors meeting to be scheduled in 2023. The final balance will be paid following the same Board meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment #4 to the Professional Services Contract between the County of Nevada and Robert D. Niehaus pertaining to preparing an Economic Impact Study related to the Idaho-Maryland Mine proposed Project to extend the contract termination date to June 30, 2024 is hereby approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be authorized to execute the Contract on behalf of the County of Nevada.