



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

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

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTACT BETWEEN CLIFTON LARSEN ALLEN LLP (CLA) FOR REVIEW OF FIRE SAFE COUNCIL CONTRACT PROCESSES, CONTROLS AND PROCEDURES, INCREASING THE CONTRACT BY \$24,500 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$64,500, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2022/2023 AUDITOR-CONTROLLER BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on July 21, 2022 Professional Services Contract PESQ4522 was executed with Clifton Larsen Allen, LLP (CLA) for review of contract processes, controls and procedures in an estimated amount not to exceed \$40,000; and

WHEREAS, Nevada County (the "County") desires to increase the contract by \$24,500 to a not to exceed amount of \$64,500 in order for CLA to adhere to the professional code of conduct to complete their work in such a manner that provides a reasonable basis for their conclusions; and

WHEREAS, the Amendment shall be effective as of November 1, 2022 and the contract termination date remains June 30, 2023.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT the Board of Supervisors:

1. Approves and authorizes the Chairman of the Board to execute an Amendment to the Contract with CLA for the review of Fire Safe Council contract processes, controls and procedures; and
2. The Contract will be increased by \$24,500 to a not to exceed amount of \$64,500; and
3. The Auditor-Controller is directed to increase the Auditor-Controller's 2022/2023 budget by \$24,500, releasing general fund unassigned fund balance, and encumber the funds in 0101-10202-041-1000 521520.