



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN MAP ASSOCIATES DBA NORTHSTAR ENGINEERING AND THE NEVADA COUNTY ENVIRONMENTAL HEALTH DEPARTMENT TO EXTEND TERMINATION DATE TO JUNE 30, 2018 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, pursuant to Resolution 15-315 the Nevada County Board of Supervisors has authorized an agreement with Map Associates dba Northstar Engineering for the development and submittal a Local Area Management Plan (LAMP) as required under AB 885 by the California Water Resources and Control Board; and

WHEREAS, additional time is required to complete the contracted scope of services; and

WHEREAS, a budget amendment for Fiscal Year 2016/17 is needed for the remaining balance on the contract amount of \$26,920.00; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Amendment No. 1 between County of Nevada and Map Associates dba Northstar Engineering, extending the contract termination date to June 30, 2018 and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes the release of fund balance in Environment Health Fund 1123 in the amount of \$26,920.00 and directs the Auditor-Controller to amend the Fiscal Year 2016/17 Environment Health Budget as follows:

Increase		
1123 40108 323 1000 521520		\$26,920.00