



# RESOLUTION No. 18-516

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

### RESOLUTION APPROVING AN AMENDMENT TO A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND LIEBERT CASSIDY WHITMORE, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT AND RELATED BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, this Amendment is executed this 23rd day of October, 2018 by and between LIEBERT CASSIDY WHITMORE and the COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties dated July 1, 2018 executed by the County Purchasing Agent for legal employment relations services, PESH 3624; and

WHEREAS, the County wishes to convert this to a Board approved contract for payment to the vendor from budget 0101-10401-641-1000 521520 and from budget 0101-10401-641-2000 521520; and

WHEREAS, the parties desire to amend their Agreement to increase the contract amount from \$22,500 to \$122,500, to allow for further services to be provided.

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

1. Approves the Amendment to Contract with Liebert Cassidy Whitmore increasing the maximum contract amount to \$122,500 and authorizes the Chair of the Board of Supervisors to execute the Amendment.
2. Directs the Auditor-Controller to modify the Human Resources budget for the Fiscal Year 18-19 year as follows:

Increase:

0101-10401-641-1000 521520 Professional Services	\$96,250
0101-10401-641-2000 521520 Professional Services	\$ 3,750
0101-10401-641-2000 561063 Interfund Reimbursement (\$100,000)	

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of October, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson  
Noes: None.  
Absent: None.  
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward Scofield, Chair

Exhibit A

**AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT  
WITH LIEBERT CASSIDY WHITMORE (FY 18-19)**

THIS AMENDMENT No. 1 is made and is effective as of October 23, 2018, by and between Liebert Cassidy Whitmore ("Contractor"), and the County of Nevada ("County"). This Amendment No. 1 amends the Personal Services Contract between the parties for legal services, effective as of July 1, 2018 ("Agreement").

WHEREAS, the parties have entered into an agreement to provide County with legal services with a Maximum Contract Amount of \$22,500; and,

WHEREAS, the County desires that Contractor provide it with additional legal services related, and Contractor is ready, willing and able to provide such services; and,

WHEREAS, the parties now desire to increase the contract amount by \$100,000, to a total maximum contract amount of \$122,500, to pay for the additional legal services.

NOW, THEREFORE, the parties hereto agree as follows:

1. That Section 2, Maximum Contract Amount, is hereby increased from \$22,500 to \$122,500.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to Personal Services Contract between the County of Nevada and Liebert Cassidy Whitmore, effective as of the date first written above.

LIEBERT CASSIDY WHITMORE

COUNTY OF NEVADA

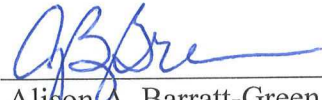
By: \_\_\_\_\_

  
Ed Scofield

CHAIR OF THE BOARD OF SUPERVISORS

Approved as to Form:

By: \_\_\_\_\_

  
Alison A. Barratt-Green  
County Counsel