



RESOLUTION No. 13-336

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE FIRST AMENDMENT, ADDING \$77,769, TO THE CONTRACT BETWEEN THE COUNTY AND HELIX ENVIRONMENTAL PLANNING FOR THE BOCA QUARRY EXPANSION PROJECT EIR (RESO 12-009), AND A RELATED PLANNING DEPARTMENT BUDGET AMENDMENT

BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, Amendment No. 1, effective July 16, 2013, adding \$77,769 to the January 10, 2012 contract between the County and Helix Environmental Planning (Resolution 12-009) pertaining to the preparation of an Environmental Impact Report (EIR 11-001) for the Boca Quarry West Pit Expansion project. The amended contract amount shall not exceed \$182,101.

BE IT FURTHER RESOLVED that the Auditor-Controller is directed to amend the Fiscal Year 2013-14 Planning Department budget as follows:

Increase:					
Planning Department	1123	20708	325	2000/458010	\$77,769
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PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 16th day of July, 2013, by the following vote of said Board:

Ayes: Supervisors Nathan Beason, Edward Scofield, Terry Lamphier, Hank Weston, and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

DONNA LANDI
Clerk of the Board of Supervisors

By: Subeeta Ghoshanta, Deputy

Hank Weston
Hank Weston, Chair

07/16/2013 cc: AC*
Planning*