



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

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

#### **RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN COUNTY OF NEVADA AND NEVADA COUNTY TRANSPORTATION COMMISSION FOR THE AUDITOR-CONTROLLER TO PROVIDE ACCOUNTING SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000**

WHEREAS, on June 27, 2000, resolution 00-282 was approved by the Nevada County Board of Supervisors approving a professional services agreement for the Office of the Auditor-Controller to provide accounting services to the Nevada County Transportation Commission in an amount not to exceed \$15,000 per year; and

WHEREAS, the Nevada County Transportation Commission continues to utilize the accounting services of the Office of the Auditor-Controller; and

WHEREAS, the costs of providing these services may exceed \$15,000 this 2022/23 fiscal year; and

WHEREAS, the proposed professional services agreement shall be effective as of May 17, 2023 and shall not exceed \$30,000 per year starting with the 2022/23 fiscal year.

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

1. Approves and authorizes the Chairman of the Board to execute the Agreement with Nevada County Transportation Commission for the accounting services of the Office of the Auditor-Controller; and
2. The charges for services will not exceed \$30,000 starting with the 2022/23 fiscal year; and
3. The Auditor-Controller is directed to deposit the funds in 0101-10202-041-1000 450120.