



RESOLUTION No. 22-276

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND ABBOTT & KINDERMANN, INC. FOR LEGAL SERVICES RELATED TO THE IDAHO-MARYLAND MINE – RISE GRASS VALLEY PROJECT, EXTENDING THE CONTRACT TERM TO JUNE 30, 2023, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT

WHEREAS, by Resolution 20-152, the County executed a Personal Services Contract with Abbott Kindermann, Inc., effective May 1, 2020., to assist the County Counsel's office with legal review of the Environmental Impact Report and other CEQA issues related to the Idaho-Maryland Mine – Rise Grass Valley project (Project); and

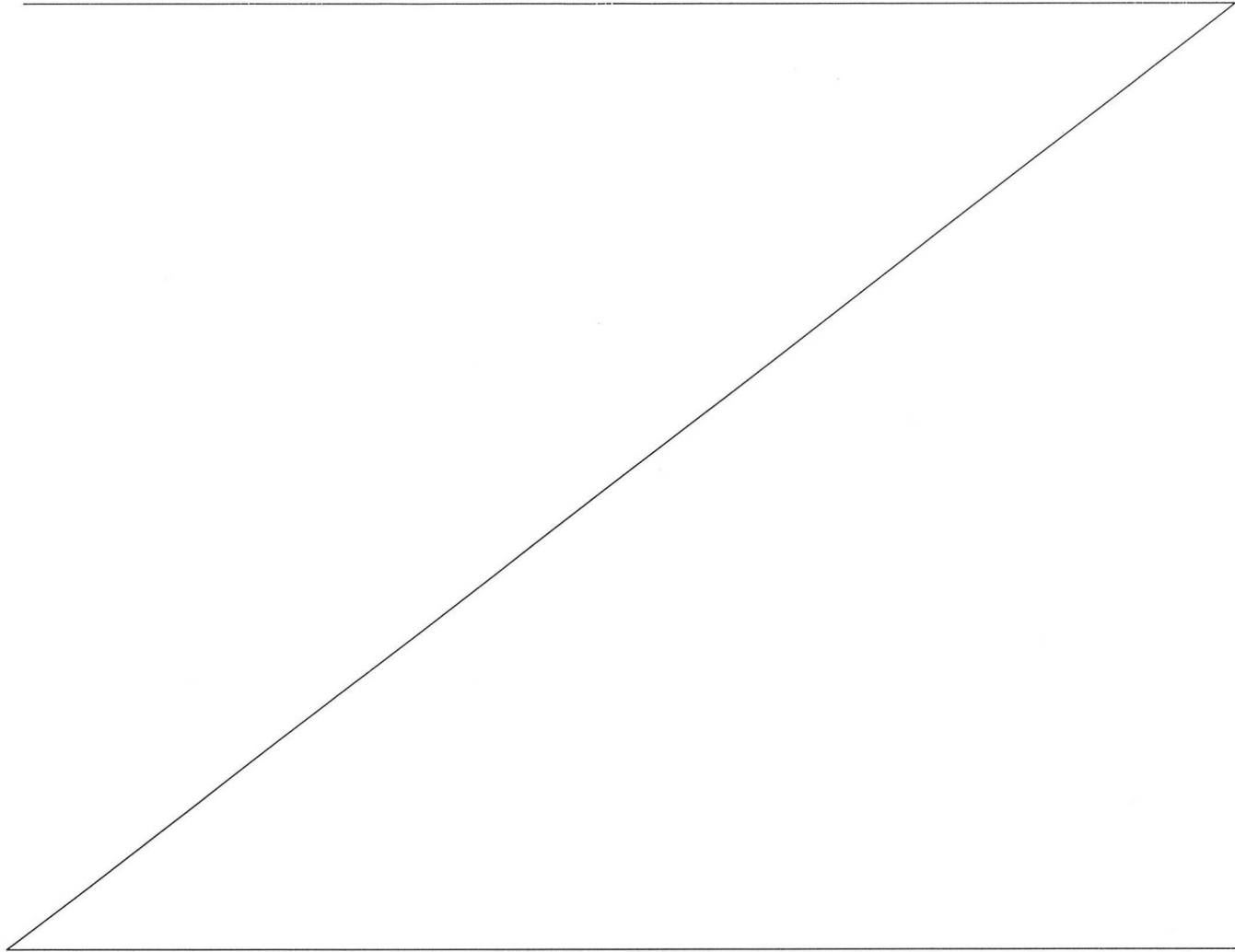
WHEREAS, the parties agreed to a maximum contract price of \$150,000 and term to June 30, 2022, in order to provide legal services related to the CEQA work associated with the Project; and

WHEREAS, the Project is ongoing, and an extension of the Contract term is necessary to provide the continued services under this Contract; and

WHEREAS, the County desires that Contractor continue to provide legal services related to the project, and Contractor is ready, willing, and able to provide such services; and

WHEREAS, the parties now desire to extend the Contract term from June 30, 2022, to June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 1 to Personal Services Contract by and between the County of Nevada and Abbott Kindermann, Inc., be extended to June 30, 2023, and hereby is approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of June, 2022, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.
Noes: None.
Absent: None.
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Susan K. Hoek, Chair

6/14/2022 cc: CoCo*
AC*(hold)

7/8/2022 cc: CoCo*
AC*(release)

EXHIBIT A

**AMENDMENT No 1 TO PERSONAL SERVICES CONTRACT
[BM220152] WITH ABBOTT & KINDERMANN, INC.**

THIS AMENDMENT No. 1 is made and is effective as of July 1, 2022, by and between Abbott & Kindermann, Inc. (“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 May 1, 2020 (“Contract”).

WHEREAS, by Resolution 20-152, the parties executed a Personal Services Contract [BM220152] with Abbott & Kindermann, Inc., for legal services in connection with the land use and CEQA services to the County in conjunction with the Idaho Maryland Mine and any related litigation actions; and

WHEREAS, Abbott Kindermann, Inc. is a well-qualified firm with significant experience and expertise in mining projects and is willing and able to represent the County of Nevada in this matter; and

WHEREAS, the matter is on-going, and an extension of the Contract term is necessary to provide for continued litigation services under this Contract; and

WHEREAS, the County desires that Contractor continue to provide legal services related to the continued project, and Contractor is ready, willing and able to provide such services; and

WHEREAS, the parties desire to extend the term of the Contract from June 30, 2022, to June 30, 2023.

NOW, THEREFORE, in consideration of the mutual promises and Contracts contained herein, the parties hereto agree as follows:

1. Section 3, Contract Termination Date, is hereby extended to June 30, 2023;
2. That in all other respects the prior Contract of the parties shall remain in full force and effect except as amended herein.

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

COUNTY OF NEVADA

By: *Susan Hoek*
Susan Hoek (Jul 6, 2022 15:54 PDT)
Hon. Sue Hoek
Chair, Board of Supervisors

CONTRACTOR:

By: *Diane Kindermann*
Diane Kindermann (Jun 21, 2022 01:06 PDT)
Diane Kinderman, Partner
Abbot & Kindermann, Inc.

ATTEST:

By: *Julie Patterson-Hunter*
Julie Patterson-Hunter
Clerk of the Board

APPROVED AS TO FORM:

By: *K.L. Elliott*
K.L. Elliott (Jul 8, 2022 09:20 PDT)
Katharine L. Elliott
County Counsel