



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 3 TO PERSONAL SERVICES CONTRACT BMS18557 BETWEEN THE COUNTY OF NEVADA AND ANGELO, KILDAY & KILDUFF EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2021, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, effective July 25, 2018, the County executed a Personal Services Contract (“Contract”) with Angelo, Kilday & Kilduff, for legal services in connection with the lawsuit entitled *Sullivan, et al. vs. Lake Wildwood Association, et al.* (Nevada County Superior Court), Case No. CU18-083052; and

WHEREAS, by Resolution 18-557, the parties amended the Contract to increase the maximum amount of the Contract to \$100,000; and

WHEREAS, by Resolution 19-352, the parties amended the Contract to extend the termination date to June 30, 2020; and

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

WHEREAS, the parties now desire to extend the term of the Contract from June 30, 2020, to June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada that Amendment No. 3 to Personal Services Contract BMS18557, by and between the County of Nevada and Angelo, Kilday & Kilduff, extending the Contract term to June 30, 2021, is hereby approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.