



RESOLUTION No. 17-260

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AMENDMENT ONE OF A BOARD CONTRACT BETWEEN THE COUNTY OF NEVADA AND LIEBERT CASSIDY WHITMORE AND AMENDING THE FISCAL YEAR 2016/17 BUDGET FOR THE HUMAN RESOURCES DEPARTMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on June 28, 2016 the Board of Supervisors approved Resolution 16-314, approving a contract with Liebert Cassidy for outside legal services in an amount not to exceed \$25,500; and

WHEREAS, due to the need for specialized legal services for matters, including ongoing labor negotiations, the County has exceeded the prior approved contract amount, and as such, the contract amount requires amendment to continue through the end of the 2016/17 Fiscal Year; and

WHEREAS, this amendment is executed this 13th day of June, 2017 by and between Liebert Cassidy Whitmore and County of Nevada. Said Amendment will amend the prior agreement between the parties dated July 1, 2016 executed by the Board of Supervisors on July 6, 2016 for legal representation, litigation, and other legal employment relations services and training by Resolution 16-314 effective July 1, 2016; and

WHEREAS, the County wishes to amend this Board-approved contract in order to allow for continued services; and

WHEREAS, the parties desire to amend their agreement to increase the contract amount by \$34,500, increasing the total contract amount from \$25,500 to \$60,000, to allow for payment of services to be provided.

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

1. Approves Amendment One to Contract with Liebert Cassidy Whitmore found in exhibit A, attached, and authorizes the Chair of the Board of Supervisors to execute the Amendment; and,
2. Directs the Auditor Controller to release fund balance in the amount of \$34,500 from the General Fund Unassigned fund balance and to amend the fiscal year 2016/17 budget for Human Resources as follows:

Increase fund 0101-10401-641-1000 64100000 521520 by \$34,500

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of June, 2017, 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:  _____



Hank Weston, Chair

6/13/2017 cc: HR*
AC* (Hold)

6/23/2017 cc: HR*
AC (Release)*

EXHIBIT A

Amendment One to Contract with Liebert Cassidy Whitmore

Dated May 1, 2017

1. This amendment shall be effective as of May 1, 2017
2. That the Maximum Contract Price set forth in §2 is increased by \$34,500, increasing the total contract amount from \$25,500 as identified in Resolution 16-314 to a total of \$60,000
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: Alison Barratt

COUNTY OF NEVADA

By: Hank Weston
Honorable Hank Weston
Chair of the Board of Supervisors

ATTEST:

By: Julie Patterson Hunter
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: Brian P. Walker