



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF CONTRACT AMENDMENT NO. 2 WITH PARSONS BRINCKERHOFF, INC. FOR THE COUNTY OF NEVADA LOCAL TRAFFIC MITIGATION FEE UPDATE

WHEREAS, on February 24, 2015, the Nevada County Board of Supervisors adopted Resolution 15-082, awarding the contract agreement with Parsons Brinckerhoff, Inc. for the County of Nevada Local Traffic Mitigation Fee Update (LTMF) that included a contract termination date of December 31, 2015; and

WHEREAS, on October 27, 2015, the Nevada County Board of Supervisors adopted Resolution 15-493, approving a contract amendment to extend the contract expiration date from December 31, 2015 to June 30, 2016; and

WHEREAS, the Department recommends extending the contract expiration date from June 30, 2016 to March 31, 2017; and

WHEREAS, there is sufficient budget available to fund this contract in budget code 1114-30104-702-1000/521520.

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

1. Approves Contract Amendment No. 2 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the amendment between Nevada County and Parsons Brinckerhoff, Inc.
2. Approves changing the contract expiration date from June 30, 2016 to March 31, 2017.