



# RESOLUTION No. 18-580

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

### RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND ECONOMIC & PLANNING SYSTEMS, INC. EXTENDING THE CONTRACT TERMINATION DATE TO DECEMBER 31, 2019

WHEREAS, the Board of Supervisors on December 12, 2017 approved Resolution 17-623, which authorized a contract between the County of Nevada and Economic and Planning Systems, Inc. for the preparation of a AB1600 nexus study and district consolidation feasibility study (collectively “the proposed Project”); and

WHEREAS, the expiration date for the Contract is on December 31, 2018, and the District Consolidation Feasibility Study has not been completed thus requiring a renewal of the contract and extending the expiration date to December 31, 2019; and

WHEREAS, Economic & Planning Systems, Inc. has completed the Draft Nexus Study, remains within the scope and budget of the originally approved contract, as agreed to by the County and Applicant; and

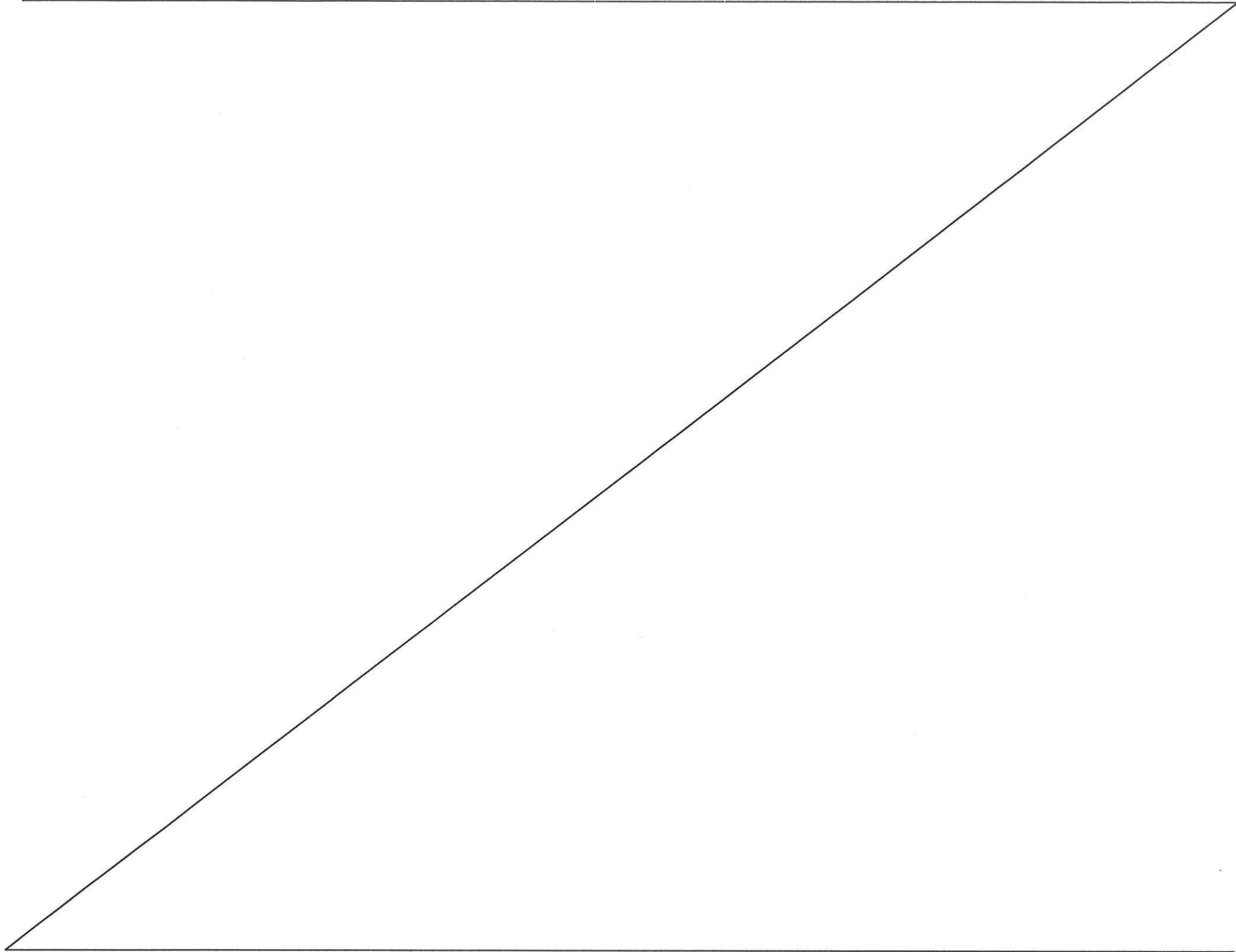
WHEREAS, Economic & Planning Systems, Inc. remaining tasks to be completed in the next year will include the finalization of the Nexus Study and District Consolidation Feasibility Study; and

WHEREAS, this contract amendment does not have additional financial impact; and

WHEREAS, there is sufficient budget available in the 2018/19 Planning Department budget 1123-20708-325-2000/521520.

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

1. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute, on behalf of the County of Nevada, the amendment between Nevada County and Economic and Planning Systems, Inc.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 11th day of December, 2018, 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:  \_\_\_\_\_

 \_\_\_\_\_  
Edward Scofield, Chair

**AMENDMENT NO. 1 TO THE CONTRACT WITH  
ECONOMIC & PLANNING SYSTEMS, INC.**

THIS AMENDMENT is executed this 11<sup>th</sup> day of December, 2018, by and between ECONOMIC & PLANNING SYSTEMS, INC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between parties entitled "Preparation of AB1600 Nexus Study and Park District Consolidation Feasibility Study," executed on December 12, 2017 by Resolution No. 17-623.

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this amendment shall be effective when signed by both parties; and

NOW, THEREFORE, the parties hereto agree as follows:

1. Extend the contract termination date from December 31, 2018 to December 31, 2019.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.


COUNTY OF NEVADA

BY:   
Honorable Ed Scofield  
Chair of the Board of Supervisors

ATTEST:

By:   
Clerk of the Board of Supervisors

CONTRACTOR:

By:   
Jamie Gomes  
Managing Principal  
Economic & Planning Systems, Inc.