



# **RESOLUTION No. \_\_\_\_\_**

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

### **RESOLUTION APPROVING AMENDMENT NO. 3 TO PROFESSIONAL SERVICES CONTRACT [BFS23332] BETWEEN THE COUNTY OF NEVADA AND PORTER SCOTT, A PROFESSIONAL CORPORATION, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2025, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT (4/5 VOTE REQUIRED)**

WHEREAS, effective August 26, 2021, the County entered into a Professional Services Contract with Porter Scott, A Professional Corporation, for legal services in connection with the lawsuit entitled *E.P., a minor individual, by and through his Guardian Ad Litem, Barbara Lipton vs. County of Nevada et al.*, Nevada County Superior Court Case No. CU19-083938; and

WHEREAS, the original maximum contract was not to exceed \$50,000 and the term of the contract was until June 30, 2022; and

WHEREAS, on July 1, 2022, the parties extend the term of the Contract to June 30, 2023; and

WHEREAS, by Resolution 23-332, parties increased the maximum contract price by \$100,000 to a maximum Contract amount of \$150,000 and extended the term of the Contract to June 30, 2024; and

WHEREAS, the case 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 the Contractor continue to provide legal services related to the final stages of this litigation, and Contractor is ready, willing, and able to provide such services; and

WHEREAS, the parties now desire to extend the term of the contract from June 30, 2024, to June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 3 to the Professional Services Contract by and between the County of Nevada and Porter Scott, A Professional Corporation, extend the term of the Contract from June 30, 2024, to June 30, 2025, 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.