



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 3 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND PORTER SCOTT EXTENDING THE CONTRACT TERM TO JUNE 30, 2017, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, effective January 1, 2014, the County executed a Personal Services Contract with Porter Scott, A Professional Corporation, for legal services in connection with the lawsuit entitled *Evans, et al vs. Nevada County Sheriff's Department, et al.* (U.S. Dist. Court, E.D. Cal.), Case No. 2:13-cv-01775-TLN-DAD; and

WHEREAS, on July 8, 2014, by Resolution 14-338 (PESH 2610), the Contract was amended to increase the Maximum Contract Price to \$65,000; and

WHEREAS, on June 23, 2015, by Resolution 15-295 (PESH 2610), the Contract was amended to increase the Maximum Contract Price to \$75,000 and extended the term of the Contract to June 30, 2016; and

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

WHEREAS, the parties now desire to extend the term of the contract from June 30, 2016, to June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 3 to the Personal Services Contract by and between the County of Nevada and Porter Scott, A Professional Corporation, extending the Contract Term to June 30, 2017, be 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.