



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 6 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND MEYERS NAVE, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2025, AND INCREASING THE CONTRACT PRICE BY \$75,000 FOR A MAXIMUM CONTRACT PRICE OF \$475,000 AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, effective November 20, 2020, the County executed a Personal Services Contract with Meyers Nave, Riback, Silver & Wilson, for legal services in connection with the lawsuit entitled *Tuck's Restaurant and Bar, et al. vs. Gavin Newsom, et al.*; USDC Eastern District, Case No. 20-cv-02256-KJM-CKD; and

WHEREAS, the maximum amount of the Contract was set at \$50,000, with a contract termination date of June 30, 2021; and

WHEREAS, by Resolution 21-086, the parties amended the Contract to increase the contract amount by \$100,000, for a maximum contract price of \$150,000 and extend the termination date to June 30, 2022; and

WHEREAS, by Resolution 22-278, the Contract was extended to June 30, 2023; and

WHEREAS, on January 24, 2023, by Resolution 23-053, the Contract price was increased by \$225,000 for a maximum Contract price of \$375,000, and the term of the Contract was extended to June 30, 2024; and

WHEREAS, by Resolution 23-424, the Scope of Services, of the Legal Services Contract, increased the hourly rate of Counsel; and

WHEREAS, by Resolution 24-046, the Contract price was increased by \$25,000 for a maximum Contract price of \$400,000; and

WHEREAS, the case is on-going and an extension of the Contract is necessary to provide for continued litigation services under this Contract; and

WHEREAS, the parties desire to extend the term of the Contract from June 30, 2024 to June 30, 2025;

WHEREAS, the parties also desire to amend the Contract to increase the Contract amount by \$75,000, for a maximum Contract amount of \$475,000; and

WHEREAS, the County desires that Meyers Nave continue to provide legal services related to the continued defense and trial of the above-referenced claims and litigation, and Contractor is ready, willing and able to provide such services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 6 to Personal Services Contract [BM321086] by and between the County of Nevada and Meyers Nave extending the term of the Contract to June 30, 2025 and increasing the Contract amount by \$75,000 for a maximum Contract amount of \$475,000, 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 (4/5 affirmative vote required).