



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND ABBOTT & KINDERMANN, INC, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2026, INCREASING THE CONTRACT AMOUNT BY \$175,000 FOR A MAXIMUM CONTRACT AMOUNT OF \$225,000, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Parties entered into a Professional Services Contract [PESR4919] for legal services in connection with the application for the Idaho Maryland Mine – Rise Gold project; and

WHEREAS, the case is ongoing, including the filing of a Petition for Peremptory Writ of Mandate entitled *Rise Grass Valley vs. County of Nevada*; Nevada County Superior Court Case No. CU0001386; and

WHEREAS, an extension of the Contract term is necessary to provide for the litigation services under this Contract; and

WHEREAS, additional funding is necessary to pay for the litigation costs; and

WHEREAS, the County desires that Contractor continue to provide legal services related to the continued defense and trial of the above-referenced claim and 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, 2025, to June 30, 2026; and

WHEREAS, the parties now desire to increase the maximum amount of the contract by \$175,000 to a maximum contract amount of \$225,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 2 to Professional Services Contract by and between the County of Nevada and Abbott & Kindermann, Inc, extending the Contract Term to June 30, 2026 and increasing the contract by \$175,000 for a maximum amount of \$225,000, 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.

