



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING AMENDMENT 1 TO THE
PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY
OF NEVADA AND LIEBERT, CASSIDY, WHITMORE TO
INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$55,000,
AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE
AMENDMENT, AND APPROVING A BUDGET AMENDMENT
(4/5ths vote required)**

WHEREAS, on July 8, 2014, the Nevada County Board of Supervisors approved a personal services contract between the County of Nevada (County) and Liebert, Cassidy, Whitmore (Contract); Resolution 14-336; and

WHEREAS, Liebert, Cassidy, Whitmore is law firm specializing in legal employment relations services; and

WHEREAS, these services benefit the County by providing representation, litigation, legal employment relations services and training; and

WHEREAS, the County has determined that additional services under the contract are necessary; and

WHEREAS, the parties desire to amend the Contract to increase the Maximum Contract Amount by \$55,000, to a total Maximum Contract Amount of \$101,600.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California that:

1. Approves Amendment 1 to the Personal Services Contract by and between the County of Nevada and Liebert, Cassidy, Whitmore, dated April 15, 2015, to increase the Maximum Contract Amount by \$55,000, be and hereby is approved in the form attached hereto, and that the Chair of the Board of Supervisors is hereby authorized to execute Amendment #1 on behalf of the County of Nevada; and,
2. Authorizes the release fund balance from the General Fund in the amount of \$55,000, and directs the Auditor-Controller to amend the Fiscal Year 2014-15 Human Resources Budget as follows:

Increase:

0101-10401-641-1000 521520 Professional Services \$55,000