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COUNTY OF NEVADA**

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June 6, 2019

Honorable Board of Supervisors  
Eric Rood Administrative Center  
950 Maidu Avenue  
Nevada City, CA 95959

**DATE OF MEETING:** June 25, 2019

**SUBJECT:** Resolution Approving Amendment No. 2 to Personal Services Contract BMS18557 between the County of Nevada and Angelo, Kilday & Kilduff, Extending the Term of the Contract to June 30, 2020, and Authorizing the Chair of the Board to Execute the Amendment

**RECOMMENDATION:** Adopt the attached Resolution

**FUNDING:** Legal services provided under this Agreement are paid on an as needed basis. The cost of this Amendment will be paid from the Risk Management's Fiscal Year 2018/19 and 2019/20 general liability fund. There is no additional impact on the General Fund. No budget amendment is required. Costs in excess of \$100,000 are expected to be reimbursed by CSAC-EIA.

**BACKGROUND:** On June 15, 2018, litigation was filed against Nevada County and Nevada County Sanitation District No. 1 in the case entitled *Sullivan, et al. vs. Lake Wildwood Association, et al.* (Nevada County Superior Court), Case No. CU18-083052. The Board authorized County Counsel to hire outside counsel for this litigation. On July 25, 2018, the County entered into a Personal Services Contract with the law firm of Angelo, Kilday & Kilduff to provide legal advice and litigation services in connection with this case.

The Agreement, as amended by Resolution No. 18-557 has a maximum contract price of \$100,000 with a termination date of June 30, 2019. Additional time is necessary to continue defense of this case. The proposed Amendment extends the term of the contract to June 30, 2020.

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Angelo, Kilday & Kilduff is well qualified to represent the County in this matter and has done a very good job handling the litigation thus far. I recommend that the Board approve the proposed Amendment as submitted.

Respectfully submitted,



Alison A. Barratt-Green  
County Counsel

Attachments: Resolution Approving Amendment No. 2 to Personal Services Contract  
Amendment No. 2 to Personal Services Contract