



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND R3 CONSULTING GROUP, INC. FOR WESTERN NEVADA COUNTY MUNICIPAL SOLID WASTE CONTRACT CONSULTING AND NEGOTIATION SERVICES AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT

WHEREAS, on November 7, 2017, the Nevada County Board of Supervisors adopted Resolution 17-550, awarding the contract for Western Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services to R3 Consulting Group, Inc., for an amount not to exceed \$68,455.00; and

WHEREAS, this extension is proposed to allow additional time to complete the ongoing franchise agreement negotiation process; and

WHEREAS, this amendment would revise the contract expiration date from June 30, 2018 to June 30, 2019; and

WHEREAS, in all other respects the prior agreement of the parties shall remain in full force and effect; and

WHEREAS, this amendment will be funded by the Fiscal Year 2018/19 Solid Waste Western budget account 411791001705100/521520, a budget amendment is not required.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the attached amendment between Nevada County and R3 Consulting Group, Inc.