



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 3 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND MANNING & KASS, ELLROD, RAMIREZ, TRESTER, LLP, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2024, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT (4/5 VOTE REQUIRED)

WHEREAS, effective January 1, 2020, the County executed a Personal Services Contract with Manning & Kass, Ellrod, Ramirez, Trester, LLP, for legal services related to the *Estate of Gabriel Strickland, et al. vs. County of Nevada, et al*, USDC Case No. 2:21-cv-00175; and

WHEREAS, the maximum amount of that Contract was set at \$40,000 with the Contract termination date of June 30, 2021; and

WHEREAS, by Resolution 21-195, the parties amended the Contract to increase the Contract amount by \$210,000, for a maximum Contract amount of \$250,000 and extend the termination date to June 30, 2022; and

WHEREAS, by Resolution 22-279, the parties agreed to extend the Contract from June 30, 2022 to June 30, 2023; and

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

WHEREAS, the County desires that Contractor 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

WHEREAS, the parties now desire to extend the term of the contract from June 30, 2023, to June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 3 to Personal Services Contract by and between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, extending the Contract Term to June 30, 2024, 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.