



RESOLUTION No. 16-569

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN MAP ASSOCIATES DBA NORTHSTAR ENGINEERING AND THE NEVADA COUNTY ENVIRONMENTAL HEALTH DEPARTMENT TO EXTEND TERMINATION DATE TO JUNE 30, 2018 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, pursuant to Resolution 15-315 the Nevada County Board of Supervisors has authorized an agreement with Map Associates dba Northstar Engineering for the development and submittal a Local Area Management Plan (LAMP) as required under AB 885 by the California Water Resources and Control Board; and

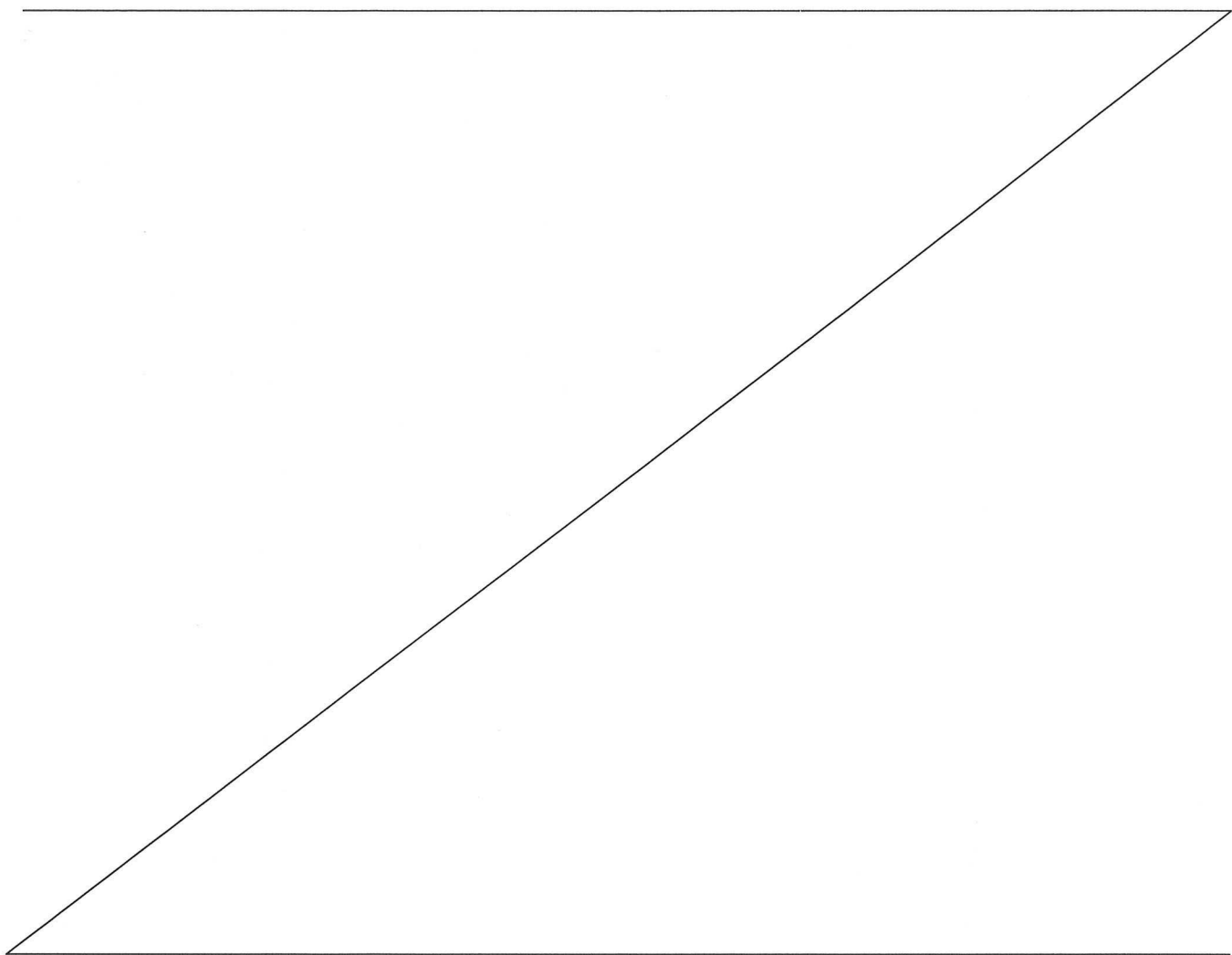
WHEREAS, additional time is required to complete the contracted scope of services; and

WHEREAS, a budget amendment for Fiscal Year 2016/17 is needed for the remaining balance on the contract amount of \$26,920.00; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Amendment No. 1 between County of Nevada and Map Associates dba Northstar Engineering, extending the contract termination date to June 30, 2018 and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes the release of fund balance in Environment Health Fund 1123 in the amount of \$26,920.00 and directs the Auditor-Controller to amend the Fiscal Year 2016/17 Environment Health Budget as follows:

Increase	
1123 40108 323 1000 521520	\$26,920.00



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of December, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Dan Miller, Chair

12/13/2016 cc: EH*
AC*(hold)

2/03/2017 cc: EH*
AC* (Release)
MAP Assoc.

**AMENDMENT TO CONTRACT WITH
MAP ASSOCIATES, DBA NORTHSTAR ENGINEERING**

THIS AMENDMENT is executed this 13th day of December, 2016 by and between Map Associates dba Northstar Engineering and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled AGREEMENT BETWEEN MAP ASSOCIATES DBA NORTHSTAR ENGINEERING AND THE NEVADA COUNTY ENVIRONMENTAL HEALTH DEPARTMENT FOR SERVICES TO DEVELOP AND SUBMIT A LOCAL AREA MANAGEMENT PLAN (LAMP) AS REQUIRED UNDER AB 885 BY THE CALIFORNIA WATER RESOURCES AND CONTROL BOARD WITH A MAXIMUM CONTRACT AMOUNT NOT TO EXCEED \$53,310.00 executed on July 14, 2015 by Resolution No. 15-315.

WHEREAS, the parties desire to amend their agreement to allow or provide for additional time to complete the contracted scope of service; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of December 13, 2016.
2. That paragraph 3 shall be changed to the following: Contract termination date: 06/30/2018.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 


COUNTY OF NEVADA

By: 
Honorable ~~Dan Miller~~ Hank Weston
Chair of the Board of Supervisors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: 
DOMINIKUS S. WEIBEL III
PRESIDENT