

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING CONTRACT AMENDMENT NO. 1 WITH NELSON ENGINEERING FOR PROFESSIONAL SURVEYING SERVICES FOR AN INCREASE OF \$45,000 FOR COUNTY SURVEYOR FUNCTIONS AND AMENDING THE FISCAL YEAR 2023/24 BUDGET FOR THE SURVEYOR FUND (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on June 13, 2023, the Nevada County Board of Supervisors adopted Resolution 23-260 approving a contract with Nelson Engineering for professional surveying services from July 1, 2023, through June 30, 2024, with up to four (4) one-year renewals starting July 1, 2023; and

WHEREAS, additional services are required for processing land development projects, and other surveying services; and

WHEREAS, the parties desire to increase the contract amount by \$45,000 for a new not to exceed amount of \$145,000; and

WHEREAS, contract expenses will be paid from the County Surveyor budget 0101-11009-711-1000/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 1, attached hereto as **Exhibit A**, to the professional services contract by and between the County of Nevada and Nelson Engineering, increasing the contact amount by \$45,000 for a maximum not to exceed amount of \$145,000 and the Chair of the Board of Supervisors is hereby authorized to execute Amendment No. 1, and directs the Auditor-Controller to encumber the contract amendment and amend the County Surveyor budget as follows:

Increase in revenue and expense budget:

0101-11009-711-1000/453040 \$45,000 0101-11009-711-1000/521520 \$45,000