



# **RESOLUTION NO. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING AMENDMENT NO. 3 TO PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND ABBOTT & KINDERMANN, INC, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2027, INCREASING THE CONTRACT AMOUNT BY \$200,000 FOR A MAXIMUM CONTRACT AMOUNT OF \$425,000, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT**

WHEREAS, the parties entered into a Professional Services Contract [PESR4919] for legal services in connection with the application for the Idaho Maryland Mine – Rise Gold project; and

WHEREAS, the case entitled *Rise Grass Valley v. County of Nevada*, Nevada County Superior Court Case No. CU0001386, is ongoing, and new and evolving legal issues have arisen that require additional legal analysis, briefing, and argument; and

WHEREAS, an extension of the Contract Term is necessary to provide for the litigation services under this Contract; and

WHEREAS, additional funding is necessary to pay for the litigation costs; and

WHEREAS, the County desires that Contractor continue to provide legal services related to the continued defense and trial of the above-referenced claim 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, 2026, to June 30, 2027; and

WHEREAS, the parties now desire to increase the amount of the contract by \$200,000 to a maximum contract amount of \$425,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 3 to Professional Services Contract by and between the County of Nevada and Abbott & Kindermann, Inc, extending the Contract Term to June 30, 2027 and increasing the contract by \$200,000 for a maximum amount of \$425,000, 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.