



## **RESOLUTION No. \_\_\_\_\_**

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

#### **RESOLUTION APPROVING AMENDMENT NO. 5 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND PORTER SCOTT, A PROFESSIONAL CORPORATION, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2025, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT (4/5 VOTE REQUIRED)**

WHEREAS, on May 24, 2019, litigation was filed against Nevada County and certain individual County employees in a lawsuit entitled *Peterson vs. Nevada County, California, et al.*, Case No. 2:19-cv-00949-JAM-EFB (U.S. Dist. Court, E.D. Cal.); and

WHEREAS, effective June 1, 2019, pursuant to Resolution No. 19-464, the parties entered into a \$0 contract with a contract termination date of June 30, 2020; and

WHEREAS, effective June 23, 2020, pursuant to Resolution No. 20-278, the parties extended the term of the contract to June 30, 2021; and

WHEREAS, effective June 8, 2021, pursuant to Resolution No. 21-196, the parties extended the term of the contract to June 30, 2022; and

WHEREAS, effective June 14, 2022, pursuant to Resolution No. 22-280, the parties extended the term of the contract to June 30, 2023; and

WHEREAS, effective June 13, 2023, pursuant to Resolution No. 23-279, the parties extended the term of the contract to June 30, 2024; 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, 2024, to June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 5 to the Personal Services Contract by and between the County of Nevada and Porter Scott, A Professional Corporation, extending the Contract Term to June 30, 2025, 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.