



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 4 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND PORTER SCOTT, A PROFESSIONAL CORPORATION, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2017, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, effective January 1, 2014, the County executed a Personal Services Contract with Porter Scott, A Professional Corporation, for legal services in connection with claims and related litigation entitled *Soga vs. County of Nevada, et al.* (U.S. Dist. Court, E.D. Cal.), Case No. 2:14-cv-01084-KJM-KJN (PESG2609); and

WHEREAS, by Resolution 15-062, the parties amended the Contract to increase the Maximum Contract Amount to \$100,000; and

WHEREAS, by Resolution 15-546, the parties amended the Contract to increase the Maximum Contract Amount to \$150,000; and

WHEREAS, by Resolution 16-078, the parties amended the Contract to increase the Maximum Contract Amount to \$225,000; and

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

WHEREAS, the parties now desire to amend the Personal Services Contract to extend the term of the Contract from June 30, 2016, to June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 4 to the Personal Services Contract by and between the County of Nevada and Porter Scott, A Professional Corporation, extending the term of the Contract to June 30, 2017, 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 on behalf of the County of Nevada.