



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AMENDMENT NO. 2 OF A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND VAN DERMYDEN MADDUX TO ALLOW FOR ADDITIONAL ADMINISTRATIVE EXECUTIVE LEGAL SERVICES RELATED TO LABOR AND EMPLOYMENT MATTERS, INCREASING THE CONTRACT AMOUNT BY \$25,000, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND AMENDING THE HUMAN RESOURCES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, On December 3, 2019, the County of Nevada and Van Dermynen Maddux (the "Parties") entered into a Personal Services Contract through which Van Dermynen Maddux agreed to provide administrative investigative services related to labor and employment matters in the amount of \$25,000 for the term of December 3, 2019 through June 30, 2020; and

WHEREAS, on January 27, 2020, the Parties executed Amendment No. 1 to the Personal Services Contract, expanding the administrative investigative services and increasing the contract amount by \$25,000 for a maximum contract price of \$50,000; and

WHEREAS, the Parties desire to enter into an Amendment No. 2, to allow for additional administrative executive legal services and increasing the maximum contract amount to \$75,000 (an increase of \$25,000) to pay for the additional services, thereby exceeding the Purchasing Agent's contracting authority and necessitating approval of the amendment by the Board of Supervisors.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors:

1. That the Amendment No. 2 to the Personal Services contract with VAN DERMYDEN MADDUX, authorizing additional administrative executive legal services and increasing the maximum contract amount to \$75,000, as set forth in the attached Exhibit A, is hereby approved, and the Chair of the Board of Supervisors is authorized to execute the Amendment No. 2; and,
2. That the Auditor-Controller is authorized and directed to amend the Human Resources budget for the FY 19-20 year as follows:

Increase:

0101-10401-641-2000 521520 Professional Services \$25,000

0101-10401-641-2000 561063 Interfund Reimbursement (\$25,000)