



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND ECONOMIC & PLANNING SYSTEMS, INC. EXTENDING THE CONTRACT TERMINATION DATE TO DECEMBER 31, 2019

WHEREAS, the Board of Supervisors on December 12, 2017 approved Resolution 17-623, which authorized a contract between the County of Nevada and Economic and Planning Systems, Inc. for the preparation of a AB1600 nexus study and district consolidation feasibility study (collectively “the proposed Project”); and

WHEREAS, the expiration date for the Contract is on December 31, 2018, and the District Consolidation Feasibility Study has not been completed thus requiring a renewal of the contract and extending the expiration date to December 31, 2019; and

WHEREAS, Economic & Planning Systems, Inc. has completed the Draft Nexus Study, remains within the scope and budget of the originally approved contract, as agreed to by the County and Applicant; and

WHEREAS, Economic & Planning Systems, Inc. remaining tasks to be completed in the next year will include the finalization of the Nexus Study and District Consolidation Feasibility Study; and

WHEREAS, this contract amendment does not have additional financial impact; and

WHEREAS, there is sufficient budget available in the 2018/19 Planning Department budget 1123-20708-325-2000/521520.

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

1. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute, on behalf of the County of Nevada, the amendment between Nevada County and Economic and Planning Systems, Inc.