



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND ABBOTT & KINDERMANN, INC., NOW FENNEMORE LAW, TO UPDATE THE CONTRACTOR NAME AND CONTACT INFORMATION AND AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

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

WHEREAS, the case is ongoing, including the filing of a Petition for Peremptory Writ of Mandate entitled *Rise Grass Valley vs. County of Nevada*; Nevada County Superior Court Case No. CU0001386; and

WHEREAS, since execution of the original Contract and prior amendments, Abbott & Kindermann, Inc. has been absorbed by Fennemore Law, and the County desires to amend the Contract to reflect Fennemore Law as the Contractor and to update related contractor contact information; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 4 to Professional Services Contract by and between the County of Nevada and Fennemore Law 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.