



# **RESOLUTION No. 15-295**

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

### **RESOLUTION APPROVING AMENDMENT NO. 2 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND PORTER SCOTT INCREASING THE MAXIMUM CONTRACT AMOUNT BY \$75,000, EXTENDING THE CONTRACT TERM, 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 the lawsuit entitled *Evans, et al vs. Nevada County Sheriff's Department, et al.* (U.S. Dist. Court, E.D. Cal.), Case No. 2:13-cv-01775-TLN-DAD; and

WHEREAS, on July 8, 2014, by Resolution 14-338 (PESH 2610), the Contract was amended to increase the Maximum Contract Price to \$65,000; and

WHEREAS, additional funding and a contract extension are required to ensure that sufficient funds are available to cover the continued defense of this case; and

WHEREAS, the parties now desire to extend the term of the contract and increase the Maximum Contract Amount by \$75,000 to pay for the additional legal services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 2 to the Personal Services Contract by and between the County of Nevada and Porter Scott, A Professional Corporation, increasing the Maximum Contract Amount to \$140,000 and extending the Contract Term to June 30, 2016, 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.

BE IT FURTHER RESOLVED that the Auditor Controller is authorized to encumber the funds in account number 0101-20201-151-1000/521520/15100000, in an amount not to exceed \$75,000.00.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of June, 2015, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller,  
Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward C. Scofield, Chair

6/23/2015 cc:

CC\*  
AC\*  
PS

**AMENDMENT NO. 2 TO PERSONAL SERVICES CONTRACT  
WITH PORTER SCOTT, A PROFESSIONAL CORPORATION**

THIS AMENDMENT No. 2 is made and is effective as of July 1, 2015, by and between Porter Scott, A Professional Corporation ("Contractor"), and the County of Nevada ("County"). This Amendment No. 2 amends the Personal Services Contract between the parties for legal services, effective as of January 1, 2014 ("Agreement"), and as amended on July 8, 2014, pursuant to Nevada County Board of Supervisors Resolution No. 14-338 (PESH 2610).

WHEREAS, the parties entered into an agreement to provide County with legal representation of Nevada County and any Nevada County employees and officers that may be named as defendants in connection with claims filed by William and Yvonne Evans and related litigation, in the case of *Evans, et al. v. Nevada County Sheriff's Department, et al.* (U.S. Dist. Court, E.D. Cal.), Case No. 2:13-cv-01775-TLN-DAD, with a Maximum Contract Amount of \$25,000; and,

WHEREAS, on July 8, 2014, the contract was amended pursuant to Resolution 14-338 to increase the Maximum Contract Amount to \$65,000; and,

WHEREAS, the County desires that Contractor provide it with additional legal services related to the continued defense of this case, and Contractor is ready, willing and able to provide such services; and,

WHEREAS, the parties now desire to increase the contract amount by \$75,000, for a maximum contract price of \$140,000 and extend the term of the contract to June 30, 2016.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the parties hereto agree as follows:

1. Section 2, Maximum Contract Amount, is hereby increased from \$65,000 to \$140,000.
2. Section 3, Contract Termination Date, is hereby extended to June 30, 2016.
3. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

By:

  
Hon. Edward C. Scofield  
Chair, Board of Supervisors

CONTRACTOR:

By:

  
Carl Fessenden, Shareholder  
Porter Scott, A Professional Corporation

ATTEST:

By:

  
Julie Patterson-Hunter  
Clerk of the Board

APPROVED AS TO FORM:

By:

  
Alison A. Barratt-Green  
County Counsel