

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT #2 TO THE PROFESSIONAL SERVICES CONTRACT WITH ROBERT D. NIEHAUS (RDN) PERTAINING TO EXECUTION OF AN INDEPENDENT ECONOMIC IMPACT ANALYSIS OF THE **PROPOSED IDAHO-MARYLAND MINE PROJECT IN NEVADA** (RES. 21-539) EXTEND COUNTY TO THE CONTRACT **TERMINATION DATE FROM JUNE 30, 2022 TO JUNE 30, 2023**

WHEREAS, the applicant Rise Grass Valley, has submitted a combined application for a Conditional Use Permit and Reclamation Plan with a Rezone, Variance, Lot Line Adjustment and Seven Management Plans (PLN19-0176, CUP19-0014, RZN19-0002, MGT19-0039, MGT19-0040, MGT20-0009, MGT20-0010, MGT20-0011, MGT20-0012, MGT20-0013, LLA20-0006, VAR19-0003, EIR19-0001) to reinitiate underground mining and gold mineralization processing AT the Idaho-Maryland Mine, which requires an assessment of the potential impacts to the environment (collectively "the proposed Project"); and

WHEREAS, On December 21, 2021, per Resolution 21-539, the Nevada County Board of Supervisors approved the execution of the Professional Services Contract with Robert D. Niehaus (RDN) to provide an independent assessment of the economic impacts (costs and benefits) of proposed mining activities within the county; and

WHEREAS, On April 4, 2022, Contract Amendment #1 was executed as authorized by the Nevada County Purchasing Policy 7.3(d) which was adopted by the Nevada County Board of Supervisors on May 28, 2019 per Resolution 19-241 and increased the maximum contract amout from \$80,000 to \$88,000; and

WHEREAS, the parties desire to amend their Contract to extend to the contract termination date from June 30, 2022 to June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment #2 to the Professional Services Contract between the County of Nevada and Robert D. Niehaus pertaining to preparing an Economic Impact Study related to the Idaho-Maryland Mine proposed Project to extend the contract termination date to June 30, 2023 is hereby approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be authorized to execute the Contract on behalf of the County of Nevada.