



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING CONTRACT BY AND BETWEEN
THE COUNTY AND MICHAEL BAKER INTERNATIONAL INC.
IN THE MAXIMUM AMOUNT OF \$151,205, AUTHORIZING
THE COUNTY TO ACCEPT DEPOSIT, AND DEPARTMENT
BUDGET AMENDMENT IN THE AMOUNT OF \$166,325
(4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the County is considering the application of CJS Development II, LLC and Simon CRE proposing Development Permits (DP14-001, DP15-001, DP15-004) to construct three Dollar General retail stores at three different locations and Management Plans (MGT14-010, MGT15-013) addressing proposed disturbance to a landmark oak grove, individual landmark oaks, wetlands, and the non-disturbance buffer of a seasonal creek (collectively “the proposed Project”); and

WHEREAS, an Environmental Impact Report (EIR15-001) in accordance with the California Environmental Quality Act is required in connection with the processing and review of the proposed Project; and

WHEREAS, the County desires to hire Michael Baker International Inc. to prepare the Environmental Impact Report for the proposed Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Contract dated the 8th day of December, 2015, in the amount of \$151,205, by and between said County and Michael Baker International Inc. pertaining to the preparation of an Environmental Impact Report (EIR15-001) for the proposed Project, in the form attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, pursuant to the Community Development Agency fee schedule (Resolution 15-221), the Planning Department is authorized to accept a deposit from the applicant an amount equal to the fee charged by the consultant to prepare the Environmental Impact Report, plus an additional ten percent to cover administrative costs. The Auditor-Controller is hereby directed to amend the Fiscal Year 2015-16 Planning Department budget as follows:

Increase:		
Planning Department	1123 20708 325 2000/458010	\$151,205
Planning Department	1123 20708 325 2000/521520	\$151,205
Planning Department	1123 20708 325 1000/450170	\$15,120
Planning Department	1123 20708 325 1000/522090	\$15,120