

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A RENEWAL PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND CLIFTONLARSONALLEN, LLP, IN THE MAXIMUM AMOUNT OF \$83,400, PERTAINING TO COUNTY AUDITS FOR THE 2016/17 FISCAL YEAR

WHEREAS, the County of Nevada is required to conduct an annual audit of fiscal records of the County and its entities; and

WHEREAS, CliftonLarsonAllen, LLP is willing, able and well qualified to conduct the audit of the fiscal records of the County and its entities for the 2016/17 Fiscal Year.

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada that the Personal Services Contract by and between the County and CliftonLarsonAllen, LLP pertaining to the audit of the fiscal records of the County of Nevada and its entities for the 2016/17 Fiscal Year in the maximum contract amount of \$83,400 be and is hereby approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and hereby is authorized to execute the Contract on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the CEO and the Auditor-Controller to sign the audit engagement letter.

Funding: 0101-10102-272-1000-521520 \$83,400