



RESOLUTION No. 12-009

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CONTRACT BETWEEN THE COUNTY AND HELIX ENVIRONMENTAL PLANNING, DATED JANUARY 12, 2012 AND PLANNING DEPARTMENT BUDGET AMENDMENT

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 12 day of January, 2012, by and between said County and Helix Environmental Planning pertaining to the preparation of an Environmental Impact Report (EIR11-001) for the Boca Quarry West Pit Expansion project. The cost of the contract shall not exceed \$104,332. Direct the Auditor-Controller to amend the Fiscal Year 2011-12 Planning Department budget as follows:

Increase:			
Planning Department	1123 20708 325 2000/450170		\$104,332
Planning Department	1123 20708 325 2000/521520		\$104,332

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of January, 2012, by the following vote of said Board:

Ayes: Supervisors Nathan Beason, Edward Scofield, Terry Lamphier, Hank Weston, and Ted S. Owens.
Noes: None.
Absent: None.
Abstain: None.

ATTEST:

By: Donna Landi
Donna Landi, Acting Clerk of the Board

Ted S. Owens
Ted S. Owens, Chair

01/10/2012 cc: A-C* (hold)

03/23/2012 cc: Planning
Helix
A-C*