

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT ONE TO THE CONTRACT WITH LIEBERT CASSIDY WHITMORE FOR THE PURPOSE OF INCREASING THE MAXIMUM CONTRACT PRICE FOR THE PERIOD JULY 1, 2017 TO JUNE 30, 2018

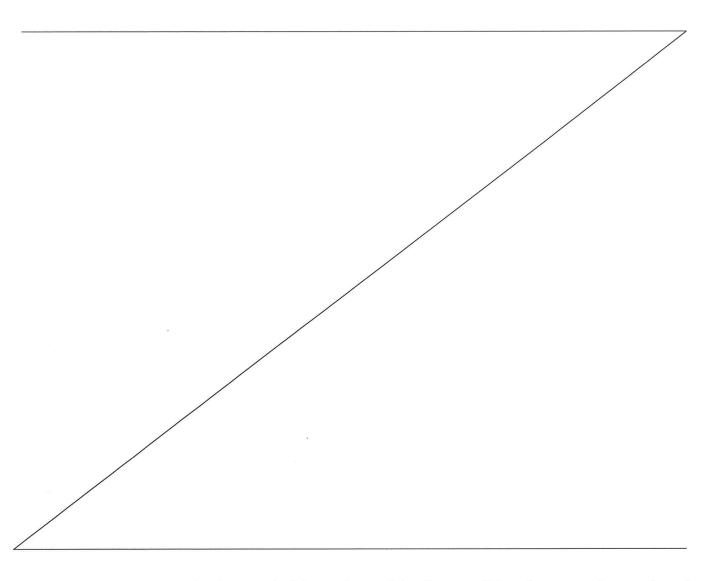
WHEREAS, this amendment is executed this 22nd day of May, 2018 by and between LIEBERT CASSIDY WHITMORE and the COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties dated September 8, 2017 executed by the Board of Supervisors on October 10, 2017 for legal employment relations services and review of Personnel Code and Administrative Code by Resolution 17-509 effective September 8, 2017; and

WHEREAS, the County wishes to amend this Board approved contract in order to allow for continued services; and

WHEREAS, the parties desire to amend their agreement to increase the contract amount from \$86,000 to \$116,000, to allow for payment of services to be provided.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors:

1. Approves Amendment One to the Contract with Liebert Cassidy Whitmore found in Exhibit A, attached, and authorizes the Chair of the Board of Supervisors to execute the Amendment.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>22nd</u> day of <u>May</u>, <u>2018</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, 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

D. /2/

Edward Scofield

5/22/2018 cc:

HR* AC*

LCW

AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT WITH LIEBERT CASSIDY WHITMORE

THIS AMENDMENT No. 1 is made and is effective as of May 22, 2018, by and between Liebert Cassidy Whitmore ("Contractor"), and the County of Nevada ("County"). This Amendment No. 1 amends the Personal Services Contract between the parties for legal services, effective as of September 8, 2017 ("Agreement").

WHEREAS, the parties have entered into an agreement to provide County with legal services with a Maximum Contract Amount of \$86,000; and,

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

WHEREAS, the parties now desire to increase the contract amount by \$30,000, to a total maximum contract amount of \$116,000, to pay for the additional legal services.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. That Section 2, Maximum Contract Amount, is hereby increased from \$86,000 to \$116,000.
- 2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to Personal Services Contract between the County of Nevada and Liebert Cassidy Whitmore, effective as of the date first written above.

LIEBERT CASSIDY WHITMORE

COUNTY OF NEVADA

Approved as to Form:

Ed Scofield

CHAIR OF THE BOARD OF SUPERVISORS

Alison A. Barratt-Green

County Counsel