



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND KIMLEY-HORN AND ASSOCIATES INC., FOR THE COMMERCIAL CANNABIS CULTIVATION ORDINANCE ENVIRONMENTAL IMPACT REPORT (EIR) (RESOLUTION 18-328), ADDING \$25,000 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$280,985

WHEREAS, due to changes to the project description and complexities with groundwater issues additional analysis will be required by the consultant; and

WHEREAS, there is sufficient funding in the affected budgets to cover the increased cost of the contract.

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, Amendment No. 1, effective December 11, 2018, adding \$25,000 to a contract between the County and Kimley-Horn and Associates, Inc. approved on June 26, 2018 (Res. 18-328) pertaining to the preparation of an Environmental Impact Report for the Commercial Cannabis Cultivation project. The amended contract amount shall not exceed \$280,985.