



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING REVISED LANGUAGE TO AMENDMENT NUMBER 1 TO THE AGREEMENT PESM3622 BETWEEN THE COUNTY OF NEVADA AND HOLT OF CALIFORNIA, APPROVED BY THE BOARD OF SUPERVISORS IN RESOLUTION 19-154

WHEREAS, in August 2018, the Nevada County Purchasing Agent executed a service contract PESM3622 between Nevada County and Holt of California for repair of heavy equipment which is effective July 1, 2018 and will expire on June 30, 2019; and

WHEREAS, on April 23, 2019, the Board of Supervisors approved an amendment to the agreement between the County of Nevada and Holt of California per Resolution 19-154, but prior to the ratification of the amendment it was discovered that a draft copy of the amendment document was submitted; and

WHEREAS, Fleet submits the revised contract Amendment Number 1.

NOW, THEREFORE, BE IT RESOLVED by the Nevada County Board of Supervisors, on behalf of the County of Nevada, that:

- 1) Contract Amendment Number 1 approved as part of Resolution 19-154 was never ratified and is hereby rescinded.
- 2) Approves the attached contract Amendment Number 1 with Holt of California, increasing the maximum contract amount to a new amount not to exceed \$67,000 and authorizes the Chair of the Board to execute the amendment.