



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING AMENDMENT NO. 3 TO PERSONAL SERVICES CONTRACT #PESM3707 BETWEEN THE COUNTY OF NEVADA AND JARVIS, FAY & GIBSON, LLP TO INCREASE THE CONTRACT AMOUNT BY \$9,161.30, FOR ADDITIONAL LEGAL SERVICES RELATED TO THE CANNABIS EIR AND CANNABIS CULTIVATION ORDINANCE, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT**

WHEREAS, on August 9, 2018, the parties entered into an agreement to provide County with legal advice regarding CEQA compliance for the Cascade Shores Leachfield Project, with a Maximum Contract Amount of \$5,000 and a termination date of June 30, 2019; and

WHEREAS, on December 7, 2018, the contract was amended to add general legal services related to review of the Cannabis Ordinance Environment Impact Report ("EIR") at the direction of the Planning Director and to increase the maximum contract amount from \$5,000 to \$10,000; and

WHEREAS, effective January 1, 2019, the contract was further amended to increase the maximum contract amount from \$10,000 to \$25,000, and to extend the contract termination date to June 30, 2020, to allow for additional legal services related to the EIR and review of the cannabis cultivation ordinance; and

WHEREAS, due to the need for additional services related to the EIR and cannabis ordinance, the parties now desire to increase the Maximum Contract Amount by \$9,161.30, for a maximum contract price of \$34,161.30; and

WHEREAS, the legal work relating to the Cannabis Ordinance Environment Impact Report ("EIR") was completed prior to June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 3 to Personal Services Contract #PESM 3707 by and between the County of Nevada and Jarvis, Fay & Gibson, LLP, increasing the Maximum Contract Amount by \$9,161.30 and establishing a new Maximum Contract Price of \$34,161.30, for additional legal services related to the Cannabis EIR and Cannabis Cultivation Ordinance, be and hereby is approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment on behalf of the County of Nevada.