

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND ABBOTT & KINDERMANN, INC. FOR LEGAL SERVICES RELATED TO THE IDAHO-MARYLAND MINE – RISE GRASS VALLEY PROJECT, IN THE MAXIMUM CONTRACT AMOUNT OF \$150,000, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE PLANNING DEPARTMENT FISCAL YEAR 2019/2020 BUDGET, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE CONTRACT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, County Counsel wishes to hire Abbott Kindermann, Inc. to assist the County Counsel's office with legal review of the Environmental Impact Report and other CEQA issues related to the Idaho-Maryland Mine – Rise Grass Valley project; and

WHEREAS, the parties agree to a maximum contract price of \$150,000, in order to provide legal services that may be necessary to assist with the CEQA work associated with the Idaho-Maryland Mine – Rise Grass Valley project; and

WHEREAS, Abbott Kindermann, Inc. is a well-qualified firm with significant experience and expertise in mining projects and is willing and able to represent the County of Nevada in this matter; and

WHEREAS, the parties now desire to enter into a Personal Services Contract for legal services in connection with said mining project on the terms and conditions set forth in said contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that the Personal Services Contract by and between the County of Nevada and Abbott Kindermann, Inc., in the Maximum Contract Amount of \$150,000, for the period May 1, 2020 to June 30, 2022, 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 Contract.

BE IT FURTHER RESOLVED, that these legal counsel expenses are to be paid by the proposed Project applicant and pursuant to the attached Personal Services Contract, the Planning Department is authorized to accept deposit from the applicant in an amount equal to the maximum contract price identified in the attached Personal Services Contract. The Auditor-Controller is hereby directed to amend the Planning Department Fiscal Year 2019/2020 budget as follows:

Increase

Planning Department 1123-20708-325-2000/458010 \$150,000 Planning Department 1123-20708-325-2000/521520 \$150,000