

RESOLUTION No. 20-146

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND AVFUEL CORPORATION, TO INCLUDE THE AIRPORT'S PARTICIPATION IN THE CONTRACT FUEL DEALER PROGRAM TO THE AGREEMENT

WHEREAS, on February 26th, 2019, per Resolution 19-084 the Nevada County Board of Supervisors approved a contract with Avfuel Corporation for aviation fuel and support services at the Nevada County Airport for a contract term of March 1, 2019 to June 30, 2024; and

WHEREAS, the original contract included the terms and conditions of the Contract Fuel Dealer Program however we opted not to initially sign up for participation. Since inception of the Avfuel contract we have analyzed the benefits for customers and Nevada County Airport; and

WHEREAS, the both parties desire to amend the contract to include the Nevada County Airport participation in the contract fuel dealer program as outlined in the original contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 1 by and between the County of Nevada and Avfuel Corporation pertaining to aviation fuel services and support at the Nevada County Airport for the period of March 1, 2019 through June 30, 2024 to include participation in the Contract Fuel Dealer Program and authorizes the Chair of the Board of Supervisors to execute amendment one to the contract.

Funding:

Revenue: 4116-91004-274-1000/458010 Expenditure: 4116-91004-274-1000/522030

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of April, 2020, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller,

Susan K. Hoek and Richard Anderson

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

4/28/20 cc:

OES* A-C* (Hold) Heidi Hall, Chair 5/4/2020 cc: OES*(3) AC*(release)

AMENDMENT # 1 TO CONTRACT WITH AVFUEL CORPORATION

THIS AMENDMENT is executed this
WHEREAS , the contract did not include the contract fuel dealer program, which offers benefits for customers and Nevada County Airport.

WHEREAS, the parties desire to amend the contract to add Nevada County Airport in the Contract Fuel Dealer Program; and

NOW, THEREFORE, the parties hereto agree as follows:

- 1. That this amendment shall be effective as of ____28 April 2020_____.
- 2. That the Schedule of Services, Exhibit "A" is amended by adding the following: Participation in the Contract Fuel Dealer Program
- 3. 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 hereto have executed or cause this instrument to be executed as of the day and year first above written.

APPROVED AS TO FORM: COUNTY COUNSEL

By: KEllett

ATTEST:

Julie Patterson Hunter Clerk of the Board of Supervisors COUNTY OF NEVADA

Honorable Heidi Hall

Chair of the Board of Supervisors

CONTRACTOR:

WILLIAM B. LIGHT

VICE-PRESIDENT, ADMINISTRATION