



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

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

**RESOLUTION APPROVING AMENDMENT NO. 2 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND LIEBERT CASSIDY WHITMORE INCREASING THE CONTRACT BY \$125,000 FOR A MAXIMUM CONTRACT PRICE OF \$175,000 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 20/21 HUMAN RESOURCES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, Liebert Cassidy Whitmore specializes in public entity legal employment services, and continues to contract annually with the County of Nevada for such services; and

WHEREAS, effective July 1, 2020, the County executed a Personal Services Contract ("Contract") with Liebert Cassidy Whitmore ("LCW") in the amount of \$22,725 with a termination date of June 30, 2021, to provide the County with employee education and general legal advice as well as legal representation during negotiations of salaries and benefits with various bargaining units; and

WHEREAS, effective August 26, 2020, the parties amended the Contract to increase the maximum amount of the Contract to \$50,000 to provide for legal services in various employment related matters; and

WHEREAS, the County has had several unanticipated confidential employment matters as well as other miscellaneous legal issues in which we have required the services of LCW; and

WHEREAS, in order to continue receiving the legal services of LCW regarding these confidential matters and other miscellaneous employment services, an increase in the maximum contract amount is required; and

WHEREAS, the parties now desire to increase the maximum contract price of the Contract to \$175,000 (an increase of \$125,000), distributed as follows:

General negotiations and legal advice: 0101-10401-641-1000 6410000 \$43,750  
Education Consortium: 0101-10401-641-2000 64100000 \$3,975  
Billable legal services: 0101-10401-641-2000 64100000 \$127,275

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada that Amendment No. 2 to Personal Services Contract PESO4001, by and between the County of Nevada and Liebert Cassidy Whitmore, increasing the maximum contract price to \$175,000, is hereby approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Nevada directs the Auditor-Controller to amend the Fiscal Year 20/21 Human Resources budget as follows:

Increase:

0101-10401-641-1000 521520 Professional Services	\$ 25,000
0101-10401-641-2000 521520 Professional Services	\$127,275