



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 4 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND ANGELO, KILDAY & KILDUFF FOR THE PROVISION OF LEGAL SERVICES, INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$150,000, INCREASING THE GENERAL LIABILITY REVENUE AND EXPENDITURE BUDGETS BY \$50,000, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, effective July 25, 2018, the County executed a Personal Services Contract with Angelo, Kilday & Kilduff, for legal services in connection with the lawsuit entitled *Sullivan, et al. vs. Lake Wildwood Association, et al.* (Nevada County Superior Court), Case No. CU18-083052; and

WHEREAS, on November 18, 2018, by Resolution No. 18-557, the Parties amended the Contract to increase the maximum amount of the Contract to \$100,000; and

WHEREAS, on June 25, 2019, by Resolution No. 19-352, the Parties amended the Contract to extend the termination date to June 30, 2020; and

WHEREAS, on June 23, 2020, by Resolution No. 20-280, the Parties amended the Contract to extend the termination date to June 30, 2021; and

WHEREAS, the Parties now desire to enter into Amendment No. 4 to the Contract to increase the maximum amount of the Contract to \$150,000 (an increase of \$50,000), to cover additional legal costs related to the litigation; and

WHEREAS, funding for litigation expenses is budgeted in the General Liability fund requiring a budget amendment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 4 to Personal Services Contract and between the County of Nevada and Angelo, Kilday & Kilduff for the provision of legal services, increasing the contract amount to \$100,000 for a new Maximum Contract Price of \$150,000, be and hereby is approved in substantially the same 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 Auditor-Controller is directed to amend the FY 2020-21 General Liability budget as follows:

Increase:	
4356-92002-275-1000-521520	\$50,000
4356-92002-275-1000-460200	\$50,000