

RESOLUTION No. 21-195

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND MANNING & KASS, ELLROD, RAMIREZ, TRESTER, LLP, INCREASING THE MAXIMUM CONTRACT PRICE BY \$210,000 FOR A MAXIMUM CONTRACT AMOUNT OF \$250,000; EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2022, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, effective January 1, 2020, the County executed a Personal Services Contract with Manning & Kass, Ellrod, Ramirez, Trester, LLP, for legal services related to the *Estate of Gabriel Strickland, et al. vs. County of Nevada, et al*, USDC Case No. 2:21-cv-00175; and

WHEREAS, the maximum amount of that Contact was set at \$40,000 with the Contract termination date of June 30, 2021; and

WHEREAS, the parties now desire to amend the Contract to increase the Contract amount by \$210,000, for a maximum Contract amount of \$250,000; and

WHEREAS, the case is ongoing and an extension of the Contract term is necessary to provide for continued litigation services under this Contract; and

WHEREAS, the County desires that Contractor continue to provide legal services related to the continued defense and trial of the above-referenced claims and litigation, and Contractor is ready, willing, and able to provide such services; and

WHEREAS, the parties now desire to extend the term of the Contract from June 30, 2021, to June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 1 to Personal Services Contract PESN3936 by and between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, increasing the maximum Contract price by \$210,000, for a maximum Contract amount of \$250,000 and extending the Contract Term 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 Amendment.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>8th</u> day of <u>June</u>, <u>2021</u>, by the following vote of said Board:

Ayes:	Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.	
Noes:	None.	
Absent:	None.	
Abstain:	None.	

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

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Dan Miller, Chair

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6/17/2021 cc:

CoCo* AC* (Release)

6/8/2021 cc:

CoCo* AC*(hold)

EXHIBIT A

AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT WITH MANNING & KASS, ELLROD, RAMIREZ, TRESTER, LLP (PESN3936)

THIS AMENDMENT No. 1 is made and is effective as of June 8, 2021, by and between Manning & Kass, Ellrod, Ramirez, Trester, LLP ("Contractor"), and the County of Nevada ("County"), collectively, the "Parties." This Amendment No. 1 amends the Personal Services Contract between the parties for legal services, effective as of January 1, 2020 ("Contract").

WHEREAS, the Parties entered into an Contract to provide County with legal services related to the *Estate of Gabriel Strickland, et al. vs. County of Nevada, et al,* USDC Case No. 2:21-cv-00175; and

WHEREAS, the original maximum amount of that Contact was set at \$40,000 with a termination date of June 30, 2021; and

WHEREAS, the parties now desire to amend the Contract to increase the Contract amount by \$210,000, for a maximum Contract amount of \$250,000; and

WHEREAS, the case is ongoing and an extension of the Contract term is necessary to provide for continued litigation services under this Contract; and

WHEREAS, the County desires that Contractor continue to provide legal services related to the continued defense and trial of the above-referenced claims and litigation, and Contractor is ready, willing, and able to provide such services; and

WHEREAS, the parties now desire to extend the term of the Contract from June 30, 2021, to June 30, 2022.

NOW, THEREFORE, in consideration of the mutual promises and Contracts contained herein, the parties hereto agree as follows:

- 1. Increase the Contract amount by \$210,000, for a maximum Contract amount of \$250,000; and
- 2. Section 3, Contract Termination Date, is hereby extended to June 30, 2022; and
- 3. That in all other respects the prior Contract of the parties shall remain in full force and effect except as amended herein.
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IN WITNESS WHEREOF, the Parties have executed this Amendment No. 1 to Personal Services Contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, effective as of the date first written above.

COUNTY OF NEVADA

By:

Hon. Dan Miller Chair, Board of Supervisors

Dan Miller (Jun 16, 2021 20:31 PDT)

ATTEST:

By:

Julie Patterson-Hunter Clerk of the Board

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CONTRACTOR:

Mildred K. O'Linn By: Mildred K. O'Linn (Jun 11, 2021 17:09 PDT)

Missy O Linn Manning & Kass, Ellrod, Ramirez, Trester, LLP

APPROVED AS TO FORM:

By: K.L.Elliott (Jun 14, 2021 08:27 PDT)

Katharine L. Elliott County Counsel