

RESOLUTION No. 21-197

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 GOODIN MACBRIDE SQUERI & DAY, LLP 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 December 17, 2019, the County executed a Personal Services Contract with Goodin, MacBride, Squeri & Day, LLP, for legal services in connection with the lawsuit entitled <u>Order Instituting Rulemaking to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions</u>, Public Utilities Commission Rulemaking No. 18-12-05; and

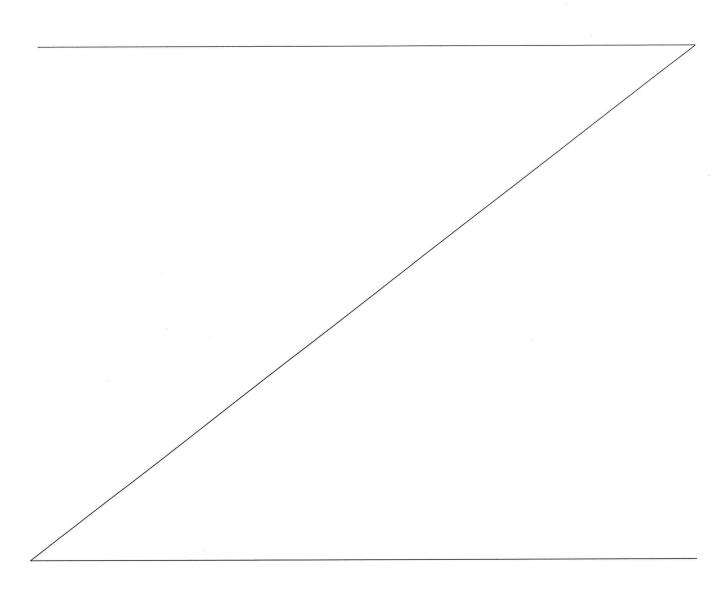
WHEREAS, the original maximum amount of that contact was set at \$40,000 with the Contract termination date of June 30, 2021; and

WHEREAS, on January 12, 2021, by Resolution No. 21-010, the Parties amended the Contract to increase the maximum amount of the Contract to \$65,000; and

WHEREAS the case is ongoing and an extension of the Contract term is necessary to provide the continued litigation services under this Contract; 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. 2 to Personal Services Contract PESN3944 by and between the County of Nevada and Goodin, MacBride, Squeri & Day, LLP, 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.

None.

Abstain:

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

By Puelaltuproheth

Dan Miller, Chair

6/8/2021 cc:

CoCo* AC*(hold) 6/17/2021 cc:

CoCo* AC* (Release)

EXHIBIT A

AMENDMENT NO. 2 TO PERSONAL SERVICES CONTRACT WITH GOODIN MACBRIDE SQUERI & DAY, LLP

(PESN3944)

THIS AMENDMENT No. 2 is made and is effective as of June 8, 2021, by and between Goodin, MacBride, Squeri & Day, LLP ("Contractor"), and the County of Nevada ("County"), collectively, the "Parties." This Amendment No. 2 amends the Personal Services Contract between the parties for legal services, effective as of December 17, 2019 ("Contract").

WHEREAS, the Parties entered into an Contract to provide County with legal services in the case of Order Instituting Rulemaking to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions, Public Utilities Commission Rulemaking No. 18-12-05; and

WHEREAS, the original maximum amount of that contact was set at \$40,000 with a termination date of June 31, 2021; and

WHEREAS, by Resolution No 21-010, the parties amended the Contract to increase the maximum amount of the Contract to \$65,000; 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. Section 3, Contract Termination Date, is hereby extended to June 30, 2022; and
- 2. That in all other respects the prior Contract of the parties shall remain in full force and effect except as amended herein.

/// /// /// /// IN WITNESS WHEREOF, the Parties have executed this Amendment No. 2 to Personal Services Contract between the County of Nevada and Goodin, MacBride, Squeri & Day, LLP, effective as of the date first written above.

COUNTY OF NEVADA

By:

Dan Miller (Jun 16, 2021 20:34 PDT)

Hon. Dan Miller

Chair, Board of Supervisors

ATTEST:

By:

Julie Patterson-Hunter Clerk of the Board CONTRACTOR:

By:

Megan Somogyi (Jun 10, 2021 16:47 PDT)

Megan Somogyi, Esq

Goodin, MacBride, Squeri & Day, LLP

APPROVED AS TO FORM:

K.L. Elliott

By: K.L.Elliott (J

Katharine L. Elliott County Counsel