

**SECOND AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 23-042**

This Second Amendment to BOS Agreement No. 23-042 is entered into this 12th day of March, 2024, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 23-042 was entered into on 3/28/23 (the "Initial Agreement"); and

WHEREAS, Amendment to BOS Agreement No. 23-043-A1 was entered into on 10/31/23 (the "First Amendment") increasing the total amount by \$200,000 for a new total of \$400,000; and

WHEREAS, the Initial Agreement and First Amendment are referred to as the Agreement; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD, this second amendment will become part of the Agreement and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the total amount payable from \$400,000 to \$700,000; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date from June 30, 2024 to December 31, 2024.

NOW, THEREFORE, we agree as follows:

1. The total amount payable set out in the Agreement will be increased from \$400,000 to \$700,000; and
2. The termination date set out in the Agreement will be extended from June 30, 2024 to December 31, 2024.

All other terms and conditions of Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

Charlotte Scott
DEPARTMENT HEAD

DATE

02/26/2024

Budgeted: ☒ Yes ☐ No

Budget Unit: 0713

Line Item: 863320

Grant: ☐ Yes ☒ No

Grant No.: _____

CONTRACTOR/COMPANY NAME

By: H. Robinson

Date: February 13, 2024

NAME AND ADDRESS OF CONTRACTOR:

Kronick, Moskovitz, Tiedemann & Girard

1331 Garden Hwy, 2nd Floor

Sacramento, CA 95833

COUNTY OF MENDOCINO

By: Maureen Mulheren
MAUREEN MULHEREN, Chair
BOARD OF SUPERVISORS

Date: 03/12/2024

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: Arap
Deputy 03/12/2024

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

DARCIE ANTLE, Clerk of said Board

By: Arap
Deputy 03/12/2024

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement.

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

County Counsel

By: Brina Blanton
Deputy

Date: 02/26/2024

INSURANCE REVIEW:

By: Darcie Antle
Risk Management

Date: 02/26/2024

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Darcie Antle
Deputy CEO or Designee

Date: 02/26/2024

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; **\$50,001+ Board of Supervisors**

Exception to Bid Process Required/Completed ☐ _____

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: _____