

**FIRST AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. BOS-22-243**

This Amendment to BOS Agreement No. BOS 22-243 is entered into this 26th day of September 2023, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and SIMPLER SYSTEMS, INC., hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. BOS 22-243 was entered into on October 04, 2022; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the original BOS Agreement No. BOS 22-243, from September 30, 2023, to September 30, 2024; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the total contract amount set out in the original Agreement No. BOS 22-243, by \$18,000.00, for the continued need for services, for a new total contract amount of \$88,000.00

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. BOS 22-243 will be extended from September 30, 2023, to September 30, 2024.
2. The total contract amount set out in Agreement No. BOS 22-243 will be increased by \$18,000.00 for a new total contract amount of \$88,000.00

All other terms and conditions of BOS Agreement No. BOS 22-243 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:

CONTRACTOR/COMPANY NAME

[Signature]  
DEPARTMENT HEAD

09/12/2023  
DATE

[Signature]  
Date: 9/12/2023

Budgeted:  Yes  No

NAME AND ADDRESS OF CONTRACTOR:

Budget Unit: 1960

Simpler Systems, Inc.

Line Item: 862189

PO Box 2303

Grant:  Yes  No

Santa Barbara, CA 93120

Grant No.: N/A

COUNTY OF MENDOCINO

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.

By: [Signature]  
GLENN MCGOURTY, Chair  
BOARD OF SUPERVISORS

Date: 09/26/2023

ATTEST:

COUNTY COUNSEL REVIEW:

DARCIE ANTLE, Clerk of said Board

APPROVED AS TO FORM:

By: [Signature]  
Deputy 09/26/2023

CHRISTIAN M. CURTIS,  
County Counsel

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

By: [Signature]  
Deputy

DARCIE ANTLE, Clerk of said Board

Date: 09/12/2023

By: [Signature]  
Deputy 09/26/2023

INSURANCE REVIEW:

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]  
Risk Management

By: [Signature]  
Deputy CEO or Designee

Date: 09/12/2023

Date: 09/12/2023

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: \_\_\_\_\_