

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 22-211**

This Amendment to BOS Agreement No. 22-211 is entered into this 11th day of July, 2023, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and CENTRAL SQUARE TECHNOLOGIES, LLC, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 22-211, was entered into on August 16, 2022; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CENTRAL SQUARE TECHNOLOGIES, LLC, 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 amend the original BOS Agreement No. 22-211, to eliminate automatic renewals and provide the agreement with a specific three-year term, and specify the amounts paid for each fiscal year under the agreement.

NOW, THEREFORE, we agree as follows:

1. Section 2.1 is amended to read as follows:
"Term. The Term of this Agreement commences July 1, 2021, and will continue in effect until June 30, 2024, unless terminated earlier pursuant to any of the Agreement's express provisions (the "Term")."
2. Sections 2.2 and 2.3 are hereby deleted.
3. The total compensation set out in the original BOS Agreement No. 22-211 will be increased from \$88,617.99 (\$43,228.29 for FY 2021/2022 and \$45,389.70 for FY 2022/2023) to \$138,546.66 (for FY 2023/2024).
4. Clause b. of the "Software Maintenance/Renewal Fees" Section of Exhibit 1 – Project Cost Summary is hereby amended to read as follows:
 - b. Maintenance/Renewal fees for July 1, 2022, through June 30, 2023, and for July 1, 2023, through June 30, 2024, will be invoiced subsequently as follows and due within thirty (30) days from date of invoice:
 1. July 1, 2022, through June 30, 2023: \$45,389.70
 2. July 1, 2023, through June 30, 2024: \$49,928.67

All other terms and conditions of BOS Agreement No. 22-211 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:

Julia Krog 6/14/2023
DEPARTMENT HEAD DATE

Budgeted: Yes No

Budget Unit: PB (2851)

Line Item: 862229

Grant: Yes No

Grant No.: N/A

CONTRACTOR/COMPANY NAME:

By: See Attached

NAME AND ADDRESS OF CONTRACTOR:

Central Square Technologies, LLC

1000 Business Center Drive

Lake Mary, FL 32746

COUNTY OF MENDOCINO

By: Glenn McGourty
GLENN MCGOURTY, Chair
BOARD OF SUPERVISORS

Date: 07/11/2023

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

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: Amy
Deputy 07/11/2023

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: Amy
Deputy 07/11/2023

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: Christian M. Curtis
Deputy

Date: 06/14/2023

INSURANCE REVIEW:

By: Darcie Antle
Risk Management

Date: 06/14/2023

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Jim Fisher
Deputy CEO or Designee

Date: 06/14/2023

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: _____

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

DEPARTMENT FISCAL REVIEW:

DEPARTMENT HEAD _____ DATE _____

Budgeted: Yes No

Budget Unit: PB (2851)

Line Item: 862229

Grant: Yes No

Grant No.: N/A

CONTRACTOR/COMPANY NAME:

By: ^{DocuSigned by:} Ron A. Anderson 5/26/2023
Ron A Anderson, Chief Sales Officer
NAME AND ADDRESS OF CONTRACTOR:
Central Square Technologies, LLC
1000 Business Center Drive
Lake Mary, FL 32746

COUNTY OF MENDOCINO

By: _____
GLENN McGOURTY, Chair
BOARD OF SUPERVISORS

Date: _____

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

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DARCIE ANTLE, Clerk of said Board

By: _____
Deputy

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DARCIE ANTLE, Clerk of said Board

By: _____
Deputy

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: _____
Deputy

Date: _____

INSURANCE REVIEW:

By: _____
Risk Management

Date: _____

EXECUTIVE OFFICE/FISCAL REVIEW:

By: _____
Deputy CEO or Designee

Date: _____

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: _____