

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 15-085 and 17-068**

This Amendment to BOS Agreement No. 17-068 is entered into this 1st day of July, 2018, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and FORD STREET PROJECT, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 15-085 was entered into on June 25, 2015; and

WHEREAS, BOS Agreement No. 15-085 was amended into on May 25, 2016; and

WHEREAS, BOS Agreement No. 15-085 was amended into on July 18, 2017; 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 BOS Agreement No. 17-068, from June 30, 2018 to June 30, 2019; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in BOS Agreement No. 17-068, from Two Hundred Seventy Thousand Dollars (\$270,000) to Three Hundred Sixty Thousand Dollars (\$360,000).

NOW, THEREFORE, we agree as follows:

1. The termination date set out in BOS Agreement No. 17-068 will be extended from June 30, 2018 to June 30, 2019.
2. The total contract amount set out in BOS Agreement No. 17-068 will be increased from Two Hundred Seventy Thousand Dollars (\$270,000) to Three Hundred Sixty Thousand Dollars (\$360,000).

All other terms and conditions of BOS Agreement No. 15-085 and 17-068 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:

J. Smith 4/13/18
DEPARTMENT HEAD DATE

Budgeted: Yes No

Budget Unit: 2560

Line Item: 862189

Grant: Yes No

Grant No.: AB 109 Funds (50%) and SB678 (50%)

CONTRACTOR/COMPANY NAME:

By: Jacqueline Williams
Jacqueline Williams

NAME AND ADDRESS OF CONTRACTOR:

Ford Street Project

139 Ford Street

Ukiah, CA 95482

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 OF MENDOCINO

By: Dan Hamburg
DAN HAMBURG, Chair
BOARD OF SUPERVISORS JUN 20 2018

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Karla Van Hagen
Deputy JUN 20 2018

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

CARMEL J. ANGELO, Clerk of said Board

By: Karla Van Hagen
Deputy JUN 20 2018

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

By: Br Blanton
Deputy

INSURANCE REVIEW:

RISK MANAGER

By: Carmel J. Angelo
CARMEL ANGELO, Risk Manager

EXECUTIVE OFFICE/FISCAL REVIEW:
APPROVAL RECOMMENDED

By: Smelle Ran
Deputy CEO

EXECUTIVE OFFICE REVIEW:

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed