

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. BOS 15-089, BOS 15-089-A1**

This Amendment to Agreement No. BOS 15-089, BOS 15-089-A1 is entered into this 19TH day of JUNE, 2018, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Mendocino County Youth Project (MCYP), hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. BOS 15-089 was entered into on September 8, 2015; and

WHEREAS, BOS Agreement No. BOS 15-089 was amended on June 9, 2016 to extend the termination date from June 30, 2016 to June 30, 2017; and

WHEREAS, BOS Agreement No. BOS 15-089 was amended on November 15, 2017 to extend the termination date from June 30, 2017 to June 30, 2018 and increase the total contract amount set out in BOS 15-089 from \$95,000.00 to \$285,000.00 (BOS 15-089-A1); 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. 15-089, 15-089-A1, from June 30, 2018 to June 30, 2019; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase total contract amount set out in BOS Agreement No. 15-089, 15-089-A1, from Ninety Five Thousand Dollars (\$95,000.00) to Three Hundred Eighty Thousand Dollars (\$380,000.00); and

WHEREAS, BOS Agreement No. 15-089 allowed three (3) one-time one-year extensions. With the approval of this amendment there will be no further extensions available.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in BOS Agreement No. 15-089-A1 will be extended from June 30, 2018 to June 30, 2019.
2. The total contract amount set out in BOS Agreement No. 15-089 will be

increased from Ninety Five Thousand Dollars (\$95,000.00) to Three Hundred Eighty Thousand Dollars (\$380,000.00).

All other terms and conditions of BOS Agreement No. 15-089, 15-089-A1 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. Pelt 4/24/18
DEPARTMENT HEAD DATE
Budgeted: Yes No
Budget Unit: 2560
Line Item: 862189
Grant: Yes No
Grant No.: YOBG 2810-70911

CONTRACTOR/COMPANY NAME:

By: J. Olson
Joanna Olson, Executive Director
NAME AND ADDRESS OF CONTRACTOR:
Mendocino County Youth Project (MCYP)
776 South State Street
Ukiah, CA 95482

COUNTY OF MENDOCINO

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

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:

CARMEL J. ANGELO, Clerk of said Board
By: Karla VanHagen
Deputy JUN 20 2018

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

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 VanHagen
Deputy JUN 20 2018

By: B. Blatto
Deputy

INSURANCE REVIEW:

RISK MANAGER
By: Carmel J. Angelo
CARMEL ANGELO, Risk Manager

**EXECUTIVE OFFICE/FISCAL REVIEW:
APPROVAL RECOMMENDED**

By: Janette Row
Deputy CEO

EXECUTIVE OFFICE REVIEW:

[Empty box for 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