

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 23-117**

This Third Amendment to BOS Agreement No. 23-117 is entered into this 23rd day of April, 2024, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Renne Public Law Group, LLP, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 23-117 was entered into on July 11, 2023; and

WHEREAS, BOS Agreement No. 23-117 was amended the first time on October 31, 2023 with BOS Agreement No. 23-117-A1; and

WHEREAS, BOS Agreement No. 23-117 was amended the second time on February 6, 2024 with BOS Agreement No. 23-117-A2; 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 BOS Agreement No. 23-117-A2, from June 30, 2024 to June 30, 2025; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to add the amount of One Hundred Seventy Five Thousand Dollars (\$175,000) for Fiscal Year 2023/2024 and 2024/2025, for a revised total Agreement amount of \$335,000.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the Second Amendment BOS Agreement No. 23-117-A2 is hereby extended from June 30, 2024, to June 30, 2025.
2. The amount set out in the BOS Agreement No. 23-117-A2 is hereby increased by \$175,000 for Fiscal Year 2023/2024 for Employer-Employee Relations services and Various Legal Representation as needed for a revised total Agreement amount of \$335,000.

All other terms and conditions of BOS Agreement No. 23-117, BOS Agreement No. 23-117-A1 and BOS Agreement No. 23-117-A2 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:

DEPARTMENT HEAD

DATE

04/11/2024

Budgeted: ☐ Yes ☒ No

Budget Unit: 1320

Line Item: 862189

Grant: ☐ Yes ☒ No

Grant No.: N/A

CONTRACTOR/COMPANY NAME:

By: [Signature]

NAME AND ADDRESS OF CONTRACTOR:

Renne Public Law Group, LLP

350 Sansome St., Suite 300

San Francisco, CA 94101

COUNTY OF MENDOCINO

By: [Signature]

MAUREEN MULHEREN, Chair
BOARD OF SUPERVISORS

Date: 04/23/2024

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

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: [Signature]

Deputy

04/23/2024

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: [Signature]

Deputy

04/23/2024

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

JAMES R. ROSS,
County Counsel

By: [Signature]

Deputy

Date: 04/11/2024

INSURANCE REVIEW:

By: [Signature]

Risk Management

Date: 04/11/2024

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]

Deputy CEO or Designee

Date: 04/11/2024

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: _____