

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 21-053**

This First Amendment to BOS Agreement No. 21-053 is entered into this 12th day of July, 2022, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and North Coast Opportunities, hereinafter referred to as "CONTRACTOR".

WHEREAS, Amendment No. BOS 21-053 was entered into on March 23, 2021; 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 Amendment No. BOS 21-053, from June 30, 2022 to June 30, 2023; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount set out in Amendment No. BOS 21-053, from \$85,000 to \$110,000; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to update Exhibit B-2, Payment Terms from Amendment No. BOS 21-053 to include the extended term and increased amount; and

WHEREAS, CONTRACTOR will continue to provide Volunteer Program Coordination.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in Amendment No. BOS 21-053 is hereby extended from June 30, 2022 to June 30, 2023.
2. The amount set out in Amendment No. BOS 21-053 is hereby increased from \$85,000 to \$110,000.
3. The Exhibit B-2, Payment Terms is hereby updated and a new Exhibit B-3 is attached herein.

All other terms and conditions of Amendment No. BOS 21-053 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

CONTRACTOR/COMPANY NAME:

Christopher 06/28/2022
DEPARTMENT HEAD DATE

By: See attached signature

Budgeted: Yes No

NAME AND ADDRESS OF CONTRACTOR:

Budget Unit: 1320

North Coast Opportunities

Line Item: 862189

413 N. State Street

Grant: Yes No

Ukiah, CA. 95482

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: *TW*
TED WILLIAMS, Chair
BOARD OF SUPERVISORS

Date: 07/13/2022

ATTEST:

COUNTY COUNSEL REVIEW:

DARCIE ANTLE, Interim Clerk of said Board

APPROVED AS TO FORM:

By: *Amara*
Deputy 07/13/2022

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: *Bria Clerton*
Deputy

DARCIE ANTLE, Interim Clerk of said Board

Date: 06/28/2022

By: *Amara*
Deputy 07/13/2022

INSURANCE REVIEW:

EXECUTIVE OFFICE/FISCAL REVIEW:

By: *Darcie Antle*
Risk Management

By: *Jim Hob*
Deputy CEO or Designee

Date: 06/28/2022

Date: 06/28/2022

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed EB#
Mendocino County Business License: Valid
Exempt Pursuant to MCC Section: Non-Profit _____

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

DEPARTMENT HEAD _____ DATE _____

Budgeted: Yes No

Budget Unit: 1320

Line Item: 862189

Grant: Yes No

Grant No.: N/A

CONTRACTOR/COMPANY NAME:

By: *Gatty Bruder*

NAME AND ADDRESS OF CONTRACTOR:

North Coast Opportunities

413 N. State Street

Ukiah, CA. 95482

COUNTY OF MENDOCINO

By: _____
TED WILLIAMS, 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

ATTEST:

DARCIE ANTLE, Interim Clerk of said Board

By: _____
Deputy

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

DARCIE ANTLE, Interim 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 EB#

Mendocino County Business License: Valid

Exempt Pursuant to MCC Section: Non-Profit _____

EXHIBIT B-3

PAYMENT TERMS

Compensation under the terms of this contract will be payable to NCO as follows:

Services rendered from July 1, 2019 through June 30, 2023, not to exceed One Hundred Ten Thousand Dollars (\$110,000) for the term of the Contract.

CONTRACTOR will submit invoices to the Human Resources Department on a quarterly basis for payment under the terms of this agreement.

COUNTY will pay CONTRACTOR as per the following instructions:

Services Budget Breakdown		
Volunteer service both inside and outside the County, as defined in Exhibit A. Not to exceed \$18,000 per Fiscal Year (FY), for FY19/20, 20/21, and 21/22.	\$50.00 per hour billed to the County at least quarterly in an itemized invoice	\$54,000
Volunteer service both inside and outside the County, as defined in Exhibit A. Not to exceed \$25,000.00 for FY 22/23.	\$50.00 per hour billed to the County at least quarterly in an itemized invoice	\$25,000.00
Volunteer Recognition Supplies. Not to exceed \$2,000 per Fiscal Year.	According to receipts and invoices billed	\$6,000
Disaster HealthCare Volunteer Network during COVID-19 Pandemic, through Juno 30, 2021.	\$50.00 per hour billed to the County at least quarterly in an itemized invoice	\$25,000
TOTAL		\$110,000.00*

*No Office of Emergency Services/Community Emergency Response Team related expenses are covered and should not be included in the invoices under this agreement.