BOS AGREEMENT NO. 24-045-A3

AMENDMENT #3

Original Agreement	BOS-24-045
Amendment 1	BOS-24-045-A1
Amendment 2	BOS-24-045-A2

THIRD AMENDMENT TO COUNTY OF MENDOCINO AGREEMENT NO. BOS-24-045

This third Amendment to Agreement No. BOS-24-045 is entered into by and between the **COUNTY OF MENDOCINO**, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and **JACINTO WALTERS AUTOMOTIVE**, **LLC.**, hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, Agreement No. BOS-24-045 was entered into on April 9, 2024 (the "Initial Agreement"); and

WHEREAS, First Amendment to Agreement No. BOS-24-045 was entered into on May 1, 2024 (the "First Amendment") assigning all responsibility under the Agreement from Ukiah Car Center, LLC. to Jacinto Walters Automotive, LLC., extending the term from June 30, 2024 to June 30, 2025, and increasing the amount from \$50,000 to \$200,000; and

WHEREAS, Second Amendment to Agreement No. BOS-24-045 was entered into on February 11, 2025 (the "Second Amendment") increasing the amount from \$200,000 to \$500,000; and

WHEREAS, the Initial Agreement, First Amendment, and Second Amendment are referred to as the Agreement; and

WHEREAS, upon execution of this document by COUNTY and CONTRACTOR, this third Amendment will become part of the Agreement and shall be incorporated therein; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to extend the termination date from June 30, 2025 to June 30, 2026; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to increase the total amount payable by \$312,000 from \$500,000 to \$812,000.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the Agreement is hereby extended from June 30, 2025 to June 30, 2026.

2. The total contracted amount set out in the Agreement is hereby increased by \$312,000 from \$500,000 to \$812,000.

All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

DEPARTMENT HEAD

06/05/2025

Budgeted: Yes

Date:

Budget Unit: GA 1620 Line Item: 86-2239

Grant: No Grant No.: 'N/A'

COUNTY OF MENDOCINO

WAN HASCHAK, Chair BOARD OF SUPERVISORS

Date: 06/24/2025

ATTEST:

DARCIE ANTLE, Clerk of said Board

06/24/2025

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

INSURANCE REVIEW:

Risk Management

06/05/2025

CONTRACTOR/COMPANY NAME

Date: <u>06/05/2025</u>

NAME AND ADDRESS OF CONTRACTOR:

Jacinto Walters Automotive, LLC. 1170 South State 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 COUNSEL REVIEW:

APPROVED AS TO FORM:

06/05/2025

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Deputy CEO or Designee

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed RFP-043-23

Mendocino County Business License: Valid

Exempt Pursuant to MCC Section: Located within city limits in Mendocino County