

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. PA 17-23**

This Amendment to Agreement No. PA 17-23 is entered into this 14<sup>th</sup> day of November 2017, 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, Agreement No. PA 17-23 was entered into on August 17, 2016; 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 original Agreement No. PA 17-23, from June 30, 2017 to June 30, 2018; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the total contract amount set out in Agreement No. PA 17-23, from Thirty Eight Thousand Two Hundred and Nine Dollars (\$38,209.00) to Seventy Six Thousand Four Hundred Eighteen Dollars (\$76,418.00); and

WHEREAS, Agreement No. PA 17-23 allowed three (3) one-time one-year extensions.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original Agreement No. PA 17-23 will be extended from June 30, 2017 to June 30, 2018.
2. The total contract amount set out in Agreement No. PA 17-23 will be increased from Thirty Eight Thousand Two Hundred and Nine Dollars (\$38,209.00) to Seventy Six Thousand Four Hundred Eighteen Dollars (\$76,418.00)

All other terms and conditions of Agreement No. PA 17-23 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:**

[Signature] 10/3/17  
DEPARTMENT HEAD DATE

Budgeted:  Yes  No

Budget Unit: 2560

Line Item: 862189

Grant:  Yes  No

Grant No.: Children System of Care (CSOC)

**CONTRACTOR/COMPANY NAME:**

By: [Signature] 10/3/17  
Joanna Olson, Executive Director

**NAME AND ADDRESS OF CONTRACTOR:**

Mendocino County Youth Project (MCYP)

776 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 OF MENDOCINO**

By: [Signature]  
JOHN MCCOWEN, Chair NOV 15 2017  
BOARD OF SUPERVISORS

**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By: [Signature]  
Deputy NOV 15 2017

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: [Signature]  
Deputy NOV 15 2017

**COUNTY COUNSEL REVIEW:**

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,  
County Counsel

By: [Signature]  
Deputy

**INSURANCE REVIEW:**

RISK MANAGER

[Signature]  
CARMEL J. ANGELO  
RISK MANAGER

**FISCAL REVIEW:**

By: [Signature]  
Deputy CEO/Fiscal

**EXECUTIVE OFFICE REVIEW:**

APPROVAL RECOMMENDED

By: [Signature]  
CARMEL J. ANGELO, Chief Executive Officer

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