

**SECOND AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 16-009**

This Amendment to BOS Agreement No. 16-009 is entered into this 10<sup>TH</sup> day of July, 2018, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Katharine L. Elliott, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 16-009 was entered into on March 15, 2016; and

WHEREAS, BOS Agreement No. 16-009-A1 was entered into on August 15, 2017 to increase the annual salary of the CONTRACTOR from One Hundred Twenty Thousand Dollars (\$120,000) to One Hundred Thirty One Thousand Dollars (131,000); and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Katharine L. Elliott, 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 increase the annual salary from One Hundred Thirty One Thousand Dollars (\$131,000) payable on a biweekly basis to One Hundred Forty Six Thousand Dollars (\$146,000) payable on a biweekly basis with an effective date of July 15, 2018; and

NOW, THEREFORE, we agree as follows:

1. The annual salary of the CONTRACTOR shall be increased from One Hundred Thirty One Thousand Dollars (\$131,000) payable on a biweekly basis to One Hundred Forty Six Thousand Dollars (\$146,000) payable on a biweekly basis with an effective date of July 15, 2018.

All other terms and conditions of BOS Agreement No. 16-009 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:**

Dan Hamburg  
DEPARTMENT HEAD \_\_\_\_\_ DATE \_\_\_\_\_

Budgeted:  Yes  No

Budget Unit: 1210

Line Item: \_\_\_\_\_

Grant:  Yes  No

Grant No.: N/A

**COUNTY OF MENDOCINO**

By: Dan Hamburg  
DAN HAMBURG, Chair  
BOARD OF SUPERVISORS

**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By: Karla Van Hagen  
Deputy

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 Van Hagen  
Deputy

**INSURANCE REVIEW:**

By: Carmel J. Angelo  
Risk Management

**CONTRACTOR/COMPANY NAME:**

By: KL Elliott

**NAME AND ADDRESS OF CONTRACTOR:**

Katharine L. Elliott

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:**

KATHARINE L. ELLIOTT,  
County Counsel

By: Christina M. Gier  
Deputy

**EXECUTIVE OFFICE/FISCAL REVIEW:**

By: [Signature]  
Deputy CEO

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