

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 23-025**

This Amendment to BOS Agreement No. 23-025 is entered into this 26th day of September, 2023, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and 4Leaf, Inc., hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 23-025 was entered into on February 28, 2023; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and 4Leaf, Inc., 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 BOS Agreement No. 23-025, from December 31, 2023 to December 31, 2024; and

WHEREAS, 4Leaf, Inc. will continue to conduct a complete review of all received ministerial Cannabis Cultivation Permit applications.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 23-025 will be extended from December 31, 2023 to December 31, 2024.
2. The compensation payable to 4Leaf, Inc. will be increased by a total of One Million Two Hundred Six Thousand Dollars (\$1,206,000.00) for a new total of, and not to exceed, Two Million Eight Thousand Six Thousand Dollars (\$2,806,000.00).

All other terms and conditions of BOS Agreement No. 23-025 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] 09/15/2023

DEPARTMENT HEAD DATE

Budgeted:  Yes  No

Budget Unit: WOLJA21

Line Item: 862189

Grant:  Yes  No

Grant No.: G21-017

CONTRACTOR/COMPANY NAME

By: [Signature] as 4LEAF VP

Date: 9/15/23

NAME AND ADDRESS OF CONTRACTOR:

4Leaf, Inc.

2126 Rheem Drive

Pleasanton, CA 94588

COUNTY OF MENDOCINO

By: [Signature]  
GLENN MCGOURTY, Chair  
BOARD OF SUPERVISORS

Date: 09/26/2023

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 09/26/2023

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 09/26/2023

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,  
County Counsel

By: [Signature]  
Deputy

Date: 09/15/2023

INSURANCE REVIEW:

By: [Signature]  
Risk Management

Date: 09/15/2023

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]  
Deputy CEO or Designee

Date: 09/15/2023

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: \_\_\_\_\_