

AMENDMENT **02**

Original Agreement No.	24-031
Amendment 1	24-031-A1

**SECOND AMENDMENT TO COUNTY OF MENDOCINO
AGREEMENT NO. 24-031**

This second Amendment to Agreement No. 24-031 is entered into by and between the **COUNTY OF MENDOCINO**, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and **EMC Planning Group**, hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, Agreement No. 24-031 was entered into on February 27, 2024 (the "Initial Agreement"); and

WHEREAS, First Amendment to Agreement No. 24-031 was entered into on May 20, 2025 (the "First Amendment") extending the termination date from June 30, 2025 to December 31, 2025; and

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

WHEREAS, upon execution of this document by COUNTY and CONTRACTOR, this second 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 December 31, 2025 to June 30, 2026.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the Agreement is hereby extended from 12/31/25 to 06/30/26.

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

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: Julia Krog
DEPARTMENT HEAD

Date: 11/5/2025

Budgeted: Yes No

Budget Unit: PB (2851)

Line Item: 862189 #PBLCP

Org/Object Code: PB-862189 #PBLCP

Grant: Yes No

Grant No.: LCP-22-06

COUNTY OF MENDOCINO

By: John Haschak
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: 12/16/2025

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: Annie
Deputy 12/16/2025

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

By: Annie
Deputy 12/16/2025

INSURANCE REVIEW:

By: Darcie Antle
Risk Management

Date: 10/21/2025

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: _____

CONTRACTOR/COMPANY NAME

By: Michael J. Groves
SIGNATURE Michael J. Groves

Date: 10-29-25

NAME AND ADDRESS OF CONTRACTOR:

EMC Planning Group

601 Abrego St.

Monterey, CA 93940

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:

By: Marcus K. Kline
COUNTY COUNSEL

Date: 10/21/2025

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Deputy CEO or Designee
Deputy CEO or Designee

Date: 10/21/2025