

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. PR-B15-085**

This Amendment to BOS Agreement No. PR-B15-085 is entered into this 18 day of July, 2017, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and FORD STREET PROJECT, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. PR-B15-085 was entered into on June 25, 2015; and

WHEREAS, BOS Agreement No. PR-B15-085 was amended on May 25, 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 BOS Agreement No. PR-B15-085, from June 30, 2016 to June 30, 2018; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the total contract amount set out in the original Agreement No. PR-B15-085 from Ninety Thousand Dollars (\$90,000) to Two Hundred Seventy Thousand Dollars (\$270,000).

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. PR-B15-085 will be extended from June 30, 2016 to June 30, 2018.
2. The total contract amount set out in the original BOS Agreement No. PR-B15-085 will be increased from Ninety Thousand Dollars (\$90,000) to Two Hundred Seventy Thousand Dollars (\$270,000).

All other terms and conditions of BOS Agreement No. PR-B15-085 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:

Ker Holby 6/21/17
DEPARTMENT HEAD DATE

Budgeted: Yes No

Budget Unit: 2560

Line Item: 862189

Grant: Yes No

Grant No.: AB109 Funds

CONTRACTOR/COMPANY NAME

By: Jacqueline Williams
Jacqueline Williams, Director

NAME AND ADDRESS OF CONTRACTOR:

Ford Street Project

139 Ford Street

Ukiah, CA 95482

COUNTY OF MENDOCINO

By: John McCowen
JOHN MCCOWEN, Chair JUL 18 2017
BOARD OF SUPERVISORS

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:

CARMEL J. ANGELO, Clerk of said Board

By: K. F. L.
Deputy JUL 18 2017

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

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: K. F. L.
Deputy JUL 18 2017

By: B. Blanton
Deputy

INSURANCE REVIEW:

RISK MANAGER

By: Alan D. Flora
ALAN D. FLORA, Risk Manager

FISCAL REVIEW:

By: Gil Martin
Deputy CEO/Fiscal

EXECUTIVE OFFICE REVIEW:

APPROVAL RECOMMENDED

By: Carmel J. Angelo
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