

BOS AGREEMENT NO. 21-224-A4

AMENDMENT #4

Original Agreement	BOS-21-224
Amendment 1	BOS-21-224-A1
Amendment 2	BOS-21-224-A2
Amendment 3	BOS-21-224-A3

**FOURTH AMENDMENT TO COUNTY OF MENDOCINO
AGREEMENT NO. BOS-21-224**

This fourth Amendment to Agreement No. BOS-21-224 is entered into by and between the **COUNTY OF MENDOCINO**, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and **GRANICUS, INC.**, hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, Agreement No. BOS-21-224 was entered into on December 24, 2021 (the "Initial Agreement"); and

WHEREAS, first Amendment to Agreement No. BOS-21-224 was entered into on February 28, 2023 (the "First Amendment"), adding an Order Form Exhibit A for the period of February 28, 2023 through February 27, 2024; and

WHEREAS, second Amendment to Agreement No. BOS-21-224 was entered into on June 20, 2023 (the "Second Amendment"), adding an Order Form Exhibit A to include additional fees for added services and upgrades; and

WHEREAS, third Amendment to Agreement No. BOS-21-224 was entered into on December 17, 2024 (the "Third Amendment"), adding an Order Form to continue the COUNTY's software solutions for the period of December 24, 2024 through December 23, 2025; and

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

WHEREAS, upon execution of this document by COUNTY and CONTRACTOR, this fourth Amendment will become part of the Agreement and shall be incorporated therein; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to clarify that the term of the Agreement has been extended from December 23, 2024 to December 23, 2025; and

WHEREAS, the third Amendment inadvertently did not increase the contracted amount of the Agreement by the full amount of the Order Form that was attached to the Third Amendment, and it is the desire of COUNTY and CONTRACTOR to increase the

contracted amount by \$62,890.36 for the period of December 24, 2024 through December 23, 2025, for a corrected 2024-25 budget total of \$67,552.40, and a new Agreement total of \$250,455.16.

NOW, THEREFORE, we agree as follows:

1. The term of the Agreement is hereby extended from December 23, 2024 to December 23, 2025.
2. The budget for the period of December 24, 2024 through December 23, 2025 is hereby increased by \$62,890.36, for a corrected 2024-25 total of \$67,552.40, and a new Agreement total of \$250,455.16.

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

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: *Darcie Antle*
DEPARTMENT HEAD

Date: **01/27/2025**

Budgeted: Yes No

Budget Unit: BS

Line Item: 86-2189

Grant: Yes No

Grant No.: N/A

COUNTY OF MENDOCINO

By: *John Haschak*
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: 02/25/2025

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: *Amrap*
Deputy 02/25/2025

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: *Amrap*
Deputy 02/25/2025

INSURANCE REVIEW:

By: *Darcie Antle*
Risk Management

Date: **01/27/2025**

CONTRACTOR/COMPANY NAME

DocuSigned by:
Greg Eck
71FB6CB5D848403...RE Senior Manager, Contracts

Date: 2/10/2025

NAME AND ADDRESS OF CONTRACTOR:

Granicus, Inc.
408 Saint Peters Street, Suite 600
Saint Paul, MN 55102

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: *Man/Kia*
COUNTY COUNSEL

Date: **01/27/2025**

EXECUTIVE OFFICE/FISCAL REVIEW:

By: *Darcie Antle*
Deputy CEO or Designee

Date: **01/27/2025**

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed EB# 25-82
Mendocino County Business License: Valid
Exempt Pursuant to MCC Section: Located outside Mendocino County _____