#### AMENDMENT TO COUNTY OF MENDOCINO BOARD OF SUPERVISORS AGREEMENT NO. 22-242

This Amendment to Agreement No. <u>22-242</u> is entered into this 5th day of December, 2023, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "GRANTOR" and <u>Mendocino County Fire Safe Council</u>, hereinafter referred to as "GRANTEE".

WHEREAS, Agreement No. 22-242 was entered into on October 4, 2022; and

WHEREAS, upon execution of this document by the County of Mendocino and the GRANTEE, this document will become part of the aforementioned agreement and shall be incorporated therein; and

WHEREAS, it is the desire of GRANTEE and GRANTOR to extend the termination date set out in the original Agreement No. <u>22-242</u>, from <u>December 31, 2023</u> to <u>June 30, 2024</u>; and

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original Agreement No. <u>22-242</u> will be extended from <u>December 31, 2023</u> to <u>June 30, 2024</u>.

All other terms and conditions of Agreement No. <u>22-242</u> shall remain in full force and effect.

#### **GRANTOR**

### GRANTEE

DARCIE ANTLE, Chief Executive Officer  By: PURCHASING AGENT 11/02/202  Budgeted: Yes No  Budget Unit: N/A  Line Item: N/A  Grant: Yes No  Grant No.: N/A	By: Scott Cratty  By: Scott Cratty  Date: Nov 7, 2023  NAME AND ADDRESS OF CONTRACTOR:  Mendocino County Fire Safe Council  P.O. Box 263  Ukiah, CA 95482
By:  GLENN MCGOURTY, Chair BOARD OF SUPERVISORS  Date: 12/05/2023  ATTEST: DARCIE ANTLE, Clerk of said Board  By: Deputy 12/05/2023  I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.	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:  CHRISTIAN M. CURTIS, County Counsel  By: Deputy
By: Deputy 12/05/2023	Date: 11/02/2023
By: Risk Management  Date: 11/02/2023	By: Deputy CEO or Designee  Date: 11/02/2023

# Faulkner Park - ROE Amendment 2023-24

Final Audit Report 2023-11-07

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