

**SECOND AMENDMENT TO COUNTY OF MENDOCINO
AGREEMENT NO. BOS 23-025**

This Second Amendment to Agreement No. BOS 23-025 is entered into 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," the date this Amendment is fully executed by all parties.

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

WHEREAS, First Amendment No. BOS 23-025-A1 was entered into on September 15, 2023; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to increase the total contract amount set out in First Amendment No. BOS 23-025-A1 from \$2,806,000.00 to \$3,210,541.70; and

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

WHEREAS, 4Leaf, Inc. will continue to conduct and complete review of all received ministerial Cannabis Cultivation Business License Application and Renewals.

NOW, THEREFORE, we agree as follows:

1. The total contracted amount set out in First Amendment BOS 23-025-A1 is hereby increased from Two Million Eight Hundred Six Thousand and 00/100 Dollars (\$2,806,000.00) to Three Million Two Hundred Ten Thousand Five Hundred Forty-One and 70/100 Dollars (\$3,210,541.70).

All other terms and conditions of Agreement No. BOS 23-025 and First Amendment No. BOS 23-025-A1 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

DEPARTMENT HEAD

DATE

02/28/2024

Budgeted: ☒ Yes ☐ No

Budget Unit: WOLJA21

Line Item: 862189

Grant: ☒ Yes ☐ No

Grant No.: G21-017

CONTRACTOR/COMPANY NAME

By:

Kevin Duggan, President

Date: 02/28/24

NAME AND ADDRESS OF CONTRACTOR:

4Leaf, Inc.

2126 Rheem Drive

Pleasanton, CA 94588

COUNTY OF MENDOCINO

By:

Maureen Mulheren
MAUREEN MULHEREN, Chair
BOARD OF SUPERVISORS

Date: 03/26/2024

ATTEST:

DARCIE ANTLE, Clerk of said Board

By:

Antle
Deputy

03/26/2024

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:

Antle
Deputy

03/26/2024

INSURANCE REVIEW:

By:

Darcie Antle
Risk Management

Date: **02/28/2024**

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:

County Counsel
COUNTY COUNSEL

Date:

02/28/2024

EXECUTIVE OFFICE/FISCAL REVIEW:

By:

Deputy CEO or Designee

Date:

02/28/2024

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: _____