

**THIRD AMENDMENT TO COUNTY OF MENDOCINO
BOARD OF SUPERVISORS AGREEMENT NO. 18-025**

This Third Amendment to Board of Supervisors Agreement No. 18-025 is entered into this 20th day of June, 2019, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and LIEBERT CASSIDY WHITEMORE, hereinafter referred to as "CONTRACTOR".

WHEREAS, Purchasing Agent Agreement No. PA 18-75 was entered into on November 3, 2017; and

WHEREAS, Board of Supervisors Agreement No. 18-025 was entered into on March 27, 2018 extending the total amount payable to CONTRACTOR from \$50,000 to \$75,000; and

WHEREAS, Board of Supervisors Agreement No. 18-025-A1 was entered into on September 25, 2018 extending the total amount payable to CONTRACTOR from \$75,000 to \$125,000; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date from June 30, 2019 to June 30, 2020; and

WHEREAS, it is the desire of CONTRACTOR to extend the total amount payable to CONTRACTOR from \$125,000 to \$158,000; and

WHEREAS, upon execution of this document by the County of Mendocino and the Contractor, this document will become part of the aforementioned contract and shall be incorporated therein.

NOW, THEREFORE, we agree as follows:

1. The date of termination shall be extended from June 30, 2019 to June 30, 2020;
2. The total amount payable to CONTRACTOR shall be extended from \$125,000 to \$158,000.

All other terms and conditions of Board of Supervisors Agreement No. 18-025 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:

K. Elliott 5/16/19
DEPARTMENT HEAD DATE

Budgeted: Yes No

Budget Unit: GL 0713

Line Item: 863320

Grant: Yes No

Grant No.:

COUNTY OF MENDOCINO

By: Carre Brown

CARRE BROWN, Chair
BOARD OF SUPERVISORS

JUN 20 2019

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Karla Vant Tagen
Deputy JUN 25 2019

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: Karla Vant Tagen
Deputy JUN 25 2019

INSURANCE REVIEW:

By:

Carmel J. Angelo 5/9/19

Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: Danielle Amodeo 5/9/19
Deputy CEO

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: Liebert Cassidy Whitmore

NAME AND ADDRESS OF CONTRACTOR:

Liebert Cassidy Whitmore

6033 West Century Blvd, Suite 500

Los Angeles, CA 90045

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:

KATHARINE L. ELLIOTT,
County Counsel

Christian M. Curtis

By:

Deputy