### BOS AGREEMENT NO. 20-122-A5

## AMENDMENT TO COUNTY OF MENDOCINO AGREEMENT NO. PA <u>20-81</u>

This sixth Amendment to PA Agreement No. <u>20-81</u> is entered into this <u>26th</u> day of <u>Sept</u>, 2023, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and <u>Liebert Cassidy</u> Whitmore, hereinafter referred to as "CONTRACTOR".

WHEREAS, PA Agreement No. 20-81 was entered into on 03/04/2020; and

WHEREAS, first Amendment, BOS Agreement No. 20-122 was entered into on 08/18/2020; and

WHEREAS, second Amendment, BOS Agreement No. 20-122A1 was entered into on 09/01/2020; and

WHEREAS, third Amendment, BOS Agreement No. 20-122A2 was entered into on 02/23/2021; and

WHEREAS, fourth Amendment, BOS Agreement No. 20-122A3 was entered into on 04/06/2021; and

WHEREAS, fifth Amendment, BOS Agreement No. 20-122A4 was entered into on 10/26/2021; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and <u>Liebert Cassidy Whitmore</u>, 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 BOS Agreement No. <u>20-122A3</u>, from <u>December 31</u>, <u>2022</u> to <u>December 31</u>, <u>2023</u>; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the maximum amount set out in the fifth Amendment BOS Agreement No. 20-122A4, from \$600,000 to \$750,000.

WHEREAS, it is the desire of CONTRACTOR and COUNTY to modify Exhibit A, set out in Agreement PA 20-81 is hereby updated and a new Exhibit A is attached herein.

NOW, THEREFORE, we agree as follows:

- 1. The maximum amount set out in the third Amendment, BOS Agreement No. 20-122, will be increased from \$600,000 to \$750,000
- 2. The termination date set out in BOS Agreement No. <u>20-122A4</u> will be extended

from December 31, 2022 to December 31, 2023.

3. Modify Exhibit A, set out in Agreement PA 20-81 is hereby replaced and superseded Exhibit A is attached herein.

All other terms and conditions of PA Agreement No. <u>20-81</u>, first Amendment BOS Agreement No. <u>20-122</u>, second Amendment BOS Agreement No. <u>20-122</u> A, third Amendment BOS Agreement No. <u>20-122</u> A2 and fourth Amendment BOS Agreement No <u>20-122</u> A3 and fifth Amendment BOS Agreement NO <u>20-122</u> A4 shall remain in full force and effect.

IN WITNESS WHEREOF DEPARTMENT FISCA By: 🕅

DEPARTMENT HEAD

09/19/2023 Date:

Budgeted: Yes Budget Unit: 0713 Line Item: 863320 Org/Object Code: Grant: No Grant No.: N/A

COUNTY OF MENDOCINO

Slen 1660 Bv: GLENN MCGOURTY, Chair **BOARD OF SUPERVISORS** 

Date: 09/26/2023

#### ATTEST:

DARCIE ANTLE, Clerk of said Board

By: <u>Deputy</u> 09/26/2023

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

09/26/2023 Deputy

**INSURANCE REVIEW:** 

By

**Risk Management** 

09/19/2023 Date:

CONTRACTOR/COMPANY NAME

B SIGNATURE Ð 202

NAME AND ADDRESS OF CONTRACTOR:

LIEBERT CASSIDY WHITMORE 6033 W CENTURY BLVD 5TH FL 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:

CHRISTIAN M. CURTIS, County Counsel

By:

Deputy

09/19/2023 Date:

EXECUTIVE OFFICE/FISCAL REVIEW:

By:

Deputy CEO or Designee

09/19/2023 Date:

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; **\$50,001+ Board of Supervisors** Exception to Bid Process Required/Completed \_\_\_\_N/A Mendocino County Business License: Valid \_\_ Exempt Pursuant to MCC Section: '<u>N/A</u>'

## EXHIBIT A

# DEFINITION OF SERVICES

CONTRACTOR shall provide the following services:

- A. Provide legal, advisory, and/or representation services to the County of Mendocino. for the case *Harinder Grewal v County of Mendocino* and other personnel related legal services..
- **B.** Provide timely status reporting on litigation, in a manner deemed acceptable to the Risk Manager and/or her designee, on *Harinder Grewal v County of Mendocino* by the fifteenth (15) of every month.
- **C**. Provide electronic copies of any and all documents or pleadings related to any cases to the Risk Manager, and/or her designee.

[END OF DEFINITION OF SERVICES]