

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 19-195**

This Amendment to BOS Agreement No. 19-195 is entered into this 5th day of May, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Economic Development and Financing Corporation, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 19-195 was entered into on April 1, 2019; and

WHEREAS, upon execution of this document by the Chair Economic Development and Financing Corporation of the Mendocino County Board of Supervisors and Economic Development and Financing Corporation Center, this document will become part of the aforementioned contract and shall be incorporated therein;

WHEREAS, the COUNTY and CONTRACTOR desire to make the following amendments to BOS Agreement No. 19-195;

NOW, THEREFORE, we agree as follows:

1. Any and all mention of broadband activities shall be removed. Sections 2A, 2B, and 6 in Exhibit A shall be deleted. "Implement of Digital Infrastructure Strategic Plan objective to improve recovery and resiliency" in Section 1 of Exhibit B shall be deleted.
2. Any and all mention of "County Economic Recovery Coordinator" shall be changed to "Economic Recovery Coordinator." For this particular contract, the Economic Recovery Coordinator shall be the contractor and its designated representative awarded for the services under Request for Proposal DR-19-04.

All other terms and conditions of BOS Agreement No. 19-195 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:

Darcie Antle
DEPARTMENT HEAD DATE

4/2/2020

Budgeted: Yes No

Budget Unit: DR-2910

Line Item: 863280

Grant: Yes No

Grant No.: _____

CONTRACTOR/COMPANY NAME

By: Shahid M Raza

Date: 3/11/2020

NAME AND ADDRESS OF CONTRACTOR:

Economic Development and Financing Corporation

208 B South Oak Street

Ukiah, CA 95482

COUNTY OF MENDOCINO

By: John Haschak

JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: MAY 05 2020

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

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Emdey Dumb

Deputy
MAY 05 2020

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
Acting County Counsel

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: Emdey Dumb

Deputy
MAY 05 2020

By: Matthew Kiedrowski
Deputy

Date: 3/27/2020

INSURANCE REVIEW:

By: Carmel J. Angelo

Risk Management

3/27/2020
Date: _____

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Janette Rann

Deputy CEO

3/27/2020
Date: _____

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: _____