

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

This Amendment to BOS Agreement No. 19-195 is entered into this _____ day of _____, 2021, 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, the First Amendment, BOS Agreement No. 19-195A1 was entered on May 5, 2020; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Economic Development and Financing Corporation, 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 the original BOS Agreement No. 19-195 from March 31, 2021 to December 31, 2021; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to decrease the amount set out in BOS Agreement No. 19-195 from \$100,000 to \$31,000.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 19-195 will be extended from March 31, 2021 to December 31, 2021.
2. The amount set out in BOS Agreement No. 19-195 will be decreased from \$100,000 to \$31,000.

All other terms and conditions of BOS Agreement No. 19-195 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

Darcie Antle 03/03/2021

DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: DR-2910

Line Item: 863280

Grant: ☒ Yes ☐ No

Grant No.: EDA 07-79-07475

CONTRACTOR/COMPANY NAME

By: Diana Simmons

Date: 4/1/2021

NAME AND ADDRESS OF CONTRACTOR:

Economic Development and Financing Corporation

208 B South Oak Street

Ukiah, CA 95482

COUNTY OF MENDOCINO

By: DAN GJERDE, Chair
BOARD OF SUPERVISORS

Date: _____

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

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: _____
Deputy

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: Matthew Kiedrowski
Deputy

Date: 03/03/2021

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

03/03/2021
Date: _____

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Janette Raul
Deputy CEO

03/03/2021
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: _____