

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 22-062**

This Amendment to BOS Agreement No. 22-062 is entered into this 24th day of January, 2023, 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. 22-062 was entered into on January 25, 2022; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CONTRACTOR, 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. 22-062, from December 30, 2022 to June 30, 2023; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount set out in the original BOS Agreement No. 22-062 from \$105,250 to \$105,950.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 22-062 is hereby extended from December 30, 2022 to June 30, 2023.
2. The amount set out in the original BOS Agreement No. 22-062 is hereby increased from \$105,250 to \$105,950.

All other terms and conditions of BOS Agreement No. 22-062 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: [Signature]
DEPARTMENT HEAD

Date: 12/13/2022

Budgeted: ☒ Yes ☐ No

Budget Unit: 2910

Line Item: 86-2189

Org Code: DR303

Grant: ☒ Yes ☐ No

Grant No.: CaIOSBA

COUNTY OF MENDOCINO

By: [Signature]
GLENN MCGOURTY, Chair
BOARD OF SUPERVISORS

Date: 01/24/2023

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: [Signature]
Deputy 01/24/2023

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

By: [Signature]
Deputy 01/24/2023

INSURANCE REVIEW:

By: [Signature]
Risk Management

Date: 12/13/2022

CONTRACTOR/COMPANY NAME:

By: [Signature]
SIGNATURE

Date: 12-21-2022

NAME AND ADDRESS OF CONTRACTOR:

Economic Development and Financing Corporation

208 S. Oak St. Ste B

Ukiah, CA 95482

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: [Signature]
Deputy

12/13/2022
Date:

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO or Designee

Date: 12/13/2022

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☒ EB 23-60

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: Nonprofit