

**AMENDMENT TO BOARD OF SUPERVISORS  
MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND  
THE MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY  
AGREEMENT NO. BOS 17-003**

This Amendment to BOS Agreement No. 17-003 is entered into this 21<sup>ST</sup> day of August, 2018, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Mendocino Solid Waste Management Authority, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 17-003 was entered into on January 24, 2017; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Mendocino Solid Waste Management Authority, 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. 17-003, from June 30, 2018 to June 30, 2023; and

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 17-003 will be extended from June 30, 2018 to June 30, 2023.

All other terms and conditions of BOS Agreement No. 17-003 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:**

**CONTRACTOR/COMPANY NAME:**

[Signature] 8-9-18  
DEPARTMENT HEAD DATE

By: [Signature]

Budgeted:  Yes  No

NAME AND ADDRESS OF CONTRACTOR:

Budget Unit: PB

Mendocino Solid Waste Management

Line Item: 862189

3200 Taylor Drive

Grant:  Yes  No

Ukiah, CA 95482

Grant No.: \_\_\_\_\_

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 OF MENDOCINO**

By: [Signature]  
DAN HAMBURG, Chair  
BOARD OF SUPERVISORS  
AUG 23 2018

**COUNTY COUNSEL REVIEW:**

**ATTEST:**  
CARMEL J. ANGELO, Clerk of said Board  
By: [Signature]  
Deputy  
AUG 23 2018

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,  
County Counsel

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

By: [Signature]  
Deputy

CARMEL J. ANGELO, Clerk of said Board  
By: [Signature]  
Deputy

**INSURANCE REVIEW: AUG 23 2018**

By: [Signature]  
Risk Management

**EXECUTIVE OFFICE/FISCAL REVIEW:**

APPROVAL RECOMMENDED

By: [Signature]  
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: \_\_\_\_\_