

**THIRD AMENDMENT TO COUNTY OF MENDOCINO
BOARD OF SUPERVISORS AGREEMENT NO. 20-81**

This third Amendment to PA Agreement No. 20-81 is entered into this 23RD day of FEB, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Liebert Cassidy 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, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Liebert Cassidy Whitmore, 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 increase the maximum amount set out in the second Amendment BOS Agreement No. 20-122A1, from \$200,000 to \$350,000.

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 \$200,000 to \$350,000.

All other terms and conditions of PA Agreement No. 20-81 and first Amendment BOS Agreement No. 20-122 and the second Amendment BOS Agreement No. 20-122 A1 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:

Carmel J. Angelo **02/09/2021**

DEPARTMENT HEAD DATE

Budgeted: Yes No

Budget Unit: _____

Line Item: _____

Grant: Yes No

Grant No.: _____

CONTRACTOR/COMPANY NAME:

By: [Signature]

NAME AND ADDRESS OF CONTRACTOR:

LIEBERT CASSIDY WHITMORE
6033 W. CENTURY BLVD, STE 500
LOS ANGELES, CA 90045

COUNTY OF MENDOCINO

By: [Signature]
DAN GJERDE, Chair
BOARD OF SUPERVISORS

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: [Signature]
Deputy **FEB 24 2021**

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

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

CARMEL J. ANGELO, Clerk of said Board

By: Matthew Kiedrowski
Deputy

By: [Signature]
Deputy **FEB 24 2021**

INSURANCE REVIEW:

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: _____