

**AMENDMENT NUMBER 1 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 01-252 / DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 000101, LAND LEASE AGREEMENT WITH ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT FOR A PORTION OF LITTLE RIVER AIRPORT**

This Amendment Number (No.) 1 to Board of Supervisors (BOS) Agreement No. 01-252 / DOT Agreement No. 000101 is entered into this 17<sup>th</sup> day of November, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Albion-Little River Fire Protection District, hereinafter referred to as "DISTRICT".

WHEREAS, BOS Agreement No. 01-252 / DOT Agreement No. 000101 was entered into on September 18, 2001; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and DISTRICT, this document will become part of the aforementioned land lease agreement and shall be incorporated therein; and

WHEREAS, BOS Agreement No. 01-252 / DOT Agreement No. 000101 provides that said Agreement may be extended, by amendment, in ten (10) year increments upon mutual consent of both parties; and

WHEREAS, it is the desire of DISTRICT and COUNTY to extend the termination date set out in the original BOS Agreement No. 01-252 / DOT Agreement No. 000101, an additional ten years from January 1, 2021 to January 1, 2031; and

WHEREAS, COUNTY Risk Management has reviewed the existing land lease agreement and required the minimum insurance coverage maintained by DISTRICT be increased to from \$1,000,000 to \$2,000,000; and

WHEREAS, the addresses for both COUNTY and DISTRICT need to be updated; and

WHEREAS, DISTRICT has requested and COUNTY agrees to adjust slightly the dimensions of the "Firehouse Site" within the leased portion of airport lands to accommodate a new structure to store additional firefighting equipment.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 01-252 / DOT Agreement No. 000101 will be extended from January 1, 2021 to January 1, 2031; and
2. The address of the DISTRICT for purposes of written correspondence or service, as stated in Section V is amended to the following:

Albion-Little River Fire Protection District  
PO Box 634  
Albion, CA 95410

3. The address of the COUNTY for purposes of written correspondence or service, as stated in Section V is amended to the following:

County of Mendocino  
c/o Board of Supervisors  
501 Low Gap Road, Room 1010  
Ukiah, CA 95482

With a copy to:

County of Mendocino  
Department of Transportation  
340 Lake Mendocino Drive  
Ukiah, CA 95482-9432

4. Section VII. INSURANCE is amended to read as follows:
  1. DISTRICT shall obtain and keep in full force and effect throughout the term of this agreement, a policy or policies of comprehensive public liability insurance, insuring DISTRICT and COUNTY and all of their respective agents and employees, against all claims arising out of or in connection with the conduct of the DISTRICT during use of the site. Such policy or policies shall provide for a minimum coverage of \$2,000,000 combined bodily injury and property damage liability, or its equivalent, and shall further provide that such policy is subject to cancellation only upon 30 days prior written notice delivered to the COUNTY'S Director of Transportation. COUNTY shall be named as additional insured in said policy or policies.
5. Exhibit "A" of the original BOS Agreement No. 01-252 / DOT Agreement No. 000101 is hereby amended, restated and replaced in its entirety with Exhibit A as attached hereto.

All other terms and conditions of BOS Agreement No. 01-252 / DOT Agreement No. 000101 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: Transportation

Howard N. Dashiell 10/15/20  
HOWARD N. DASHIELL, Director DATE

Budgeted:  Yes  No

Budget Unit: N/A

Line Item: \_\_\_\_\_

Grant:  Yes  No

Grant No.: N/A

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT:

By: [Signature]

NAME AND ADDRESS OF DISTRICT:

Albion-Little River Fire Protection District

Po Box 634

Albion, CA 95410

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]  
JOHN HASCHAK, Chair  
BOARD OF SUPERVISORS NOV 17 2020

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: [Signature]  
Deputy NOV 17 2020

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: [Signature]  
Deputy NOV 17 2020

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,  
County Counsel

By: Matthew Kiedrowski  
Deputy

INSURANCE REVIEW:

By: [Signature]  
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

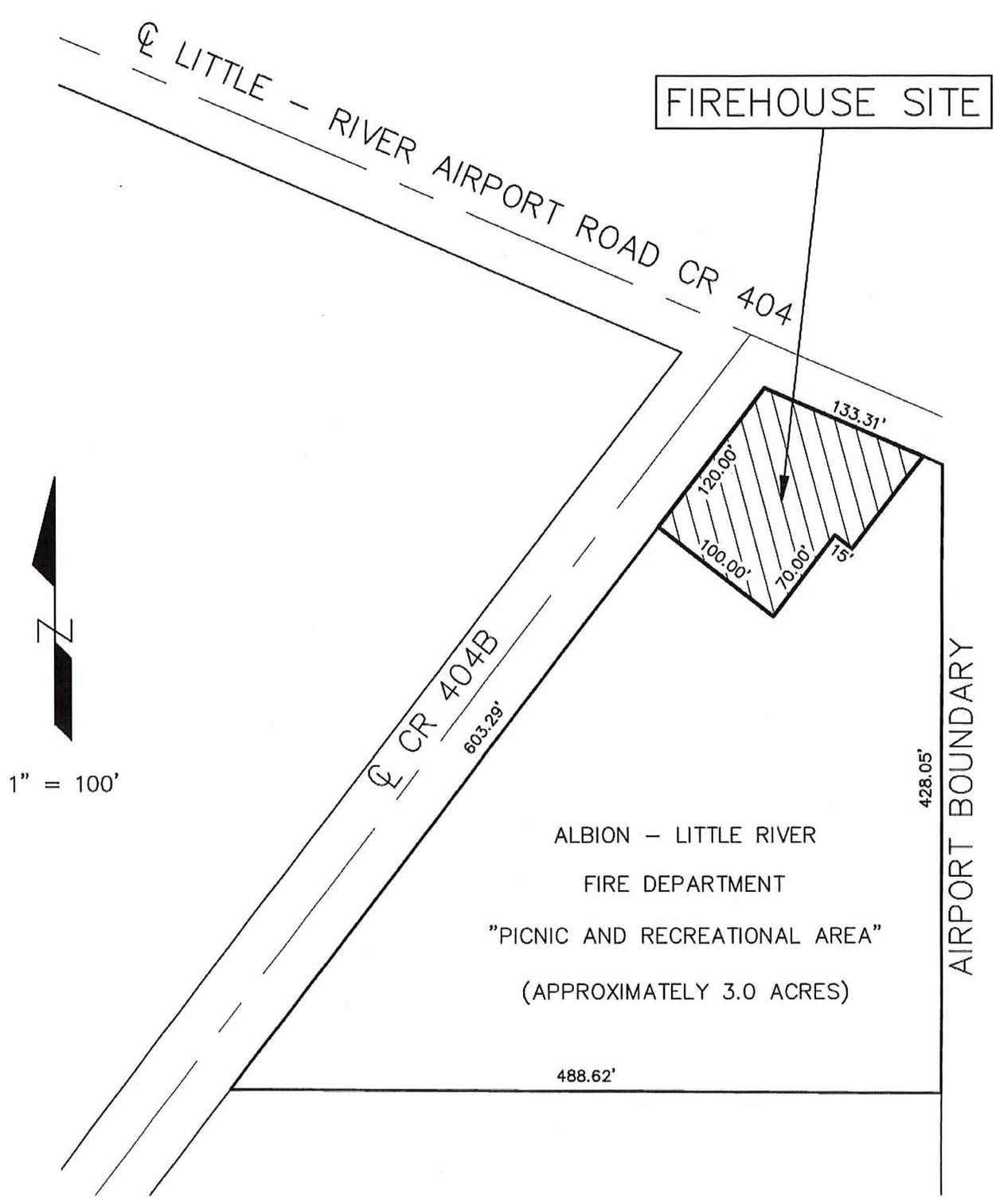
By: [Signature]  
Deputy CEO

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: \_\_\_\_\_



LITTLE RIVER AIRPORT  
 ALBION - LITTLE RIVER FIRE DEPARTMENT  
 EXHIBIT "A"