

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 23-009**

This Amendment to BOS Agreement No. 23-009 is entered into this 23rd day of May, 2023, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and MEYERS NAVE, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 23-009 was entered into on January 10, 2023; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and MEYERS NAVE, 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 total amount of compensation by \$15,000 for a new total agreement amount not to exceed \$30,000; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the original BOS Agreement No. 23-009, from June 30, 2023 to June 30, 2024.

NOW, THEREFORE, we agree as follows:

1. The total amount of compensation will be increased by \$15,000 for a new total agreement amount not to exceed \$30,000; and
2. The termination date set out in the original BOS Agreement No. 23-009 will be extended from June 30, 2023 to June 30, 2024.

All other terms and conditions of BOS Agreement No. 23-009 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:**

05/01/2023

DEPARTMENT HEAD \_\_\_\_\_ DATE \_\_\_\_\_

Budgeted: ☒ Yes ☐ No

Budget Unit: 1210

Line Item: 862189

Grant: ☐ Yes ☒ No

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

**CONTRACTOR/COMPANY NAME:**

By: [Signature]

**NAME AND ADDRESS OF CONTRACTOR:**

John D. Bakker  
Meyers Nave, a Professional Corporation

1999 Harrison Street, 9<sup>th</sup> Floor

Oakland, CA 94612

**COUNTY OF MENDOCINO**

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

Date: 05/23/2023

**ATTEST:**

DARCIE ANTLE, Clerk of said Board

By: [Signature]  
Deputy 05/23/2023

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 05/23/2023

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

Date: 05/01/2023

**INSURANCE REVIEW:**

By: [Signature]  
Risk Management

Date: 05/01/2023

**EXECUTIVE OFFICE/FISCAL REVIEW:**

By: [Signature]  
Deputy CEO or Designee

Date: 05/01/2023

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: \_\_\_\_\_