

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 19-018**

This Amendment to BOS Agreement No. 19-018 is entered into this 20TH day of APRIL, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Mendocino County Resource Conservation District, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 19-018 was entered into on March 27, 2019; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Mendocino County Resource Conservation District, 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 amount set out in BOS Agreement No.19-018 from \$840,900 to \$851,100.

NOW, THEREFORE, we agree as follows:

1. The amount set out in BOS Agreement No.19-018 will be increased from \$840,900 to \$851,100.

All other terms and conditions of BOS Agreement No. 19-018 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

Darcie Antle 03/31/2021
DEPARTMENT HEAD DATE

Budgeted: Yes No

Budget Unit: 2910

Line Item: 863280, 827700 Proj DR200

Grant: Yes No

Grant No.: CAL FIRE 5GG17168

COUNTY OF MENDOCINO

By: Dan Gjerde
DAN GJERDE, Chair
BOARD OF SUPERVISORS
Date: APR 21 2021

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Amaya
Deputy APR 21 2021

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: Amaya
Deputy APR 21 2021

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management
03/31/2021
Date: _____

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: _____

CONTRACTOR/COMPANY NAME

By: Mark McClure
Date: 17 March 2021

NAME AND ADDRESS OF CONTRACTOR:

Mendocino County Resource Conservation District
410 Jones Street, C3
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: Matthew Kiedrowski
Deputy

Date: 03/31/2021

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Janelle Rau
Deputy CEO

03/31/2021
Date: _____