

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 19-254**

This Amendment to BOS Agreement No. 19-254 is entered into this 5th day of May, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and West Business Development Center, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 19-254 was entered into on November 14, 2019; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and West Business Development Center, 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 remove Section F1 of Exhibit A;

NOW, THEREFORE, we agree as follows:

1. Section F1 of Exhibit A shall be removed from BOS Agreement No. 19-254

All other terms and conditions of BOS Agreement No. 19-254 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:

Darcie Antle 4/2/2020
DEPARTMENT HEAD DATE

Budgeted: ☐ Yes ☐ No

Budget Unit: DR-2910

Line Item: 863280

Grant: ☒ Yes ☐ No

Grant No.: _____

CONTRACTOR/COMPANY NAME

By: M. Fullin

Date: 3/11/2020

NAME AND ADDRESS OF CONTRACTOR:

West Business Development Center

345 North Franklin Street

Fort Bragg, CA 95437

COUNTY OF MENDOCINO

By: John Haschak
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: MAY 05 2020

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: Andrey Duml
Deputy
MAY 05 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: Andrey Duml
Deputy
MAY 05 2020

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
Acting County Counsel

By: Matthew Kiedrowski
Deputy

Date: 3/27/2020

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

Date: 3/27/2020

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Shirley Rann
Deputy CEO

Date: 3/27/2020

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: _____