

**SECOND AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 21-141**

This Second Amendment to BOS Agreement No. 21-141 is entered into this 19th day of April, 2022, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Community Foundation of Mendocino County, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 21-141 was entered into on; and July 14, 2021; and

WHEREAS, First Amendment, BOS Agreement No. 21-141-A1 was entered into on September 29, 2021; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Community Foundation of Mendocino County, 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 in BOS Agreement No. 21-141 from \$473,000 to \$539,000.

NOW, THEREFORE, we agree as follows:

1. The amount set out in the original BOS Agreement No. 21-141 will be increased from \$473,000 to \$539,000

All other terms and conditions of BOS Agreement No. 21-141 and 21-141-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:

[Signature] 03/31/2022
DEPARTMENT HEAD DATE

Budgeted: Yes No

Budget Unit: 2910

Line Item: 862189 Proj DR400

Grant: Yes No

Grant No.: _____

CONTRACTOR/COMPANY NAME:

By: Albert R. Gorb, Pres Chair

NAME AND ADDRESS OF CONTRACTOR:

Community Foundation of Mendocino County

204 South Oak Street

Ukiah, CA 95482

COUNTY OF MENDOCINO

By: TW
TED WILLIAMS, Chair
BOARD OF SUPERVISORS

Date: 04/20/2022

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:

DARCIE ANTLE, Interim Clerk of said Board

By: [Signature]
Deputy 04/20/2022

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

DARCIE ANTLE, Interim Clerk of said Board

By: [Signature]
Deputy 04/20/2022

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: Matthew Kiedrowski
Deputy

Date: 03/31/2022

INSURANCE REVIEW:

By: [Signature]
Risk Management

Date: 03/31/2022

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO

Date: 03/31/2022

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: _____