

BOS AGREEMENT NO. _____

Amendment #1

Original Agreement No. BOS-23-171

**AMENDMENT TO COUNTY OF MENDOCINO
AGREEMENT NO. BOS-23-171**

This Amendment to Agreement No. BOS-23-171 is entered into by and between the **COUNTY OF MENDOCINO**, a political subdivision of the State of California, hereinafter referred to as "COUNTY", the **MENDOCINO COUNTY TOURISM COMMISSION**, a California non-profit mutual benefit corporation, hereinafter referred to as "MCTC", and **CIVITAS ADVISORS, INC.**, a California corporation, hereinafter referred to as the "CONTRACTOR", on the date this Amendment is fully executed by all parties.

WHEREAS, Agreement No. BOS-23-171 was entered into on September 1, 2023 (the "Initial Agreement"); and

WHEREAS, under Agreement No. BOS-23-171, CONTRACTOR provides services to COUNTY and MCTC is solely responsible for payment of all services rendered by CONTRACTOR to COUNTY; and

WHEREAS, upon execution of this document by COUNTY, MCTC, and CONTRACTOR, this Amendment will become part of the Initial Agreement and shall be incorporated therein; and

WHEREAS, it is the desire of COUNTY, MCTC, and CONTRACTOR to extend the termination date set out in the Initial Agreement from August 31, 2024 to June 30, 2025; and

WHEREAS, it is the desire of COUNTY, MCTC, and CONTRACTOR to increase the amount set out in the Initial Agreement by \$63,750 from \$76,500 to \$140,250.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the Initial Agreement is hereby extended from August 31, 2024 to June 30, 2025.
2. The total contracted amount set out in the Initial Agreement is hereby increased by \$63,750 from \$76,500 to \$140,250.

All other terms and conditions of the Initial Agreement shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: *Xuyun Mallela*
DEPARTMENT HEAD

Date: **09/09/2024**

MENDOCINO COUNTY TOURISM COMMISSION:

By: *Ramon Jimenez* 9/18/2024
C04C32D574F84AD...
SIGNATURE DATE

Mendocino County Tourism Commission
105 W Clay St.
Ukiah, CA 95482

CIVITAS ADVISORS, INC.

By: *J. A. Lewis* 9/12/2024
C03D6E63DA08439...
SIGNATURE DATE

Civitas Advisors, Inc.
1102 Corporate Way, Suite 140
Sacramento, CA 95831

COUNTY OF MENDOCINO

By: _____
MAUREEN MULHEREN, Chair
BOARD OF SUPERVISORS

Date: _____

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, Clerk of said Board

By: _____
Deputy

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: _____
Deputy

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

By: *Max Kim*
COUNTY COUNSEL

Date: **09/09/2024**

INSURANCE REVIEW:

By: *Darcie Antle*
Risk Management

Date: **09/09/2024**

EXECUTIVE OFFICE/FISCAL REVIEW:

By: *Darcie Antle*
Deputy CEO or Designee

Date: **09/09/2024**

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; **\$50,001+ Board of Supervisors**

Exception to Bid Process Required/Completed EB# 24-37

Mendocino County Business License: Valid

Exempt Pursuant to MCC Section: City Limits and Out of County