

**AMENDMENT TO COUNTY OF MENDOCINO
BOARD OF SUPERVISORS AGREEMENT NO. 22-045**

This Amendment to BOS Agreement No. 22-045 is entered into this 29th day of June, 2022, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Potter Valley Community Parks and Recreation**, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 22-045 was entered into on March 2, 2022; and

WHEREAS, upon execution of this document by the County of Mendocino and the CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of the CONTRACTOR and the COUNTY to extend the termination date set out in the original BOS Agreement No. 22-045, from June 30, 2022 to June 30, 2023; and

WHEREAS, the extended term date will ensure time for CONTRACTOR to purchase the supplies outlined in the original BOS Agreement No. 22-045.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 22-045 is hereby extended from June 30, 2022 to June 30, 2023.

All other terms and conditions of BOS Agreement No. 22-045 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:

By: [Signature]

DEPARTMENT HEAD

Date: 06/29/2022

Budgeted: ☒ Yes ☐ No

Budget Unit: 2910

Line Item: 86-2189

Org Code: DR610

Grant: ☐ Yes ☒ No

Grant No.:

INSURANCE REVIEW:

By: [Signature]

Risk Management

Date: 06/29/2022

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO or Designee

Date: 06/29/2022

CONTRACTOR/COMPANY NAME:

By: [Signature]

Joleen Logan, Board Chair

Date: 6/29/2022

NAME AND ADDRESS OF CONTRACTOR:

Potter Valley Community Parks
and Recreation

10747 Main St.

Potter Valley, CA 95469

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: 06/29/2022

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed ☐ N/A
Mendocino County Business License: Valid ☐
Exempt Pursuant to MCC Section: 501(c)(3)