

**THIRD AMENDMENT TO COUNTY OF MENDOCINO
AGREEMENT NO. BOS 23-025**

This Third Amendment to Agreement No. BOS 23-025 is entered into by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and 4Leaf, Inc., hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, Agreement No. BOS 23-025 was entered into on February 28, 2023; and

WHEREAS, First Amendment No. BOS 23-025-A1 was entered into on September 15, 2023; and

WHEREAS, Second Amendment No. BOS 23-025-A2 was entered into on March 26, 2024; and

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

WHEREAS, 4Leaf, Inc. will continue to conduct and complete review of all received ministerial Cannabis Cultivation Business License Application and Renewals.

NOW, THEREFORE, we agree as follows:

1. The total potential contracted compensation amount set out in Agreement No. BOS 23-025-A2 is hereby increased from Three Million Two Hundred Ten Thousand Five Hundred Forty-One and 70/100 Dollars (\$3,210,541.70) to Three Million Seven Hundred Six Thousand Five Hundred Forty-One and 70/100 (\$3,706,541.70).
2. Notwithstanding the above, Contractor shall not provide further services, as that term is defined in Exhibit A to Agreement No. BOS 23-025, without first obtaining written consent from Mendocino County if such services would cause the total compensation under Agreement No. BOS 23-025, as amended from time to time, to exceed Three Million Four Hundred Eighty-Five Thousand One Hundred and One and 70/100 (\$3,485,101.70). Exceeding \$3,485,101.70 in total compensation under Agreement No. BOS 23-02, as amended from time to time, without first obtaining written consent from Mendocino County shall be deemed a material breach of the agreement.

All other terms and conditions of Agreement No. BOS 23-025 and subsequent amendments BOS 23-025-A1 and BOS 23-025-A2 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

[Signature]

DEPARTMENT HEAD DATE

06/24/2024

Budgeted: Yes No

Budget Unit: WOLJA21

Line Item: 862189

Grant: Yes No

Grant No.: G21-017

CONTRACTOR/COMPANY NAME

By: [Signature]

Date: 06/24/24

NAME AND ADDRESS OF CONTRACTOR:

4Leaf, Inc.
2126 Rheem Drive
Pleasanton, CA 954588

COUNTY OF MENDOCINO

By: [Signature]

MAUREEN MULHEREN, Chair
BOARD OF SUPERVISORS

Date: 07/23/2024

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: [Signature]
Deputy 07/23/2024

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: [Signature]
Deputy 07/23/2024

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

By: [Signature]
COUNTY COUNSEL

Date: **06/24/2024**

INSURANCE REVIEW:

By: [Signature]
Risk Management

Date: **06/24/2024**

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO or Designee

Date: **06/24/2024**

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: _____