

AMENDMENT NO. ONE

AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT AND THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT FOR INTERIM AIR POLLUTION CONTROL OFFICER SERVICES (NO. BOS 23-139)

This Amendment to the Memorandum of Understanding by and between the Mendocino County Air Quality Management District and the Lake County Air Quality Management District for Interim Air Pollution Control Officer Services (hereinafter "MOU") is entered into by and between the **Mendocino County Air Quality Management District**, an air quality management district formed pursuant to California Health and Safety Code section 40000 *et seq.*, hereinafter referred to as "MENDOCINO," and **Lake County Air Quality Management District**, an air quality management district formed pursuant to California Health and Safety Code section 40000 *et seq.*, hereinafter referred to as "LAKE," the date this Amendment is fully executed by all parties.

WHEREAS, the MOU was entered into on August 29, 2023; and

WHEREAS, upon execution of this document by MENDOCINO and LAKE, this document will become part of the aforementioned MOU and shall be incorporated therein; and

WHEREAS, it is the desire of MENDOCINO and LAKE to extend the termination date set out in MOU from January 31, 2024, to June 30, 2025; and

WHEREAS, it is the desire of MENDOCINO and LAKE to increase the total contracted amount set out in MOU from \$28,284 to \$113,136.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in paragraph 3 of the MOU is hereby extended from January 31, 2024, to June 30, 2025. Paragraph three shall be amended to read as follows:
"3. Term: This MOU shall begin August 1, 2023, and shall remain in force until June 30, 2025."
2. The total contracted amount set out in paragraph 2, part A, of the MOU is hereby increased from \$28,284 to \$113,136. Paragraph two, part A shall be amended to read as follows:

“2. Compensation:

A. MENDOCINO shall pay LAKE as compensation for the Interim Air Pollution Control Officer services an hourly rate of \$113.50, with an anticipated maximum of \$4,540 per month (this amount may be exceeded if LAKE provides additional services for special projects as outlined in #1 above), for each month any part of which the services described herein are provided. LAKE will provide MENDOCINO an invoice each month, which MENDOCINO will process expeditiously for payment. The total compensation payable to LAKE hereunder shall not exceed One Hundred-Thirteen Thousand, One Hundred and Thirty-Six Dollars (\$113,136) for the term of this MOU.

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

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: [Signature]
DEPARTMENT HEAD

Date: 01/09/2024

Budgeted: Yes No
Budget Unit: 0327
Line Item: 862189
Org/Object Code:
Grant: Yes No

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO

Date: 01/09/2024

INSURANCE REVIEW:

By: [Signature]
Risk Management

Date: 01/09/2024

MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT

By: [Signature]
MAUREEN MULHEREN, Chair
BOARD OF DIRECTORS

Date: 01/23/2024

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: [Signature]
Deputy 01/23/2024

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 01/23/2024

Signatures Continued on Page 3

CONTRACTOR/COMPANY NAME

By: _____
SIGNATURE

Date: _____

NAME AND ADDRESS OF CONTRACTOR:

Lake County Air Quality Management District
2617 S. Main St.
Lakeport, CA 95453

By signing, 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.

LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

By: _____
TBD 1/9/2024 Chair
BOARD OF DIRECTORS

Date: _____

ATTEST:

Susan Parker, 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.

Susan Parker, Clerk of said Board


By: _____
Deputy

**MENDOCINO COUNTY AIR QUALITY
MANAGEMENT DISTRICT**

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: 
Deputy

Date: 01/09/2024

**LAKE COUNTY AIR QUALITY MANAGEMENT
DISTRICT**

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

LLOYD C. GUINTIVANO,
County Counsel

By: _____
Deputy

Date: _____

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: _____

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: [Signature]

DEPARTMENT HEAD

Date: 01/09/2024

Budgeted: Yes No

Budget Unit: 0327

Line Item: 862189

Org/Object Code:

Grant: Yes No

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]

Deputy CEO

Date: 01/09/2024

INSURANCE REVIEW:

By: [Signature]

Risk Management

Date: 01/09/2024

MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT

By: _____

MAUREEN MULHEREN, Chair
BOARD OF DIRECTORS

Date: _____

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

Signatures Continued on Page 3

CONTRACTOR/COMPANY NAME

By: [Signature]

SIGNATURE

Date: 2/12/2024

NAME AND ADDRESS OF CONTRACTOR:

Lake County Air Quality Management District

2617 S. Main St.

Lakeport, CA 95453

By signing, 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.

LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

By: [Signature]

Bruno Sabatier (Feb 7, 2024 13:18 PST)

TBD 1/9/2024 Chair
BOARD OF DIRECTORS

Date: 02/07/2024

ATTEST:

Susan Parker, Clerk of said Board

By: [Signature]

Johanna Delong (Feb 7, 2024 12:51 PST)

Deputy

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

Susan Parker, Clerk of said Board

By: [Signature]

Johanna Delong (Feb 7, 2024 12:51 PST)

Deputy

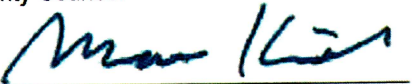


**MENDOCINO COUNTY AIR QUALITY
MANAGEMENT DISTRICT**

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: 
Deputy

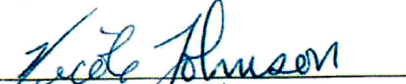
Date: 01/09/2024

**LAKE COUNTY AIR QUALITY MANAGEMENT
DISTRICT**

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

LLOYD C. GUINTIVANO,
County Counsel

By: 
Deputy Nicole Johnson

Date: 1/29/2024

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: _____