

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

This second Amendment to BOS Agreement No. 22-045 is entered into this 24th day of January, 2023, 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 "Grantee".

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

WHEREAS, first Amendment EO Agreement No. 22-38 was entered into on June 29, 2022; and

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

WHEREAS, it is the desire of the Grantee and the COUNTY to alter the Schedule G, Insurance Requirements, set out in the original BOS Agreement No. 22-045; and

WHEREAS, it is the desire of the Grantee and the COUNTY to revise the Schedule C, Equipment, set out in the original BOS Agreement No. 22-045 to remove the purchase of a panel trailer and instead allow for the retrofitting of a boat trailer for hauling of panels and t-posts.

NOW, THEREFORE, we agree as follows:

1. The Schedule C, Equipment, set out in the original BOS Agreement No. 22-045 is hereby superseded and replaced by the Schedule C attached hereto and incorporated herein by this reference.
2. The Schedule G, Insurance Requirements, set out in the original BOS Agreement No. 22-045 is hereby superseded and replaced by the Schedule G attached hereto and incorporated herein by this reference.
3. Recital B of BOS Agreement No. 22-045 is hereby amended to read as follows: The County Board of Supervisors has authorized the award of Grant funds to Grantee to purchase 1) thirty 12-foot panels, 2) supplies and labor to retrofit a boat trailer for a panel trailer, and 3) sixty 7-foot T-posts. Grantee shall use these supplies and equipment in Mendocino County to aid Grantee's response to livestock evacuations during fires, floods, earthquakes, and general emergencies. Grantee's use of these supplies and equipment will enhance the County's resiliency and facilitate a more effective response to the evacuation of animals during disasters.

All other terms and conditions of BOS Agreement No. 22-045, and first Amendment EO Agreement No. 22-38 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] 01/03/2023  
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 2910

Line Item: 862189 DR610

Grant: ☐ Yes ☒ No

Grant No.: \_\_\_\_\_

GRANTEE/COMPANY NAME:

By: [Signature]  
Joleen Logan, Board Chair

NAME AND ADDRESS OF GRANTEE:

Potter Valley Community Parks and  
Recreation

10747 Main St.

Potter Valley, CA 95469

COUNTY OF MENDOCINO

By: [Signature]  
GLENN MCGOURTY, Chair  
BOARD OF SUPERVISORS

Date: 01/24/2023

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: [Signature]  
Deputy 01/24/2023

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 01/24/2023

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: [Signature]  
Deputy

Date: 01/03/2023

INSURANCE REVIEW:

By: [Signature]  
Risk Management

Date: 01/03/2023

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]  
Deputy CEO or Designee

Date: 01/03/2023

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: non-profit

Schedule C  
Equipment

1. Grantee shall use funds to purchase:
  - a. Thirty (30) 12-Foot Panels - \$6,000
    - i. To create temporary livestock pens that will be used in emergencies when livestock evacuations are needed at the Potter Valley Rodeo Grounds.
  - b. Materials and labor to retrofit a boat trailer - \$2,500
    - i. To hold the panels and T-posts when not in use and allow for easy maneuvering to create more pens for livestock, when needed.
    - ii. The purchase shall include, but not be limited to, tires, materials, metal, and labor to retrofit a trailer to hold panels and t-posts (as a panel trailer has been unavailable to purchase locally).
  - c. Sixty (60) 7-Foot T-Posts - \$500
    - i. To be used around the temporary panels for extra strength.

[END OF SCHEDULE C]

Schedule G  
Insurance Requirements

1. Insurance coverage in a minimum amount set forth herein shall not be construed to relieve Grantee for liability in excess of such coverage, nor shall it preclude COUNTY from taking such other action as is available to it under any other provisions of this Agreement or otherwise in law. Insurance requirements shall be in addition to, and not in lieu of, Grantee's indemnity obligations under Paragraph 12 of this Agreement.
2. Grantee shall obtain and maintain insurance coverage as follows:
  - a. Combined single limit bodily injury liability and property damage liability - \$1,000,000 each occurrence.
  - b. Vehicle / Bodily Injury combined single limit vehicle bodily injury and property damage liability - \$500,000 each occurrence.
3. Grantee shall furnish to COUNTY certificates of insurance evidencing the minimum levels described above.

[END OF SCHEDULE G]