

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 21-141**

This Amendment to BOS Agreement No. 21-141 is entered into this 20TH day of SEPT., 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Community Foundation of Mendocino County, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 21-141 was entered into on July 14, 2021; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Community Foundation of Mendocino County, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the original BOS Agreement No. 21-141, from December 31, 2021 to March 31, 2022; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount out in BOS Agreement No. 21-141 from \$275,000 to \$473,000.

WHEREAS, it is the desire of CONTRACTOR and COUNTY to replace and supersede Exhibit B of the original BOS Agreement No. 21-141 with Exhibit B as attached to this Amendment.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 21-141 will be extended from December 31, 2021 to March 31, 2022.
2. The amount set out in the original BOS Agreement No. 21-141 will be increased from \$275,000 to \$473,000.
3. Exhibit B in the original BOS Agreement No. 21-141 is replaced and superseded by Exhibit B as attached to this Amendment.

All other terms and conditions of BOS Agreement No. 21-141 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

Darcie Antle 09/10/2021
DEPARTMENT HEAD DATE

Budgeted: Yes No

Budget Unit: 2910

Line Item: 862189 Proj DR400

Grant: Yes No

Grant No.: _____

CONTRACTOR/COMPANY NAME

By: Gilbert R. Galt

Date: 9-10-21

NAME AND ADDRESS OF CONTRACTOR:

Community Foundation of Mendocino County

204 South Oak Street

Ukiah, CA 95482

COUNTY OF MENDOCINO

By: Dan Gjerde
DAN GJERDE, Chair
BOARD OF SUPERVISORS

Date: SEP 29 2021

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:

CARMEL J. ANGELO, Clerk of said Board

By: Amap
Deputy SEP 29 2021

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: Matthew Kiedrowski
Deputy

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

CARMEL J. ANGELO, Clerk of said Board

By: Amap
Deputy SEP 29 2021

Date: 09/10/2021

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

Date: 09/10/2021

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Christopher
Deputy CEO

Date: 09/10/2021

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: _____

EXHIBIT B

PAYMENT TERMS

COUNTY will pay CONTRACTOR as per the following instructions:

1. CONTRACTOR shall be paid per the budget below.

Service	Amount
Covid-19 Food Relief	\$430,000
Indirect Cost 10%	\$43,000
Total	\$473,000

2. COUNTY will pay CONTRACTOR for funding provided to local agencies as outlined in Exhibit A and upon receipt of invoices itemized to include the following:

- a. Local agency or program's name supported by funding
- b. Services provided by agency or program
- c. Dates covered by funding
- d. Amount awarded

3. CONTRACTOR will submit invoices at least monthly to Sara Pierce at pierces@mendocinocounty.org

4. This is a one-time project and CONTRACTOR should make no assumption of continued funding from the COUNTY for this purpose at the end of this contract period.

Payments under this agreement shall not exceed four hundred seventy-three thousand dollars (\$473,000) for the term of this agreement.

[END OF PAYMENT TERMS]