

**FOURTH AMENDMENT TO COUNTY OF MENDOCINO
AGREEMENT NO. EO 22-36**

This Amendment to Agreement No. EO 22-36 is entered into by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and AVERO, LLC DBA AVERO ADVISORS, hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, Agreement No. EO-22-36 was entered into on June 29, 2022; and

WHEREAS, First Amendment No. BOS-23-027 was entered into on February 28, 2023; and

WHEREAS, Second Amendment No. BOS-23-027-A1 was entered into on June 6, 2023; and

WHEREAS, Third Amendment No. BOS-23-027-A2 was entered into on September 12, 2023; 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, it is the desire of COUNTY and CONTRACTOR to extend the termination date set out in second Amendment Agreement No. BOS-23-027-A1, from June 30, 2024, to June 30, 2025; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to increase the total contracted amount set out in third Amendment Agreement No. BOS-23-027-A2 by \$10,00 for the continued need of services as defined in Exhibit A, of original Agreement No. EO 22-36 for a new total contract amount of \$115,000.00.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in second Amendment Agreement No. BOS-23-027-A1 is hereby extended from June 30, 2024, to June 30, 2025.
2. The total contracted amount set out in third Amendment Agreement No. BOS-23-027-A2 is hereby increased from \$105,000.00 to \$115,000.00.

All other terms and conditions of Agreement No. EO-22-36, first Amendment Agreement No. BOS-23-207, second Amendment Agreement No. BOS-23-027-A1, and third Amendment Agreement No. BOS-23-027-A2 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

DEPARTMENT HEAD

DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 1960

Line Item: 862189

Grant: ☐ Yes ☒ No

Grant No.: N/A

CONTRACTOR/COMPANY NAME

By:

Date: 5/2/24

NAME AND ADDRESS OF CONTRACTOR:

Avero Advisors

512 West Broadway Avenue

Maryville, TN 97801

COUNTY OF MENDOCINO

By:

Maureen Mulheren
MAUREEN MULHEREN, Chair
BOARD OF SUPERVISORS

Date: 06/25/2024

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:

Antle
Deputy 06/25/2024

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:

Antle
Deputy 06/25/2024

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

By:

County Counsel
COUNTY COUNSEL

Date: 05/22/2024

INSURANCE REVIEW:

By:

Darcie Antle
Risk Management

Date: 05/22/2024

EXECUTIVE OFFICE/FISCAL REVIEW:

By:

Deputy CEO
Deputy CEO or Designee

Date: 05/22/2024

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: _____