

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 20-069**

This Amendment to BOS Agreement No. 20-069 is entered into this 9<sup>TH</sup> day of MARCH, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Telecare Corporation**, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 20-069 was entered into on July 1, 2020; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CONTRACTOR, 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 increase the amount set out in BOS Agreement No. 20-069 from \$100,000 to \$164,000; and

WHEREAS, CONTRACTOR will continue to provide a skilled nursing facility for individuals with neurological and mental health deficits.

NOW, THEREFORE, we agree as follows:

1. The amount set out in BOS Agreement No. 20-069 will be increased from \$100,000 to \$164,000.

All other terms and conditions of BOS Agreement No. 20-069 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]  
Jenine Miller, Psy. D., HHS Assistant Director

Date: 2/9/2021

Budgeted:  Yes  No

Budget Unit: 4050

Line Item: 86-3162

Org Code:MHMS75

Grant:  Yes  No

Grant No.:

CONTRACTOR/COMPANY NAME:

Leslie J. Davis  
By: Leslie J. Davis (Feb 10, 2021 11:44 PST)  
Leslie Davis

Date: 02/10/21

NAME AND ADDRESS OF CONTRACTOR:

Telecare Corporation  
1080 Marina Village Parkway Suite 100  
Alameda, CA 94501

Contracts@telecarecorp.com

COUNTY OF MENDOCINO

By: [Signature]  
DAN GJERDE, Chair  
BOARD OF SUPERVISORS

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: [Signature]  
Deputy  
MAR 11 2021

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: [Signature]  
Deputy  
MAR 11 2021

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,  
County Counsel

By: [Signature]  
Deputy

INSURANCE REVIEW:

By: [Signature]  
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: [Signature]  
Deputy CEO

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed  EB\_21-100

Mendocino County Business License: Valid

Exempt Pursuant to MCC Section: Out of county contractor