

**FOURTH AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. BOS-18-079**

This fourth Amendment to Agreement No. BOS-18-079 is entered into this 7th day of Nov , 2023 , by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and CliftonLarsonAllen, LLP., hereinafter referred to as "CONTRACTOR".

WHEREAS, Agreement No. BOS-18-079 was entered into on June 20, 2018; and

WHEREAS, first Amendment No. BOS-18-079-A1 was entered into on April 20, 2021; and

WHEREAS, second Amendment No. BOS-18-079-A2 was entered into on November 8, 2022; and

WHEREAS, third Amendment No. BOS-18-079-A3 was entered into on June 20, 2023; 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 COUNTY and CONTRACTOR to add major program test work related to federal expenditures through an Attachment A; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to increase the amount set out in third Amendment No. BOS-18-079-A3, from \$529,400 to \$539,400.

NOW, THEREFORE, we agree as follows:

1. Major program test work related to federal expenditures is hereby added via Attachment A.
2. The amount set out in third Amendment No. BOS-18-079-A3 is hereby increased from \$529,400 to \$539,400.

All other terms and conditions of Agreement No. BOS-18-079, first Amendment No. BOS-18-079-A1, second Amendment No. BOS-18-079-A2, and third Amendment No. BOS-18-079-A3 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: [Signature]
DEPARTMENT HEAD

Date: 10/24/2023

Budgeted: ☒ Yes ☐ No

Budget Unit: 1940

Line Item: 86-2181

Org/Object Code: MS

Grant: ☐ Yes ☒ No

Grant No.:

COUNTY OF MENDOCINO

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

Date: 11/07/2023

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: [Signature]
Deputy 11/07/2023

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 11/07/2023

INSURANCE REVIEW:

By: [Signature]
Risk Management

Date: 10/24/2023

CONTRACTOR/COMPANY NAME

By: [Signature]
SIGNATURE

Date: 10/24/2023

NAME AND ADDRESS OF CONTRACTOR:

CliftonLarsonAllen, LLP.
915 Highland Pointe Dr. Suite 300
Roseville, CA 95678

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: 10/24/2023

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO or Designee

Date: 10/24/2023

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

Exception to Bid Process Required/Completed ☐ Financial Statement Audit Services RFP

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: Located outside Mendocino County _____

Attachment A



CliftonLarsonAllen LLP
915 Highland Pointe Drive, Suite 300
Roseville, CA 95678

phone 916-784-7800 fax 916-784-7850
CLAAconnect.com

October 23, 2023

Attn: Sara Pierce
County of Mendocino
501 Low Gap Road, Room 1080
Ukiah, CA 95482

Dear Ms. Pierce:

This letter outlines additional services relating to the completion of the audit of the County's single audit for the year ended June 30, 2022.

Task	Additional Fees
Amendment 4: Additional major program testwork related to federal expenditures that were not previously included in the County's SEFA.	\$10,000
Total additional fees	\$10,000

Responsibilities and limitations related to nonaudit services


For all nonaudit services we may provide to you, management agrees to assume all management responsibilities; oversee the services by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, and/or experience to understand and oversee the services; evaluate the adequacy and results of the services; and accept responsibility for the results of the services.

Attachment A

These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*.

Sincerely,

CliftonLarsonAllen LLP



Jeffrey Peek, CPA
Principal
916-724-6834 direct
jeffrey.peek@claconnect.com

Response:

This letter correctly sets forth the understanding of County of Mendocino

Authorized governance signature: Glenn McGarity

Title: Chair, Mendocino County Board of Supervisors

Date: 11/07/2023

Authorized management signature: _____

Title: _____

Date: _____