

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 17-122**

This Amendment to BOS Agreement No. 17-122 is entered into this 9th day of July, 2019, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and RANEY PLANNING & MANAGEMENT INC., hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 17-122 was entered into on October 3, 2017; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and RANEY PLANNING & MANAGEMENT INC., 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. 17-122 from September 1, 2019 to December 31, 2019; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount from One Hundred Sixty-six Thousand Eight Hundred and Seventy-two dollars (\$166,872.00) to One Hundred Ninety-six Thousand Eight Hundred and Seventy-three dollars (\$196,873.00).

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 17-122 will be extended from September 1, 2019 to December 31, 2019; and
2. The compensation payable to CONTRACTOR hereunder shall not exceed One Hundred Ninety-six Thousand Eight Hundred and Seventy-three dollars (\$196,873.00)

All other terms and conditions of BOS Agreement No. 17-122 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

Harris 05-14-19
DEPARTMENT HEAD DATE

Budgeted: Yes

Budget Unit: 2710

Line Item: 863280

Grant: No

Grant No.: N/A

CONTRACTOR/COMPANY NAME

By: Cindy Guss

Date: 6-20-19

NAME AND ADDRESS OF CONTRACTOR:

RANEY PLANNING & MANAGEMENT INC

1501 SPORTS DRIVE STE A

SACRAMENTO, CA 95834

COUNTY OF MENDOCINO

By: [Signature]

CARRE BROWN, Chair
BOARD OF SUPERVISORS

JUL 10 2019

Date: _____

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 JUL 10 2019

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

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 JUL 10 2019

By: Matthew Kiedrowski
Deputy

Date: 05/14/19

INSURANCE REVIEW:

By: Carmel Angelo
Risk Management

Date: 05/14/19

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO

Date: 05/14/19

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: _____