

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NOS. BOS 14-037 & BOS 14-037 A1**

This Amendment No. 2 to BOS Agreement Nos. BOS 14-037 & BOS 14-03 A1 is entered into this 4 day of April, 2017, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and West Company, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. BOS 14-037 in the amount of \$277,500 was entered into on June 17, 2014; and

WHEREAS, BOS Agreement No. BOS 14-037A1 was entered into on June 7, 2016; to increase the "Not to Exceed" value set in the original agreement from \$277,500 to \$340,500;

WHEREAS, the Board of Supervisors on November 3, 2015 approved **Resolution No.15-162** to allocate an additional **\$70,000** of Community Development Block Grant (CDBG) funding to West Company to continue providing Microenterprise Business Technical Assistance Services, of which amount only **\$63,000** was allocated by BOS Agreement No. BOS 14-037A1, leaving an available balance of **\$7,000**; and

WHEREAS, the Board of Supervisors on June 6, 2016 approved **Resolution No.16-075** to allocate an additional **\$76,320** of Community Development Block Grant (CDBG) funding to West Company to continue providing Microenterprise Business Technical Assistance Services; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the Agreement "Not to Exceed" value set out in the original BOS Agreement Nos. BOS14-037 & BOS14-037A1, from \$340,500 to \$423,820; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and West Company, this document will become part of the aforementioned contracts and shall be incorporated therein.

NOW, THEREFORE, we agree as follows:

1. The "Not to Exceed" value set out in the original BOS Agreement No. BOS 14-037 & BOS 14-037A1 will be increased from \$340,500 to \$423,820.

All other terms and conditions of BOS Agreement Nos. BOS 14-037 & BOS 14-037A1 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:

 3/24/17
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 0404 - UD

Line Item: 862189

Grant: ☒ Yes ☐ No

Grant No.: 12-CDBG-8399

CONTRACTOR/COMPANY NAME

By: 

NAME AND ADDRESS OF CONTRACTOR:

West Company

760 B Stewart Street

Fort Bragg, CA 95437

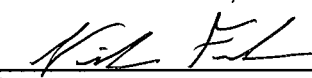
By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY OF MENDOCINO

By: 
JOHN MCCOWEN, Chair
BOARD OF SUPERVISORS APR 04 2017

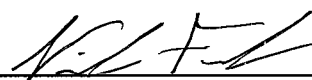
ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: 
Deputy APR 04 2017

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

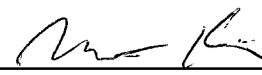
CARMEL J. ANGELO, Clerk of said Board

By:  APR 04 2017
Deputy

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

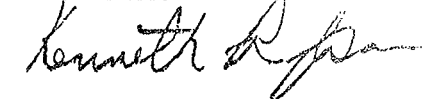
By: 
Deputy

INSURANCE REVIEW:

RISK MANAGER

By: 
ALAN D. FLORA, Risk Manager

FISCAL REVIEW:

By: 
Deputy CEO/Fiscal

EXECUTIVE OFFICE REVIEW:

APPROVAL RECOMMENDED

By: 
CARMEL J. ANGELO, Chief Executive Officer

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed ☐