

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 16-009**

This Amendment to BOS Agreement No. 16-009 is entered into this 15<sup>th</sup> day of August, 2017, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Katharine L. Elliott, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 16-009 was entered into on March 15, 2016; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Katharine L. Elliott, 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 annual salary from One Hundred Twenty Thousand Dollars (\$120,000) payable on a biweekly basis to One Hundred Thirty One Thousand Dollars (\$131,000) payable on a biweekly basis with an effective date of August 1, 2017; and

NOW, THEREFORE, we agree as follows:

1. The annual salary of the CONTRACTOR shall be increased from One Hundred Twenty Thousand Dollars (\$120,000) payable on a biweekly basis to One Hundred Thirty One Thousand Dollars (\$131,000) payable on a biweekly basis with an effective date of August 1, 2017.

All other terms and conditions of BOS Agreement No. 16-009 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:**

John Mc Cowen  
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 1210

Line Item: \_\_\_\_\_

Grant: ☐ Yes ☒ No

Grant No.: N/A

**COUNTY OF MENDOCINO**

By: John Mc Cowen  
JOHN MCCOWEN, Chair  
BOARD OF SUPERVISORS AUG 17 2017

**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By: K. J. Angelo  
Deputy  
AUG 17 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: K. J. Angelo  
Deputy  
AUG 17 2017

**INSURANCE REVIEW:**

RISK MANAGER

By: Alan D. Flora  
ALAN D. FLORA, Risk Manager

**CONTRACTOR/COMPANY NAME:**

By: K. Elliott

NAME AND ADDRESS OF CONTRACTOR:

Katharine L. Elliott

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:

KATHARINE L. ELLIOTT,  
County Counsel

By: K. Elliott  
Deputy

**FISCAL REVIEW:**

By: Joel Martin  
Deputy CEO/Fiscal

**EXECUTIVE OFFICE REVIEW:**

APPROVAL RECOMMENDED

By: Carmel J. Angelo  
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 ☐