

BOS AGREEMENT NO. BOS 15-089**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. BOS 15-089**

This Amendment to BOS Agreement No. BOS 15-089 is entered into this 14th day of November 2017, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Mendocino County Youth Project (MCYP), hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. BOS 15-089 was entered into on September 8, 2015; and

WHEREAS, BOS Agreement No. BOS 15-089 was amended on June 9, 2016 to extend the expiration date from June 30, 2016 to June 30, 2017; 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 extend the termination date set out in the amended BOS Agreement No. BOS 15-089, from June 30, 2017 to June 30, 2018; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the total contract amount set out in BOS Agreement No. BOS 15-089, from Ninety Five Thousand Dollars (\$95,000.00) to Two Hundred Eighty Five Thousand Dollars (\$285,000.00); and

WHEREAS, BOS Agreement No. 15-089 allowed three (3) one-time one-year extensions.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the amended BOS Agreement No. BOS 15-089 will be extended from June 30, 2017 to June 30, 2018.
2. The total contract amount set out in BOS Agreement No. BOS 15-089 will be increased from Ninety Five Thousand Dollars (\$95,000.00) to Two Hundred Eighty Five Thousand Dollars (\$285,000.00)

All other terms and conditions of BOS Agreement No. BOS 15-089 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:

By: [Signature] 10/31/17
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 2560

Line Item: 862189

Grant: ☒ Yes ☐ No

Grant No.: YOBG 2810-760911

CONTRACTOR/COMPANY NAME:

By: [Signature] 10/31/17
Joanna Olson, Executive Director

NAME AND ADDRESS OF CONTRACTOR:

Mendocino County Youth Project

776 South State Street #107

Ukiah, CA 95482

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: [Signature]
JOHN MCCOWEN, Chair NOV 15 2017
BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: [Signature]
Deputy NOV 15 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: [Signature]
Deputy NOV 15 2017

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

By: [Signature]
Deputy

INSURANCE REVIEW:

RISK MANAGER

By: [Signature]
CARMEL J. ANGELO
RISK MANAGER

FISCAL REVIEW:

By: [Signature]
Deputy CEO/Fiscal

EXECUTIVE OFFICE REVIEW:

APPROVAL RECOMMENDED

By: [Signature]
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 ☐