

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. PA 17-23, BOS 17-142**

This Amendment to Agreement No. PA 17-23 & BOS 17-142 is entered into this 19th day of JUNE, 2018, 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, Agreement No. PA 17-23 was entered into on August 17, 2016; and

WHEREAS, Agreement No. PA 17-23 was amended on November 15, 2017 to extend the termination date to June 30, 2018 and increase the total contract amount from \$38,209.00 to \$76,418.00 (BOS 17-142);

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 Agreement No. PA 17-23, BOS 17-142, from June 30, 2018 to June 30, 2019; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase total contract amount set out in Agreement No. PA 17-23, BOS 17-142, from Thirty Eight Thousand Two Hundred Nine Dollars (\$38,209.00) to One Hundred Fourteen Thousand Six Hundred Twenty Seven Dollars (\$114,627.00); and

WHEREAS, Agreement No. PA 17-23 allowed three (3) one-time one-year extensions. With the approval of this amendment there will be one (1) further extension available.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in BOS Agreement No. 17-142 will be extended from June 30, 2018 to June 30, 2019.
2. The total contract amount set out in BOS Agreement No. 17-142 will be increased from Thirty Eight Thousand Two Hundred Nine Dollars (\$38,209.00) to One Hundred Fourteen Thousand Six Hundred Twenty Seven Dollars (\$114,627.00).

All other terms and conditions of Agreement No. PA 17-23, BOS 17-142 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:

J. Galt 4/24/18
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 2560

Line Item: 862189

Grant: ☒ Yes ☐ No

Grant No.: Children System of Care (CSOC)

COUNTY OF MENDOCINO

By: Dan Hamburg
DAN HAMBURG, Chair JUN 20 2018
BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Karla Van Hagen
Deputy JUN 20 2018

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: Karla Van Hagen
Deputy JUN 20 2018

INSURANCE REVIEW:

RISK MANAGER

By: Carmel J. Angelo
CARMEL ANGELO, Risk Manager

CONTRACTOR/COMPANY NAME:

By: J. Olson
Joanna Olson, Executive Director

NAME AND ADDRESS OF CONTRACTOR:

Mendocino County Youth Project (MCYP)

776 South State Street

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 COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

By: B. Blanton
Deputy

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: Janette Ravn
Deputy CEO

EXECUTIVE OFFICE REVIEW:

Blank box for Executive Office Review.

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