

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 16-078, 16-078-A1**

This Amendment to BOS Agreement No. 16-078, 16-078-A1 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, BOS Agreement No. 16-078 was entered into on September 13, 2016; and

WHEREAS, BOS Agreement No. 16-078 was amended on November 15, 2017 to extend the termination date from June 30, 2017 to June 30, 2018; reduce contracted hours from 30 hours per week to 20 hours per week; and increase the total contract amount set out in BOS 16-078 from \$78,698.00 to \$140,673.00; 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 BOS Agreement No. 16-078, 16-078-A1, 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 BOS Agreement No. 16-078, 16-078-A1, from One Hundred Forty Thousand Six Hundred Seventy Three Dollars (\$140,673.00) to Two Hundred Five Thousand Seven Hundred Forty Seven Dollars (\$205,747.00); and

WHEREAS, BOS Agreement No. 16-078 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. 16-078-A1 will be extended from June 30, 2018 to June 30, 2019.
2. The total contract amount set out in BOS Agreement No. 16-078 will be increased from One Hundred Forty Thousand Six Hundred Seventy Three Dollars (\$140,673.00) to Two Hundred Five Thousand Seven Hundred Forty Seven Dollars (\$205,747.00).

All other terms and conditions of BOS Agreement No. 16-078, 16-078-A1 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:**


 4/24/19  
DEPARTMENT HEAD DATE  
Budgeted: ☒ Yes ☐ No  
Budget Unit: 2550  
Line Item: 862189  
Grant: ☒ Yes ☐ No  
Grant No.: STOP Grant and YOBG Grant

**COUNTY OF MENDOCINO**

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

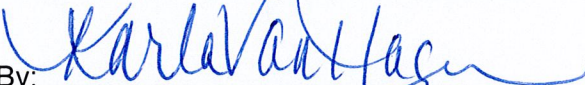
**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By:   
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:   
Deputy JUN 20 2018

**INSURANCE REVIEW:**

RISK MANAGER

By:   
CARMEL ANGELO, Risk Manager

**CONTRACTOR/COMPANY NAME:**

By:   
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:   
Deputy

**EXECUTIVE OFFICE/FISCAL REVIEW:**

APPROVAL RECOMMENDED

By:   
Deputy CEO

**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 ☐