

**FIRST AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 18-078**

This Amendment to BOS Agreement No. 18-078 is entered into this _____ day of _____, 2018, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Kemper Consulting Group, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 18-078 was entered into on May 1, 2018; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Kemper Consulting Group, 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 contract amount set out in the original BOS Agreement No. 18-078, by Twenty Eight Thousand Dollars (\$28,000) for a new not to exceed amount of Sixty Eight Thousand Dollars (\$68,000.)

NOW, THEREFORE, we agree as follows:

1. The original BOS Agreement No. 18-078, will be increased by Twenty Eight Thousand Dollars (\$28,000) for a new not to exceed amount of Sixty Eight Thousand Dollars (\$68,000).

All other terms and conditions of BOS Agreement No. 18-078 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:

Carmel J. Angelo 9-18-18
DEPARTMENT HEAD DATE

Budgeted: ☐ Yes ☒ No

Budget Unit: 1020

Line Item: 862189

Grant: ☐ Yes ☒ No

Grant No.: N/A

COUNTY OF MENDOCINO

By: _____
DAN HAMBURG, Chair
BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

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

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

CONTRACTOR/COMPANY NAME:

By: _____

NAME AND ADDRESS OF CONTRACTOR:

Kemper Consulting Group

1841 11th Avenue

Sacramento, CA 95818

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: Charlotte Scott
Deputy

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: Janette Rau
Deputy CEO

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; **\$50,001+ Board of Supervisors**

Exception to Bid Process Required/Completed ☐ _____

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: _____