

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 18-021 AND FIRST AMENDMENT, AGREEMENT NO. PH-18-019**

This Amendment to BOS Agreement No. 18-021 and First Amendment, Agreement No. PH-18-019, is entered into this 2nd day of October, 2018, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Dr. Gary Pace**, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 18-021 was entered into on March 13, 2018, and First Amendment, Agreement No. PH-18-019, was entered into on September 6, 2018; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and the HHSA Chief Operations Officer, 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 amount set out in the original BOS Agreement 18-021 from \$50,000 to \$140,830, an increase of \$90,830; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the First Amendment, Agreement No. PH-18-019, from October 10, 2018 to June 30, 2019; and

WHEREAS, CONTRACTOR will continue to provide County Health Officer Services.

NOW, THEREFORE, we agree as follows:

1. The amount set out in the original BOS Agreement No. 18-021 will be increased from \$50,000 to \$140,830.
2. The termination date set out in the First Amendment, Agreement No. PH-18-019, will be extended from October 10, 2018 to June 30, 2019.

All other terms and conditions of BOS Agreement No. 18-021 and First Amendment, Agreement No. PH-18-019, shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: *Anne Molgaard*
Anne Molgaard, HHSA Chief Operations Officer
Date: 8/27/18
Budgeted: ☒ Yes ☐ No
Budget Unit: 4010
Line Item: 86-2189
Org/Object Code: PHEPI
Grant: ☐ Yes ☒ No
Grant No.: N/A

COUNTY OF MENDOCINO

By: *Dan Hamburg*
DAN HAMBURG, Chair
BOARD OF SUPERVISORS
Date: OCT 03 2018

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: *Karla Van Hagen*
Deputy
OCT 03 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
OCT 03 2018

INSURANCE REVIEW:

By: *Carmel J. Angelo*
Risk Management

Date: 8/19/18

CONTRACTOR/COMPANY NAME

By: *Gary Pace*
SIGNATURE
Date: 9/19/18

NAME AND ADDRESS OF CONTRACTOR:

Dr. Gary Pace
7234 Bodega Ave.

Sebastopol, CA 95472

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

Date: 8/28/18

EXECUTIVE OFFICE/FISCAL REVIEW:

By: *Janette Ravn*
Deputy CEO

Date: 8/19/18

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

Exception to Bid Process Required/Completed ☒ 18-100 18-251

Mendocino County Business License: Valid ☒ 120259, Exp. 8/31/2019

Exempt Pursuant to MCC Section: _____