

BOS AGREEMENT NO. 19-005

**AMENDMENT TO
AGREEMENT NO. PH-17-049
AND
AMENDMENT NO. PH-17-049-A1, PA 18-188**

This Amendment to Agreement No. PH-17-049, and Amendment No. PH-17-049-A1, PA 18-188 is entered into this 8th day of January, 2019, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Cole Creek Equestrian Center, hereinafter referred to as "CONTRACTOR".

WHEREAS, Agreement No. PH-17-049 was entered into on March 1, 2018; and

WHEREAS, Amendment No. PH-17-049-A1, PA 18-188 was entered into on June 12, 2018; 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 to retain CONTRACTOR for its boarding and care of impounded horses.

NOW, THEREFORE, we agree as follows:

1. Amount of Agreement: The amount set out in Amendment No. PH-17-049-A1, PA 18-188 will be increased from \$50,000 to \$100,000.

All other terms and conditions of Agreement No. PH-17-049, and Amendment No. PH-17-049-A1, PA 18-188 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: [Signature]

Date: 12-12-18

Budgeted: ☐ Yes ☒ No
Budget Unit: 2860
Line Item: 86-2189
Org/Object Code: ANUKSHLT
Grant: ☐ Yes ☒ No
Grant No.:

COUNTY OF MENDOCINO

By: [Signature]
DAN HAMBURG, Chair
BOARD OF SUPERVISORS

Date: JAN 10 2019

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: [Signature]
Deputy JAN 10 2019

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 JAN 10 2019

INSURANCE REVIEW:

By: [Signature]
Risk Management

Date: 12-12-18

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

Exception to Bid Process Required/Completed ☒ EB# 18-267

Mendocino County Business License: Valid ☒ Lic. # 118459

Exempt Pursuant to MCC Section: _____

CONTRACTOR/COMPANY NAME

By: [Signature]
Joanne Van Eck

Date: _____

NAME AND ADDRESS OF CONTRACTOR:

Cole Creek Equestrian Center
4965 Steelhead Drive
Kelseyville, CA 95451
707-279-0915
JosieBV@aol.com

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: [Signature]
Deputy

Date: 11/19/18

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO

Date: 12/3/18