

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 18-074**

This Amendment to BOS Agreement No. 18-074 is entered into this 21st day of May, 2019, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and LIEBERT CASSIDY WHITMORE, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 18-074 was entered into on July 1, 2018; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and LIEBERT CASSIDY WHITMORE, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, BOS Agreement No. 18-074 is to be increased in the amount of \$150,000 for a revised contract total of \$300,000; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the original BOS Agreement No. 18-074, from June 30, 2019 to June 30, 2020.

NOW, THEREFORE, we agree as follows:

1. To increase BOS Agreement No. 18-074 in the amount of \$150,000 for a revised contract total of \$300,000.
2. The termination date set out in the original BOS Agreement No. 18-074 will be extended from June 30, 2019 to June 30, 2020.

All other terms and conditions of BOS Agreement No. 18-074 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

Heidi M. Dunham 5/14/19
HEIDI DUNHAM, HR DIRECTOR DATE

Budgeted: Yes

Budget Unit: 1320

Line Item: 862189

Grant: No

Grant No.: N/A

COUNTY OF MENDOCINO

By: Carre Brown
CARRE BROWN, Chair
BOARD OF SUPERVISORS

Date: MAY 22 2019

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Karla Vaut Hagen
Deputy
MAY 22 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: Karla Vaut Hagen
Deputy
MAY 22 2019

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

Date: 05/14/19

CONTRACTOR/COMPANY NAME

By: SEE ATTACHED
SIGNATURE PAGE

Date: _____

NAME AND ADDRESS OF CONTRACTOR:

LIEBERT CASSIDY WHITMORE

6033 W CENTURY BLVD 5TH FL

LOS ANGELES, CA 90045

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: Christian M. Curtis
Deputy

Date: 05/14/19

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Jonelle Rasmussen
Deputy CEO

Date: 05/14/19

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: _____

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

SEE ATTACHED
SIGNATURE PAGE

HEIDI DUNHAM, HR DIRECTOR DATE

Budgeted: Yes

Budget Unit: 1320

Line Item: 862189

Grant: No

Grant No.: N/A

COUNTY OF MENDOCINO

By: CARRE BROWN, Chair
BOARD OF SUPERVISORS

Date:

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: Risk Management

Date:

CONTRACTOR/COMPANY NAME

By:

Date:

NAME AND ADDRESS OF CONTRACTOR:

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LOS ANGELES, CA 90045

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COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

By: Deputy

Date:

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Deputy CEO

Date:

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: