

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. PA 17-23, BOS 17-142, BOS 17-142-A1**

This Amendment to Agreement No. PA 17-23, BOS 17-142 & BOS 17-142-A1 is entered into this 4th day of June, 2019, 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, Agreement No. PA 17-23 was entered into on August 17, 2016; and

WHEREAS, Agreement No. PA 17-23 was amended on November 15, 2017 to extend the termination date to June 30, 2018 and increase the total contract amount from \$38,209.00 to \$76,418.00 (BOS 17-142);

WHEREAS, Agreement No. PA 17-23 was amended on June 19, 2018 to extend the termination date to June 30, 2019 and increase the total contract amount from \$38,209 to \$114,627 (BOS 17-142-A1);

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 Agreement No. PA 17-23, BOS 17-142, BOS 17-142-A1, from June 30, 2019 to June 30, 2020; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase total contract amount set out in Agreement No. PA 17-23, BOS 17-142, BOS 17-142-A1, from Thirty Eight Thousand Two Hundred Nine Dollars (\$38,209.00) to One Hundred Fifty Two Thousand Eight Hundred Thirty Six Dollars (\$152,836.00); and

WHEREAS, Agreement No. PA 17-23 allowed three (3) one-time one-year extensions. With the approval of this amendment there will be no further extensions available.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in BOS Agreement No. 17-142 will be extended from June 30, 2019 to June 30, 2020.

2. The total contract amount set out in BOS Agreement No. 17-142 will be increased from Thirty Eight Thousand Two Hundred Nine Dollars (\$38,209.00) to One Hundred Fifty Two Thousand Eight Hundred Thirty Six Dollars (\$152,836.00).

All other terms and conditions of Agreement No. PA 17-23, BOS 17-142 & BOS 17-142-A1 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: [Signature] 5/2/19
DEPARTMENT HEAD DATE

Budgeted: Yes

Budget Unit: 2560

Line Item: 862189

Grant: Yes

Grant No.: CSOC (Children's System of Care)

CONTRACTOR/COMPANY NAME

By: [Signature]

Date: May 8, 2019

NAME AND ADDRESS OF CONTRACTOR:

Mendocino County Youth Project

COUNTY OF MENDOCINO

By: [Signature]
CARRE BROWN, Chair
BOARD OF SUPERVISORS

Date: JUN 06 2019

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: [Signature]
Deputy JUN 06 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 JUN 06 2019

INSURANCE REVIEW:

By: [Signature]
Risk Management

Date: 04/26/19

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

By: [Signature]
Deputy

Date: 4/26/19

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO

Date: 04/26/19

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: _____