

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. BOS 16-078, BOS 16-078-A1, BOS 16-078-A2**

This Amendment to BOS Agreement No. 16-078, 16-078-A1, 16-078-A2 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, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 16-078 was entered into on September 13, 2016; and

WHEREAS, BOS Agreement No. 16-078 was amended on November 15, 2017 to extend the termination date from June 30, 2017 to June 30, 2018; reduce contracted hours from 30 hours per week to 20 hours per week; and increase the total contract amount set out in BOS 16-078 from Seventy Eight Thousand Six Hundred Ninety Eight Dollars (\$78,698.00) to One Hundred Forty Thousand Six Hundred Seventy Three Dollars (\$140,673.00) (BOS 16-078-A1); and

WHEREAS, BOS Agreement No. 16-078, 16-078-A1 was amended on June 19, 2018 to extend the termination date from June 30, 2018 to June 30, 2019 and increase the total contract amount set out in BOS 16-078, BOS 16-078-A1 from One Hundred Forth Thousand Six Hundred Thousand Six Hundred Seventy Three Dollars (\$140,673.00) to Two Hundred Five Thousand Seven Hundred Forty Seven Dollars (\$205,747.00) (BOS 16-078-A2); and

WHEREAS, BOS Agreement No. 16-078 allowed three (3) one time one year extensions. With the approval of this amendment there will be no further extensions available; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Mendocino County Youth Project, 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 the original BOS Agreement No. 16-078 from June 30, 2017 to June 30, 2020; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase total contract amount set out in BOS Agreement No. 16-078, 16-078-A1 and 16-078-A2 from Two Hundred Five Thousand Seven Hundred Forty Seven Dollars (\$205,747.00) to Two Hundred Seventy Four Thousand Seventy Five Dollars (\$274,075.00).

NOW, THEREFORE, we agree as follows:

1. The termination date set out in BOS Agreement No. 16-078, 16-078-A1, 16-078-A2 will be extended from June 30, 2017 to June 30, 2020.
2. The total contract amount set out in BOS Agreement No. 16-078, 16-078-A1, 16-078-A2 will be increased from Two Hundred Five Thousand Seven Hundred Forty Seven Dollars (\$205,747.00) to Two Hundred Seventy Four Thousand Seventy Five Dollars (\$274,075.00).

All other terms and conditions of BOS Agreement No. 16-078, 16-078-A1, 16-078-A2 shall remain in full force and effect.



IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

5/2/19  
DEPARTMENT HEAD DATE

Budgeted: Yes

Budget Unit: 2550

Line Item: 862189

Grant: No

Grant No.: N/A

CONTRACTOR/COMPANY NAME

By: J. Olson  
Date: May 8, 2019

NAME AND ADDRESS OF CONTRACTOR:

Mendocino County Youth Project

776 South State Street #107

Ukiah, CA 95482

COUNTY OF MENDOCINO

By: Carre Brown  
CARRE BROWN, Chair  
BOARD OF SUPERVISORS

Date: JUN 06 2019

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Karla Van Hagen  
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: Karla Van Hagen  
Deputy  
JUN 06 2019

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

Brina Blanton  
By: \_\_\_\_\_  
Deputy

Date: 5/1/19

INSURANCE REVIEW:

By: Caroly Doyle  
Risk Management

Date: 5/1/19

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Jonelle Rawn  
Deputy CEO

Date: 5/1/19

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: \_\_\_\_\_