

**THIRD AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 17-128**

This Third Amendment to BOS Agreement No. 17-128 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 KANEKO AND KRAMMER CORP KOFF & ASSOCIATES, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 17-128 was entered into on November 1, 2017; and

WHEREAS, BOS Agreement No. 17-128 was amended for the first time on October 16, 2018 with BOS Agreement No. 17-128-A1; and

WHEREAS, BOS Agreement No. 17-128 was amended for the second time on November 13, 2018 with BOS Agreement No. 17-128-A2; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and KANEKO AND KRAMMER CORP KOFF & ASSOCIATES, 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. 17-128 as amended with BOS Agreement No. 17-128-A1 and BOS Agreement No. 17-128-A2, from June 30, 2019 to December 31, 2019; and

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 17-128 as amended with BOS Agreement No. 17-128-A1 and BOS Agreement No. 17-128-A2, will be extended from June 30, 2019 to December 31, 2019.

All other terms and conditions of BOS Agreement No. 17-128 as amended with BOS Agreement No. 17-128-A1 and BOS Agreement No. 17-128-A2, shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

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

Budgeted: Yes

Budget Unit: 1320 and 5020

Line Item: 862189

Grant: No

Grant No.: N/A

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

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

Date: 5/1/19

CONTRACTOR/COMPANY NAME

By: SEE ATTACHED
SIGNATURE PAGE

Date: _____

NAME AND ADDRESS OF CONTRACTOR:

KANEKO AND KRAMMER CORP KOFF & ASSOCIATES

2835 7TH STREET

BERKELEY, CA 94710

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: 5/8/2019

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Jonelle Rann
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: _____

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

SEE ATTACHED
SIGNATURE PAGE

HEIDI DUNHAM, HR DIRECTOR DATE _____

Budgeted: Yes

Budget Unit: 1320 and 5020

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: CATHERINE KANEKO
PRES.

Date: 5/6/19

NAME AND ADDRESS OF CONTRACTOR:

KANEKO AND KRAMMER CORP KOFF &
ASSOCIATES

2835 7TH STREET

BERKELEY, CA 94710

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: _____
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: _____