

**AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. RH-B11 57A,  
PURCHASING AGENT AGREEMENT NO. 16-75, BOARD OF SUPERVISORS  
AGREEMENT NO. 17-060, PURCHASING AGENT AGREEMENT NO. 18-97, AND  
BOARD OF SUPERVISORS AGREEMENT NO. 17-060-A1**

This Amendment to BOS Agreement No. RH-B11-57A, PA Agreement No. 16-75, BOS Agreement No. 17-060, PA Agreement No. 18-97 and BOS Agreement No. 17-060-A1 is entered into this 13<sup>th</sup> day of January 2018, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Keenan Pharmacy Purchasing Coalition (KPPC), hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. RH-B11 57A was entered into on July 1, 2013; and

WHEREAS, PA Agreement No. 16-75 was entered into on January 1, 2016; and

WHEREAS, BOS Agreement No. 17-060 was entered into on January 1, 2017; and

WHEREAS, PA Agreement No. 18-97 was entered into on January 1, 2018; and

WHEREAS, BOS Agreement No. 17-060-A1 was entered into on July 15, 2018; and

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

WHEREAS, the original BOS Agreement No. RH-B11 57A as amended with PA Agreement No. 16-75, BOS Agreement No. 17-060, PA Agreement No. 18-97 and BOS Agreement No. 17-060-A1 is to be increased by the amount of Thirty Four Thousand, Three Hundred Dollars (\$34,300) for calendar year 2020, for a revised total contract amount of Two Hundred Twenty Thousand Dollars (\$220,000); and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the original BOS Agreement No. RH-B11 57A as amended with PA Agreement No. 16-75, BOS Agreement No. 17-060, PA Agreement No. 18-97 and BOS Agreement No. 17-060-A1, from December 31, 2019 to December 31, 2020.

NOW, THEREFORE, we agree as follows:

1. The original BOS Agreement No. RH-B11 57A as amended with PA Agreement



No. 16-75, BOS Agreement No. 17-060, PA Agreement No. 18-97 and BOS Agreement No. 17-060-A1 is to be increased by the amount of Thirty Four Thousand, Three Hundred Dollars (\$34,300) for calendar year 2020, for a revised total contract amount of Two Hundred Twenty Thousand Dollars (\$220,000).

2. The termination date set out in the original BOS Agreement No. RH-B11 57A as amended with PA Agreement No. 16-75, BOS Agreement No. 17-060, PA Agreement No. 18-97 and BOS Agreement No. 17-060-A1, will be extended from December 31, 2019 to December 31, 2020.

All other terms and conditions of BOS Agreement No. RH-B11 57A as amended with PA Agreement No. 16-75, BOS Agreement No. 17-060, PA Agreement No. 18-97 and BOS Agreement No. 17-060-A1 shall remain in full force and effect.



IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

**DEPARTMENT FISCAL REVIEW:**

Cherish 1/17/20  
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 0715

Line Item: 862189

Grant: ☐ Yes ☒ No

Grant No.: \_\_\_\_\_

**COUNTY OF MENDOCINO**

By: John Haschak  
JOHN HASCHAK, Chair  
BOARD OF SUPERVISORS  
JAN 23 2020

**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By: Karla Vant Hagen  
Deputy JAN 23 2020

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 Vant Hagen  
Deputy JAN 23 2020

**INSURANCE REVIEW:**

By: Carmel J. Angelo  
Risk Management

**EXECUTIVE OFFICE/FISCAL REVIEW:**

**APPROVAL RECOMMENDED**

By: Jonelle Rawn  
Deputy CEO

**CONTRACTOR/COMPANY NAME:**

SEE ATTACHED  
SIGNATURE PAGE

By: \_\_\_\_\_

**NAME AND ADDRESS OF CONTRACTOR:**

Keenan Pharmacy Purchasing Coalition

2355 Krenshaw Blvd, Suite 200

Torrance, CA. 90501

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:**

CHRISTIAN M. CURTIS,  
Acting County Counsel

By: Christian M. Curtis  
Deputy

**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, the parties hereto have executed this Agreement as of the day and year first above written.

**DEPARTMENT FISCAL REVIEW:**

SEE ATTACHED  
SIGNATURE PAGE

DEPARTMENT HEAD \_\_\_\_\_ DATE \_\_\_\_\_

Budgeted: ☒ Yes ☐ No

Budget Unit: 0715 \_\_\_\_\_

Line Item: 862189 \_\_\_\_\_

Grant: ☐ Yes ☐ No

Grant No.: \_\_\_\_\_

**COUNTY OF MENDOCINO**

By: \_\_\_\_\_  
JOHN HASCHAK, Chair  
BOARD OF SUPERVISORS

**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

**EXECUTIVE OFFICE/FISCAL REVIEW:**

**APPROVAL RECOMMENDED**

By: \_\_\_\_\_  
Deputy CEO

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: \_\_\_\_\_

**CONTRACTOR/COMPANY NAME:**

By: \_\_\_\_\_

**NAME AND ADDRESS OF CONTRACTOR:**

Keenan Pharmacy Purchasing Coalition

2355 Krenshaw Blvd., Suite 200

Torrance, CA. 90501

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:**

CHRISTIAN M. CURTIS,  
Acting County Counsel

By: \_\_\_\_\_  
Deputy