

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 22-077**

This Amendment to BOS Agreement No. 22-077 is entered into this 9th day of May, 2023, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and ALLEN GLAESSNER HAZELWOOD WERTH, LLP, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 22-077 was entered into on April 5, 2022; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and ALLEN GLAESSNER HAZELWOOD WERTH, LLP, 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. 22-077, from June 30, 2023 to June 30, 2024.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 22-077 will be extended from June 30, 2023 to June 30, 2024.

All other terms and conditions of BOS Agreement No. 22-077 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:

Chris M. - [Signature]
DEPARTMENT HEAD

DATE 04/20/2023

Budgeted: ☒ Yes ☐ No

Budget Unit: 0713

Line Item: 863320

Grant: ☐ Yes ☒ No

Grant No.: _____

CONTRACTOR/COMPANY NAME:

By: [Signature]

NAME AND ADDRESS OF CONTRACTOR:

Allen Glaessner Hazelwood Werth, LLP

180 Montgomery Street, Suite 1200

San Francisco, CA 94104

COUNTY OF MENDOCINO

By: [Signature]

GLENN MCGOURTY, Chair
BOARD OF SUPERVISORS

Date: 05/09/2023

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

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: [Signature]

Deputy

05/09/2023

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

DARCIE ANTLE, Clerk of said Board

By: [Signature]

Deputy

05/09/2023

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: [Signature]

Deputy

Date: 04/20/2023

INSURANCE REVIEW:

By: [Signature]

Risk Management

Date: 04/20/2023

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]

Deputy CEO or Designee

Date: 04/20/2023

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: _____