

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. PA16-62, BOS16-013 & BOS 16-013-A1**

This Amendment to BOS Agreement No. PA16-62, BOS 16-013 & BOS 16-013-A1 is entered into this 20 day of June, 2017, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and 4Leaf, hereinafter referred to as "CONTRACTOR".

WHEREAS, Purchase Agreement No. PA16-62 was entered into on January 6th, 2016; and

WHEREAS, Agreement No. BOS 16-013 was entered into on April 5th, 2016, to extend the termination date from June 30th, 2016 to December 31, 2016; and to increase the "not to exceed" value from \$50,000 to \$150,000; and

WHEREAS, Agreement No. BOS 16-013-A1 was entered into on October 18th, 2016 to increase the "not to exceed" value from \$150,000 to \$225,000; and

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 the original BOS Agreement No. PA16-62, BOS 16-013 & BOS 16-013-A1, from December 31, 2016 to December 31, 2017; and

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. PA16-62, BOS 16-013 & BOS 16-013-A1 will be extended from December 31, 2016 to December 31, 2017.

All other terms and conditions of BOS Agreement No. PA16-62, BOS16-013 & BOS 16-013-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:

DEPARTMENT HEAD

DATE

3/24/17

Budgeted: ☒ Yes ☐ No

Budget Unit: 2851

Line Item: 862189

Grant: ☐ Yes ☒ No

Grant No.:

CONTRACTOR/COMPANY NAME

By:

NAME AND ADDRESS OF CONTRACTOR:

4Leaf, Inc.

2110 Rheem Drive

Pleasanton, CA 94588

COUNTY OF MENDOCINO

By:

JOHN McCOWEN, Chair

BOARD OF SUPERVISORS JUN 20 2017

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:

CARMEL J. ANGELO, Clerk of said Board

By:

Deputy

JUN 20 2017

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

JUN 20 2017

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

By:

Deputy

INSURANCE REVIEW:

RISK MANAGER

By:

ALAN D. FLORA, Risk Manager

FISCAL REVIEW:

By:

Deputy CEO/Fiscal

EXECUTIVE OFFICE REVIEW:

APPROVAL RECOMMENDED

By:

CARMEL J. ANGELO, Chief Executive Officer

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed ☐