

BOS AGREEMENT NO. _____

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. BOS 18-132**

This Amendment to BOS Agreement No. 18-132 is entered into this _____ day of _____, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and COMMUNITY DEVELOPMENT SERVICES (CDS), hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 18-132 was entered into on 9/1/2018; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Community Development Services (CDS), 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. 18-132, from 08/30/2020 to 08/30/2022; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the total compensation set out in the original BOS Agreement No. 18-132, from \$250,000 to \$500,000; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to include providing loan servicing for three (3) county business loans at \$75.00 per loan, per month into the SCOPE OF WORK set out in the original BOS Agreement No. 18-132.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 18-132 will be extended from 08/30/2020 to 08/30/2022.
2. The total compensation amount set out in the original BOS Agreement No. 18-132 will be increased from \$250,000 to \$500,000.
3. The SCOPE OF WORK set out in the original BOS Agreement No. 18-132 will include loan servicing for three (3) county business loans at \$75.00 per loan, per month.

All other terms and conditions of BOS Agreement No. 18-132 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:

09/25/2020
DEPARTMENT HEAD _____ DATE _____

Budgeted: ☒ Yes ☐ No

Budget Unit: PM (1810)

Line Item: 862189

Grant: ☒ Yes ☐ No

Grant No.: Multiple

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

CONTRACTOR/COMPANY NAME:

By: _____

NAME AND ADDRESS OF CONTRACTOR:

Community Development Services

3895 Main Street

Kelseyville, CA 95451

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,
County Counsel

By: Matthew Kiedrowski
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: _____