FOURTH AMENDMENT TO STANDARD AGREEMENT NO. PH-19-080, PA NO. 20-126

This fourth Amendment to Agreement No. PH-19-080, PA No. 20-126 is entered into this 22ND day of September, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Cucina Verona, hereinafter referred to as "COUNTRACTOR".

WHEREAS, original Agreement No. PH-19-080, PA No. 20-126 was entered into on May 12, 2020; and

WHEREAS, first Amendment, BOS Agreement No. 20-075, was entered into on June 10, 2020; and

WHEREAS, second Amendment, BOS Agreement No. 20-075-A1, was entered into on July 14, 2020; and

WHEREAS, third Amendment, BOS Agreement No. 20-075-A2, was entered into on August 18, 2020; 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 third Amendment, BOS Agreement No. 20-075-A2, from September 9, 2020 to December 31, 2020; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount set out in the third Amendment, BOS Agreement No. 20-075-A2, from \$734,500 to \$919,500.

WHEREAS, it is the desire of the CONTRACTOR and COUNTY to increase the number of participants and meals served by CONTRACTOR.

NOW, THEREFORE, we agree as follows:

- 1. The termination date set out in the third Amendment, BOS Agreement No. 20-075-A2, will be extended from September 9, 2020 to December 31, 2020.
- 2. The amount set out in the third Amendment, BOS Agreement No. 20-075-A2, will be increased from \$734,500 to \$919,500.
- 3. CONTRACTOR will serve approximately three hundred three (303) meals per day to approximately one hundred one (101) eligible program participants in Fort

Bragg and the surrounding areas

All other terms and conditions of original Agreement No. PH-19-080, PA No. 20-126, first Amendment, BOS Agreement No. 20-075, second Amendment, BOS Agreement No. 20-075-A1, and third Amendment, BOS Agreement No. 20-075-A2 shall remain in full force and effect.

IN WITNESS WHEREOF DEPARTMENT FISCAL REVIEW: CONTRACTOR/COMPANY NAME Mary Alice Willeford, HHSA Assistant Director Kathleen Murray, Owner Date: 9-16-2020 NAME AND ADDRESS OF CONTRACTOR Budgeted: ☐ Yes ☒ No Budget Unit: 4071 Cucina Verona Line Item: 86-2189 Org/Object Code: IG 124 E. Laurel St. Grant: Yes No Grant No .: Fort Bragg, CA 95437 **COUNTY OF MENDOCINO** By signing above, signatory warrants and represents that he/she executed this JOHN HASCHAK, Chair BOARD OF SUPERVISORS Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which SEP 2 3 2020 he/she acted, executed this Agreement Date: **COUNTY COUNSEL REVIEW:** ATTEST: J. ANGELO, Clerk of said Board APPROVED AS TO FORM: SEP 2 3 2020 CHRISTIAN M. CURTIS, County Counsel I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made. Deputy J. ANGELO, Clerk of said Board Date: 09/15/2020 2 3 2020 **EXECUTIVE OFFICE/FISCAL REVIEW:** Deputy CEO Risk Management 09/15/2020 09/15/2020 Date: Date: Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors Exception to Bid Process Required/Completed X Mendocino County Business License: Valid Exempt Pursuant to MCC Section: _within city limits of Fort Bragg_