

BOS AGREEMENT NO. 20-024-A1

**FOURTH AMENDMENT TO COUNTY OF MENDOCINO
STANDARD SERVICES AGREEMENT NO. PH-19-045**

This fourth Amendment to Agreement No. PH-19-045 is entered into this 20TH day of OCTOBER, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Community Foundation of Mendocino County**, hereinafter referred to as "CONTRACTOR".

WHEREAS Agreement No. PH-19-045 was entered into on December 3, 2019; and

WHEREAS, the First Amendment, Agreement No. PH-19-045-A1, was entered into on February 10, 2020; and

WHEREAS, the Second Amendment, BOS Agreement No. 20-024, was entered into on March 24, 2020; and

WHEREAS, the Third Amendment, Agreement No. PH-19-045-A3, was entered into on April 8, 2020; and

WHEREAS, upon execution of this document by Mendocino County 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 increase the amount set out in the Second Amendment, BOS Agreement No. 20-024 from \$101,850 to \$111,850; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to expand the Scope of Work to add language about final project deliverables related to the increased contract amount.

NOW, THEREFORE, we agree as follows:

1. The amount set out in the Second Amendment, BOS Agreement No. 20-024 is increased from \$101,850 to \$111,850.
2. CONTRACTOR will use funds to complete the following final project deliverables:
 - a. Completion of activity entry into SwORD database
 - b. Final report to the State
 - c. Final "Playbook" to the County to advise the process in 2030
 - d. File archival

All other terms and conditions of Agreement No. PH-19-045, First Amendment No. PH-19-045-A1, and Second Amendment, BOS Agreement No. 20-024, and Third Amendment No. PH-045-A3 shall remain in full force and effect.

**IN WITNESS WHEREOF
DEPARTMENT FISCAL REVIEW:**

By: Mary Alice Willeford
Mary Alice Willeford,
Acting HHSA Assistant Director

Date: 9-30-2020

Budgeted: ☐ Yes ☒ No
Budget Unit: 4010
Line Item: 86-2189
Org/Object Code: PHEPI
Grant: ☐ Yes ☒ No
Grant No.:

COUNTY OF MENDOCINO

By: John Haschak
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: OCT 21 2020

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Smykey Daugherty
Deputy OCT 21 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: Smykey Daugherty
Deputy OCT 21 2020

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management
Date: 09/30/2020

CONTRACTOR/COMPANY NAME

B: Winston Bowen
Winston Bowen, Chair,
Community Foundation Board

Date: September 30, 2020

NAME AND ADDRESS OF CONTRACTOR:

Community Foundation of Mendocino County
204 South Oak Street
Ukiah, CA 95482
707-468-9882
megan@communityfound.org

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

Date: 09/30/2020

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Darcie Antle
Deputy CEO
Date: 09/30/2020

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed ☒ EB# 20-90
Mendocino County Business License: Valid ☐
Exempt Pursuant to MCC Section: _____