

**AMENDMENT TO COUNTY OF MENDOCINO
BOARD OF SUPERVISORS AGREEMENT NO. 19-268**

This Amendment to Board of Supervisors Agreement No. 19-268 is entered into this 6th day of APRIL, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and California Counties Foundations (CCF), hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 19-268 was entered into on December 18, 2019; and

WHEREAS, upon execution of this document by the County of Mendocino and the Contractor, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of the COUNTY to increase the amount of BOS Agreement No. 19-268 by Nine Thousand Thirty Dollars (\$9,030) for professional development classes for county managers and executives through June 30, 2021, for a total Agreement amount of Forty One Thousand Two Hundred Eighty Dollars (\$41,280).

NOW, THEREFORE, we agree as follows:

1. To increase the amount of BOS Agreement No. 19-268 by \$9,030 for professional development classes for county managers and executives, for a total Agreement amount of \$41,280.

All other terms and conditions of BOS Agreement No. 19-268 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:

William Schurtz 3/18/21
WILLIAM SCHURTZ, HR DIRECTOR DATE

Budgeted: ☐ Yes ☒ No

Budget Unit: 1320

Line Item: 862189

Grant: ☐ Yes ☒ No

Grant No.: _____

CONTRACTOR/COMPANY NAME:

By: Manuel Rivas, Jr.

Manuel Rivas, Jr.

NAME AND ADDRESS OF CONTRACTOR:

California Counties Foundation

1100 K. Street, Suite 101

Sacramento, CA. 95814

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 OF MENDOCINO

By: Dan Gjerde
DAN GJERDE, Chair
BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Smiley Daugherty APR 06 2021
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: Smiley Daugherty APR 06 2021
Deputy

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS,
County Counsel

By: Brina Blanton
Deputy

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: Larrelle Rame
Deputy CEO

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: _____