

**SECOND AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 19-254**

This Second Amendment to BOS Agreement No. 19-254 is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and West Business Development Center, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 19-254 was entered into on November 14, 2019; and

WHEREAS, First Amendment, BOS Agreement No. 19-254-A1 was entered into on May 5, 2020; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and West Business Development Center, 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 BOS Agreement No. 19-254 from \$197,000 to \$266,000; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in BOS Agreement No. 19-254 from March 31, 2021 to December 31, 2021.

NOW, THEREFORE, we agree as follows:

1. The amount set out in BOS Agreement No. 19-254 will be increased from \$197,000 to \$266,000.
2. The termination date set out in original BOS Agreement No. 19-254 will be extended from March 31, 2021 to December 31, 2021.

All other terms and conditions of BOS Agreement No. 19-254 and First Amendment First Amendment, BOS Agreement No. 19-254-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:**

Darcie Antle 03/03/2021  
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: DR-2910

Line Item: 863280

Grant: ☒ Yes ☐ No

Grant No.: EDA 07-79-0747

**CONTRACTOR/COMPANY NAME**

By: M. Kall  
Date: 3/31/2021

**NAME AND ADDRESS OF CONTRACTOR:**

West Business Development Center  
345 North Franklin Street  
Fort Bragg, CA 95437

**COUNTY OF MENDOCINO**

By: \_\_\_\_\_  
Dan Gjerde, Chair  
BOARD OF SUPERVISORS

Date: \_\_\_\_\_

**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

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

Date: 03/03/2021

**INSURANCE REVIEW:**

By: Cheryl D. Ayler  
Risk Management  
03/03/2021

Date: \_\_\_\_\_

**EXECUTIVE OFFICE/FISCAL REVIEW:**

By: Vanille Raul  
Deputy CEO  
03/03/2021

Date: \_\_\_\_\_

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: \_\_\_\_\_