

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 19-182**

This Second Amendment to BOS Agreement No. 19-182 is entered into this 21st day of July, 2021, by and between the Mendocino County Air Quality Management District, duly created by the State of California under Health and Safety Code 40100, hereinafter referred to as "DISTRICT" and CHRISTIANA DARLINGTON, dba CLERE INC., hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 19-182 was entered into on July 9, 2019; and

WHEREAS, it was first amended on July 21, 2020, and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Air Quality Management District and CHRISTIANA DARLINGTON, dba CLERE INC, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and DISTRICT to extend the termination date set out in the First Amendment of the original BOS Agreement No. 19-182, from June 30, 2021 to June 30, 2022;

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 19-182 will be extended from June 30, 2021 to June 30, 2022.
2. To add budgeted legal services of \$45,500 for FY21/22 to Exhibit B (2) cost not to exceed.
3. To amend hourly rate of attorney to \$260.00 per hour.

All other terms and conditions of BOS Agreement No. 19-182 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:

Barbara Thore 8-30-2021
DEPARTMENT HEAD DATE

Budgeted: ☐ Yes ☐ No

Budget Unit: _____

Line Item: _____

Grant: ☐ Yes ☐ No

Grant No.: _____

COUNTY OF MENDOCINO

By: [Signature]
DAN GJERDE, Chair SEP 29 2021
Mendocino Air Quality Management District

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: [Signature]
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: [Signature]
Deputy SEP 29 2021

INSURANCE REVIEW:

By: [Signature]
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: [Signature]
Deputy CEO

09/09/2021

CONTRACTOR/COMPANY NAME:

By: [Signature]

NAME AND ADDRESS OF CONTRACTOR:

Christiana Darlington

5622 Black Willow St.

Rocklin, CA 95677

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

09/09/2021

09/09/2021

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: _____