

AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. BOS 20-169

This Amendment to BOS Agreement No. BOS 20-169 is entered into this 19<sup>th</sup> day of Oct, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Land Logistics, LLC, Inc. hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. BOS 20-169 was entered into on December 10, 2020; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Land Logistics, LLC, Inc., 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 original BOS Agreement No. BOS 20-169, from December 31, 2021 to June 30, 2023; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the total amount payable set out in the original BOS Agreement No. BOS 20-169, from two hundred and fifteen thousand dollars (\$215,000.00) to five hundred and thirty-seven thousand five hundred dollars (\$537,500.00).

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. BOS 20-169 will be extended from December 31, 2021 to June 30, 2023.
2. The total amount payable set out in the original BOS Agreement No. BOS 20-169 will be increased from \$215,000.00 to \$537,500.00.

All other terms and conditions of BOS Agreement No. BOS 20-169 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:

DEPARTMENT HEAD Julia Vog DATE 9/30/21

Budgeted:  Yes  No

Budget Unit: 2851 (PB) & 2910 (DR)

Line Item: 862189

Grant:  Yes  No

Grant No.: N/A

CONTRACTOR/COMPANY NAME:

By: Brian Millar

NAME AND ADDRESS OF CONTRACTOR:

Land Logistics, Inc. LLC c/o Brian Millar

216 F Street, #38

Davis, CA 95616

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 **OCT 20 2021**

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Amap  
Deputy **OCT 20 2021**

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: Amap  
Deputy **OCT 20 2021**

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,  
County Counsel

By: Matthew Kiedrowski  
Deputy

INSURANCE REVIEW:

By: [Signature] **09/10/2021**  
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: [Signature] **09/10/2021**  
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: \_\_\_\_\_