

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 20-81**

This fourth Amendment to BOS Agreement No. 20-122 is entered into this 26<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 Liebert Cassidy Whitmore, hereinafter referred to as "CONTRACTOR".

WHEREAS, PA Agreement No. 20-81 was entered into on 03/04/2020; and

WHEREAS, first Amendment, BOS Agreement No. 20-122 was entered into on 08/18/2020; and

WHEREAS, second Amendment, BOS Agreement No. 20-122A1 was entered into on 09/01/2020; and

WHEREAS, third Amendment, BOS Agreement No. 20-122A2 was entered into on 02/23/2021; and

WHEREAS, fourth Amendment, BOS Agreement No. 20-122A3 was entered into on 04/06/2021; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Liebert Cassidy Whitmore, 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 BOS Agreement No. 20-122A3, from December 31, 2021 to December 31, 2022; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the maximum amount set out in the second Amendment BOS Agreement No. 20-122A1, from \$350,000 to \$600,000.

NOW, THEREFORE, we agree as follows:

1. The maximum amount set out in the third Amendment, BOS Agreement No. 20-122, will be increased from \$350,000 to \$600,000
2. The termination date set out in BOS Agreement No. 20-122A3 will be extended from December 31, 2021 to December 31, 2022.

All other terms and conditions of PA Agreement No. 20-81, first Amendment BOS Agreement No. 20-122, second Amendment BOS Agreement No. 20-122 A, third Amendment BOS Agreement No. 20-122 A2 and fourth Amendment BOS Agreement No. 20-122 A3 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 10/22/2021  
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: GL

Line Item: 863320

Grant: ☐ Yes ☒ No

Grant No.: \_\_\_\_\_

**CONTRACTOR/COMPANY NAME:**

By: [Signature]

**NAME AND ADDRESS OF CONTRACTOR:**

Liebert Cassidy Whitmore

6033 W. Century Blvd., 5<sup>th</sup> Floor

Los Angeles, CA 90045

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: [Signature]  
Dan GJERDE, Chair  
BOARD OF SUPERVISORS OCT 26 2021

**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By: [Signature]  
Deputy OCT 26 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

**COUNTY COUNSEL REVIEW:**

APPROVED AS TO FORM:

CHRISTIAN CURTIS,  
County Counsel

By: Matthew Kiedrowski  
Deputy

By: [Signature]  
Deputy OCT 26 2021

**INSURANCE REVIEW:**

By: [Signature] 10/22/2021  
Risk Management

**EXECUTIVE OFFICE/FISCAL REVIEW:**

APPROVAL RECOMMENDED

By: [Signature] 10/22/2021  
Deputy CEO

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**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:** \_\_\_\_\_