

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 21-173**

This Second Amendment to Agreement No. 21-173 is entered into this 10th day of Jan , 2023 , by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Renne Public Law Group, LLP, hereinafter referred to as "CONTRACTOR".

WHEREAS, Agreement No. 21-173 was entered into on September 29, 2021; and

WHEREAS, BOS Agreement No. 21-173 was amended for the first time on September 20, 2022 with BOS Agreement No. 21-173-A1; 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 CONTRACTOR and COUNTY to extend the termination date set out in the Second Amendment BOS Agreement No. 21-173-A1, from January 2, 2023 to December 31, 2023; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to add the amount of Sixty Thousand Dollars (\$60,000) to Fiscal Year 2022/2023 for a revised total Agreement amount of Three Hundred Ninety-Seven Thousand, Five Hundred Dollars (\$397,500); and

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the Second Amendment BOS Agreement No. 21-173-A1 is hereby extended from January 2, 2023 to December 31, 2023.
2. The amount set out in the First Amendment Agreement No. 21-173 hereby increased by \$60,000 for Fiscal Year 2022/2023 for Contract Negotiations and Employer-Employee Relations services and Various Legal Representation as needed for a revised total Agreement amount of \$397,500.

All other terms and conditions of Agreement No. 21-173 and Amendment No. 21-173-A1 shall remain in full force and etc.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

Christopher 12/22/2022
DEPARTMENT HEAD DATE

Budgeted: ☐ Yes ☒ No

Budget Unit: 1320

Line Item: 862189

Grant: ☐ Yes ☒ No

Grant No.: N/A

CONTRACTOR/COMPANY NAME:

By: [Signature]

NAME AND ADDRESS OF CONTRACTOR:

Jonathan V. Holtzman

Renne Public Law Group, LLP

350 Sansome Street, STE 300
San Francisco, CA 94104

COUNTY OF MENDOCINO

By: Glenn McGourty
GLENN MCGOURTY, Chair
BOARD OF SUPERVISORS

Date: 01/10/2023

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

ATTEST:

DARCIE ANTLE, Interim Clerk of said Board

By: Antle
Deputy 01/10/2023

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

DARCIE ANTLE, Interim Clerk of said Board

By: Antle
Deputy 01/10/2023

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: Brina Blanton
Deputy

Date: 12/22/2022

INSURANCE REVIEW:

By: Darcie Antle
Risk Management

Date: 12/22/2022

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Li Hoh
Deputy CEO

Date: 12/22/2022

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: _____