

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 11-067**

This Amendment to BOS Agreement No. 11-067 is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and KNN PUBLIC FINANCE, a division of Zions First National Bank, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 11-067 was entered into on June 21, 2011, and BOS Agreement No. 11-067A1 was entered into on January 24, 2012; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and 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 increase the compensation by \$15,000 to not exceed a maximum of \$100,000 set out in the original BOS Agreement No. 11-067; and

All other terms and conditions of BOS Agreement No. 11-067, and 11-067A1 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Budgeted: ☒ Yes ☐ No  
Budget Unit: MS 1940  
Line Item: 872189  
Grant: ☐ Yes ☒ No  
Grant No.: N/A

**COUNTY OF MENDOCINO**

By: \_\_\_\_\_  
JOHN McCOWEN, Chair  
BOARD OF SUPERVISORS

**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

**INSURANCE REVIEW:**

RISK MANAGER

By: \_\_\_\_\_  
KRISTIN McMENOMEY, Director  
General Services Agency

**CONTRACTOR/COMPANY NAME**

By: \_\_\_\_\_

NAME AND ADDRESS OF CONTRACTOR:

David Leifer, Senior Managing Director

KNN Public Finance, a Division of Zions

First National Bank

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:

JEANINE B. NADEL, County Counsel

By: \_\_\_\_\_

**FISCAL REVIEW:**

By: \_\_\_\_\_  
Deputy CEO/Fiscal

**EXECUTIVE OFFICE REVIEW:**

APPROVAL RECOMMENDED

By: \_\_\_\_\_  
CARMEL J. ANGELO, Chief Executive Officer

**Signatory Authority:** \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; **\$50,001+ Board of Supervisors**  
**Exception to Bid Process Required/Completed** ☐ N/A