

**AMENDMENT NO. 2
TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN COUNTY OF MONTEREY AND
RINCON CONSULTANTS, INC.**

THIS AMENDMENT NO. 2 to Professional Services Agreement No. A-15200 between the County of Monterey, a political subdivision of the State of California (“County”) and Rincon Consultants, Inc. (“CONTRACTOR”), is hereby entered into between the County and the CONTRACTOR (collectively, the “Parties”) and effective as of the last date opposite the respective signatures below.

WHEREAS, CONTRACTOR entered into Professional Services Agreement No. A-15200 with the County on May 5, 2021 (“Agreement”) to provide Planning Permit Application Review Services (“Project”) through December 31, 2021 for an amount not to exceed \$150,000;

WHEREAS, the Agreement was renewed and amended by the Parties on March 29, 2022 (“Amendment No. 1”) to extend the term for one (1) additional year to December 31, 2022 with no increase in the not to exceed amount of \$150,000 and no change to the scope of services;

WHEREAS, additional time and funding are necessary to provide continued services; and

WHEREAS, the Parties wish to further amend the Agreement to extend the term for six (6) additional months to June 30, 2023 and increase the Agreement amount by \$50,000 for a not to exceed amount of \$200,000.

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

1. Amend Section 2, “PAYMENTS BY COUNTY,” second sentence, to read as follows:

The total amount payable by County to CONTRACTOR under this Agreement shall not exceed the sum of \$200,000.

2. Amend the first sentence of Section 3, “TERM OF AGREEMENT,” to read as follows:

The term of this Agreement is from April 27, 2021 to June 30, 2023 unless sooner terminated pursuant to the terms of this Agreement.

3. All other terms and conditions of the Agreement, including all Exhibits thereto, remain unchanged and in full force.
4. This Amendment No. 2 shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 2 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

COUNTY OF MONTEREY

CONTRACTOR*

By: _____

Contracts/Purchasing

Date: _____

**Approved as to Form
Office of the County Counsel
Leslie J. Girard, County Counsel**

By: _____

DocuSigned by:

Sean Collins

F8D18D27506B Sean M. Collins

Deputy County Counsel

Date: _____

10/21/2022

Approved as to Fiscal Provisions

By: _____

DocuSigned by:

Jennifer Forsyth

4E7E65787534411 Auditor/Controller

Date: _____

10/21/2022

**Approved as to Liability Provisions
Office of the County Counsel-Risk Management
Leslie J. Girard, County Counsel**

By: _____

N/A

Danielle P. Mancuso
Risk Manager

Date: _____

County Board of Supervisors' Agreement Number: _____ approved on _____.

*INSTRUCTIONS: If CONTRACTOR is a corporation, including non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two (2) specified officers per California Corporations Code section 313. If CONTRACTOR is a Limited Liability Corporation (LLC), the full legal name of the LLC shall be set forth above together with the signatures of two (2) managers. If CONTRACTOR is a partnership, the full legal name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement or Amendment to said Agreement.

Rincon Consultants, Inc.

Contractor's Business Name

By: _____

DocuSigned by:

Jennifer Haddow

Signature of Chair, President or Vice President

Jennifer Haddow, Executive Vice President

(Print Name and Title)

Date: _____

10/20/2022

By: _____

DocuSigned by:

Richard Daulton

(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)

Richard Daulton, Corporate Secretary

(Print Name and Title)

Date: _____

10/20/2022