

**RENEWAL AND AMENDMENT NO. 4
TO AGREEMENT BY AND BETWEEN
COUNTY OF MONTEREY AND
REGIONAL GOVERNMENT SERVICES AUTHORITY**

THIS RENEWAL AND AMENDMENT NO. 4 to Agreement No. A-14785 is made by and between Regional Government Services Authority, a California joint powers authority (“CONTRACTOR or RGS”), and the County of Monterey, a political subdivision of the State of California (“County”), (collectively, the “Parties”), effective as of the last date opposite the respective signatures below.

WHEREAS, the Fort Ord Reuse Authority (FORA), CONTRACTOR, and the County entered into Agreement No. A-14785 effective June 29, 2020 (“Agreement”) for RGS to provide administrative and fiscal services to wind up FORA’s business affairs immediately prior to and for one year following FORA’s dissolution, for a term from June 15, 2020 through June 30, 2021 and for an amount not to exceed \$150,000;

WHEREAS, on April 29, 2021, the Board of Supervisors amended the Agreement (“Amendment No. 1”) to increase the amount by \$50,000 for an amount not to exceed \$200,000 and authorized the County Administrative Officer to approve future amendments to the Agreement if the amendments do not significantly alter the scope of work or increase the amount payable under the Agreement;

WHEREAS, the Agreement was amended by the Parties on June 16, 2021 (“Amendment No. 2”) to extend the term for four additional months through October 31, 2021;

WHEREAS, the Agreement was amended by the Parties on November 1, 2021 (“Amendment No. 3”) to extend the term eight additional months through June 30, 2022;

WHEREAS, the Agreement expired by its own terms on June 30, 2022;

WHEREAS, the Parties wish to renew the Agreement to allow additional time for the CONTRACTOR to complete optional and as-requested services required in connection with winding up FORA’s business affairs;

WHEREAS, the Parties wish to amend the Agreement to specify possible remaining tasks and extend the term for one additional year through June 30, 2023, with no increase in the not to exceed amount to allow the CONTRACTOR to continue to provide services identified in the Agreement.

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

1. This Agreement A-14785 is hereby renewed retroactive to June 30, 2022, and all of its prior terms and conditions shall be deemed to have been in effect continuously since that time.

2. Amend the first sentence of Paragraph 3.01 of Section 3.0, "Term of Agreement," to read as follows:

The term of this Agreement is from June 15, 2020 to June 30, 2023, unless sooner terminated pursuant to the terms of this Agreement.

3. Amend Exhibit A, Scope of Services, to add the following tasks:

- CONTRACTOR shall provide optional and as-requested services and staff as necessary for or incidental to the performance of work as set forth below, including but not limited to:
 - Transition of the Deferred Compensation Administration to the County.
 - Transition of the Health Reimbursement Account to the County.
 - Other services arising and as needed by the County to complete the FORA wind-up activities.

Requests for services made by the County shall be provided to RGS in written form, which may include e-mail to glazof@rgs.ca.gov.

4. Except as amended herein, all other terms and conditions of the Agreement as previously amended by Amendment Nos. 1, 2, and 3, including all Exhibits thereto, remain unchanged by this Renewal and Amendment No. 4 and shall continue in full force and effect.
5. A copy of this Renewal and Amendment No. 4 shall be attached to the original Agreement and incorporated therein as if fully set forth in the Agreement

This space intentionally left blank.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 4 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

COUNTY OF MONTEREY

**REGIONAL GOVERNMENT SERVICES
AUTHORITY***

By: DocuSigned by:
Charles McKee
81957F3E2FBF40E...
Charles J. McKee
County Administrative Officer

By: DocuSigned by:
Richard H. Averett
B72F07BBEC3A44B...
Richard H. Averett
Executive Director

Date: 7/26/2022

Date: 6/26/2022

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

By: DocuSigned by:
Kristi Markey
C21D52A9D630416...
Kristi A. Markey
Deputy County Counsel

Date: 6/27/2022

Approved as to Fiscal Provisions

By: DocuSigned by:
Jennifer Forsyth
4E7E657875454AE...
Auditor/Controller

Date: 6/27/2022

**Approved as to Indemnity and Insurance Provisions
Office of the County Counsel-Risk Manager**

By: _____
Danielle P. Mancuso
Risk Manager

Date: _____

*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.