

**AMENDMENT NO. 1  
TO PROFESSIONAL SERVICES AGREEMENT  
BETWEEN COUNTY OF MONTEREY AND  
RINCON CONSULTANTS, INC.**

**THIS AMENDMENT NO. 1** 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 expired on December 31, 2021;

**WHEREAS**, the County has a continued need for services; and

**WHEREAS**, the County and CONTRACTOR wish to renew the Agreement, effective January 1, 2022, extend the term for one (1) year with no increase to the not to exceed amount of \$150,000 or change to the scope of services for the new term of January 1, 2022 through December 31, 2022.

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

1. Amend the first sentence of Section 3, “Term of Agreement,” to read as follows:

The term of this Agreement is from January 1, 2022 to December 31, 2022 unless sooner terminated pursuant to the terms of this Agreement.

2. Amend Section 14.0, “NOTICES,” as follows:

**FOR COUNTY:**

Kathy Nielsen, Management Analyst II  
County of Monterey  
Housing and Community Development Department  
1441 Schilling Place, South 2<sup>nd</sup> Floor  
Salinas, CA 93901  
(831) 755-4832  
[194-HCD-Contracts@co.monterey.ca.us](mailto:194-HCD-Contracts@co.monterey.ca.us)

3. All other terms and conditions of the Agreement, including all Exhibits thereto, remain unchanged and in full force.
4. This Amendment No. 1 shall be effective January 1, 2022;

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

**COUNTY OF MONTEREY**

**CONTRACTOR\***

By: DocuSigned by: Debra R. Wilson  
7B741937A65981 Contracts/Purchasing

Rincon Consultants, Inc.  
Contractor's Business Name

Date: 3/29/2022

By: DocuSigned by: Jennifer Haddow  
(Signature of Chief, President or Vice President)

**Approved as to Form<sup>1</sup>**  
**Office of the County Counsel**  
**Leslie J. Girard, County Counsel**

Jennifer Haddow, Executive Vice President  
(Print Name and Title)

By: DocuSigned by: Kelly L. Donlon  
22D690CA05A646 Kelly L. Donlon  
Assistant County Counsel

Date: 3/23/2022

Date: 3/24/2022

By: DocuSigned by: Richard Daulton  
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)

Richard Daulton, Corporate Secretary  
(Print Name and Title)

**Approved as to Fiscal Provisions<sup>2</sup>**

By: DocuSigned by: Joey Nolasco  
F60C442ED08541 Auditor/Controller

Date: 3/24/2022

Date: 3/23/2022

**Approved as to Liability Provisions<sup>3</sup>**  
**Office of the County Counsel-Risk Management**  
**Leslie J. Girard, County Counsel**

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

<sup>1</sup> Approval by County Counsel is required.

<sup>2</sup> Approval by Auditor-Controller is required.

<sup>3</sup> Approval by Risk Management is required only if changes are made in paragraph 8 or 9.