

**AMENDMENT NO. 3  
TO AGREEMENT  
BETWEEN COUNTY OF MONTEREY AND  
REGIONAL GOVERNMENT SERVICES AUTHORITY**

**THIS AMENDMENT NO. 3** to Agreement No. A-14785 is entered 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; and

**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; and

**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; and

**WHEREAS**, the CONTRACTOR has completed the majority of the work under the Agreement; and

**WHEREAS**, additional time than originally anticipated is required to allow the CONTRACTOR to complete any remaining tasks in connection with winding up FORA’s business affairs; and

**WHEREAS**, the Parties wish to further amend the Agreement to extend the term for eight additional months through June 30, 2022 with no associated increase in the amount payable to allow the CONTRACTOR to continue to provide services identified in the Agreement.

**NOW, THEREFORE**, the Parties agree to amend the Agreement as previously amended by Amendment Nos. 1 and 2 as follows:

1. 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, 2022, unless sooner terminated pursuant to the terms of this Agreement.

2. Except as amended herein, all other terms and conditions of the Agreement as previously amended by Amendment Nos. 1 and 2, including all Exhibits thereto, remain unchanged and in full force and effect.
3. This Amendment No. 3 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. 3 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

**COUNTY OF MONTEREY**

By: DocuSigned by: Charles J. McKee  
81957F3E2FBF40F Charles J. McKee  
County Administrative Officer

Date: 11/1/2021

**REGIONAL GOVERNMENT SERVICES AUTHORITY\***

By: DocuSigned by: Richard H. Averett  
E238110A397F4AE... Richard H. Averett  
Executive Director

Date: 10/27/2021

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

By: DocuSigned by: Wendy S. Strimling  
57334506DB194BC Wendy S. Strimling  
Assistant County Counsel

Date: 10/28/2021

**Approved as to Fiscal Provisions**

By: DocuSigned by: Gary Giboney  
D3834BFEC1D9440 Auditor/Controller

Date: 10/29/2021

**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.