

**AMENDMENT NO. 5
TO AGREEMENT BY AND BETWEEN
COUNTY OF MONTEREY AND
REGIONAL GOVERNMENT SERVICES AUTHORITY**

THIS AMENDMENT NO. 5 to Agreement No. A-14785 is made by and between the County of Monterey, a political subdivision of the State of California (“County”), and Regional Government Services Authority, a California joint powers authority (“CONTRACTOR” or “RGS”), and (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, the Agreement was amended by the Parties on April 29, 2021 (“Amendment No. 1”) to increase the Agreement amount by \$50,000 for a not to exceed amount of \$200,000;

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, and was renewed and extended by the Parties on July 26, 2022 (“Renewal and Amendment No. 4”) through June 30, 2023;

WHEREAS, additional time is necessary to allow CONTRACTOR to complete optional and as-requested services required in connection with winding up FORA’s business affairs; and

WHEREAS, the Parties wish to further amend the Agreement to update CONTRACTOR’s hourly rate with no change to the not to exceed amount of \$200,000, update the contact information, and extend the term two (2) years to June 30, 2025 to allow the CONTRACTOR to continue to provide services identified in the Agreement.

NOW, THEREFORE, the Parties agree to amend the Agreement 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, 2025, unless sooner terminated pursuant to the terms of this Agreement.

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

FOR CONTRACTOR:

Sophia Selivanoff, Executive Director
 Regional Government Services Authority
 P. O. Box 1350
 Carmel Valley, CA 93924
 Email: sselivanoff@rgs.ca.gov
 Phone: (650) 587-7300

3. Amend “Fees” table of “Payment Provisions” in Exhibit A to read as follows:

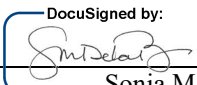
RGS STAFF

CLASSIFICATION	HOURLY RATE
Chief Operating Officer	\$142 to \$231
Deputy Chief Operating Officer	\$137 to \$205
Senior/Lead Advisor	\$131 to \$200
Advisor	\$121 to \$168
Project Advisor	\$110 to \$131
Project Coordinator	\$89 to \$126
Technical Specialist	\$79 to \$121

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

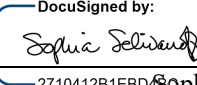
IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 5 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

COUNTY OF MONTEREY

By: 
9353DBA0C4B0434...
Sonia M. De La Rosa
County Administrative Officer


Date: 5/26/2023

**REGIONAL GOVERNMENT SERVICES
AUTHORITY**

By: 
2710412B1EBD4...
Sophia Selivanoff
Executive Director


Date: 5/22/2023

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

By: 
5C29050B5BA...
Reed Gallogly
Deputy County Counsel

Date: 5/23/2023

Approved as to Fiscal Provisions

By: 
E79EF64E57A...
Patricia Ruiz
Auditor/Controller

Date: 5/23/2023

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

By: N/A
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.