

**AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT
COUNTY OF MONTEREY & MONTEREY COUNTY BUSINESS COUNCIL
(MCBC)**

THIS AMENDMENT is made to the AGREEMENT for the American Rescue Plan Act (ARPA) Economic Recovery Countywide Business Retention services by and between **Monterey County Business Council (MCBC)**, hereinafter “CONTRACTOR”, and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as “County”.

WHEREAS, the County and CONTRACTOR wish to amend the AGREEMENT to add additional services to the scope of work.

WHEREAS, the additional services include support for broadband initiatives to underserved or underrepresented businesses/communities.

NOW THEREFORE, the County and CONTRACTOR hereby agree to amend the AGREEMENT in the following manner:

1. EXHIBIT A – Scope of Services/Payment Provisions shall be amended by adding the additional services as per EXHIBIT A1 attached hereto.
2. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
3. A copy of the AMENDMENT shall be attached to the original AGREEMENT executed by the County on January 25, 2022.

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IN WITNESS WHEREOF, the parties have executed this AMENDMENT on the day and year written below.

MONTEREY COUNTY

DocuSigned by:
Delra R. Wilson
8F9A0CA1A01E43C

Contracts/Purchasing Officer

Dated: 7/15/2024 | 12:24 PM PDT

Approved as to Fiscal Provisions:

DocuSigned by:
Jennifer Forsyth
4E7E8578754544E

Deputy Auditor/Controller

Dated:
7/15/2024 | 12:19 PM PDT

Approved as to Liability Provisions:

Risk Management

Dated:

Approved as to Form:

DocuSigned by:
Reid Gallonfy
3E6D0B3C1E0402

Deputy County Counsel

Dated: 7/15/2024 | 9:10 AM PDT

CONTRACTOR

By: DocuSigned by:
Kimbley Craig
3E40E18720CC08E

Signature of Chair, President, or
Vice-President

Kimbley Craig, President & CEO
Printed Name and Title

Dated: 6/28/2024 | 1:09 PM PDT

By: DocuSigned by:
Amy Ivey
37E1855B850A410

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

Amy Ivey, Secretary/Treasurer
Printed Name and Title

Dated: 6/28/2024 | 1:12 PM PDT

*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the 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.



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-15675 ; Amendment No.: 1

a. Approve and Authorize the Contracts/Purchasing Officer and/or designee to execute Amendment #1 to Agreement No. A-15675 between the County of Monterey and Monterey County Business Council (MCBC) to expand program services to include support for water, sewer, and broadband with no change in the not-to-exceed amount of \$3,000,000 for the term of January 25, 2022 to December 31, 2024.

PASSED AND ADOPTED on this 9th day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

ABSENT: Supervisor Alejo

Motion passed 4 to 0

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting July 9, 2024.

Dated: July 9, 2024
File ID: A 24-349
Agenda Item No.: 44

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

A handwritten signature in blue ink that reads "Emmanuel H. Santos". The signature is written over a horizontal line.

Emmanuel H. Santos, Deputy