AMENDMENT No. 1

TO

CONSULTANT AGREEMENT BETWEEN THE COUNTY OF TEHAMA AND ADAMS ASHBY GROUP, INC.

This Amendment No. 1 to Purchasing Agreement #318PA20 dated November 19, 2020 is entered into on this 3rd day of March, 2021 by and between the County of Tehama, a California municipal corporation, hereinafter referred to as the "CLIENT" and Adams Ashby Group, Inc., a California corporation, hereinafter referred to as the "CONSULTANT".

WHEREAS, CLIENT and CONSULTANT entered into a Consultant Agreement dated November 19, 2020 ("Contract); and

WHEREAS, the Contract provides for grant implementation services for CDBG CV programs administered through California Housing and Community Development; and

WHEREAS, additional funds have been awarded to the County of Tehama in the amount of \$569,803 in addition to funds provided by the City of Tehama in the amount of \$199,467 and the City of Corning in the amount of \$81,839, and

WHEREAS, the additional award will require an amendment, at this time, to current terms of the contract.

NOW, THEREFORE, THE PARTIES HERETO MUTALLY AGREE AS FOLLOWS:

3. COMPENSATION

Contractor shall be paid a rate of 6% of the CDBG award for CV1 (\$392,793) and CV 2/3 (\$851,109) for all services rendered. An additional application fee of \$3,500 will be paid for the CDBG CV2/3 submittal to the Department of Housing and Community Development. The maximum compensation payable under the Amended Agreement shall not exceed \$78,135. Contractor shall not be entitled to payment or reimbursement beyond the flat fee amount set forth above, and Contractor agrees that County has no obligation, whatsoever, to compensate or reimburse Contractor for any expenses, direct or indirect costs, expenditures, or charges of any nature by Contractor that exceed the flat fee amount set forth above. Should Contractor receive any such payment, it shall immediately notify the County and shall immediately repay all such funds to the County. This provision shall survive the expiration or other termination of this agreement.

Except as expressly modified in this Amendment No. 1, the terms and conditions of the Contract and the rights, duties and obligations of the parties thereunder remain unchanged and continue in full force and effect.

AMENDMENT No. 1

TO

CONSULTANT AGREEMENT BETWEEN THE COUNTY OF TEHAMA AND ADAMS ASHBY GROUP, INC.

IN WITNESS WHEREOF, the parties hereby executed this Amendment No. 1 on this 3rd day of March 2021.

Date: APR 0 6 2021	COUNTY OF TEHAMA BANIS CARA
	Dennis Garton, Chairman
Date: 3-2-2021	ADAMS ASHBY GROUP, INC.
	Lorie Ann Adams, Principal

E-Contract Review Approval as to Form

Department Name:

Purchasing

Vendor Name:

Adams Ashby Group, Inc.

Contract Description: Amendment to the Agreement with Adams Ashby Group, Inc. to provide grant implementation services for CDBG-CV programs administered through California Housing and Community

Development.

APPROVED AS TO FORM:

Office of the Tehama County Counsel

Richard Stout, County Counsel

Date: 03/22/2021

MINUTE ORDER **BOARD OF SUPERVISORS** COUNTY OF TEHAMA, STATE OF CALIFORNIA

CONSENT AGENDA

Noting the removal of Item #22 to the Regular agenda;

(All votes were conducted via roll call by the Clerk)

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Bob Williams, Supervisor - District 4

SECONDER:

Steve Chamblin, Supervisor - District 1

AYES:

Chamblin, Leach, Garton, Williams, Carlson

21.ADMINISTRATION

a) AGREEMENT - Approval and authorization for the Chairman to sign the amendment to the Agreement with Adams Ashby Group, Inc. (Purchasing Agreement #318PA20) to provide grant implementation services for CDBG-CV programs administered through California Housing and Community Development, thereby increasing the maximum amount of agreement by \$54,567, bringing the total amount not to exceed to \$78,135.

(Miscellaneous Agreement #2021-65)

STATE OF CALIFORNIA)	
)	SS
COUNTY OF TEHAMA)	

I, JENNIFER VISE, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of an order adopted by said Board of Supervisors on the 6th day of April, 2021.

DATED: April 7, 2021

JENNIFER A. VISE, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California

Deputy