



**Contract Number**

22-1226 A1

**SAP Number**

## Regional Parks Department

<b>Department Contract Representative</b>	<u>Beahta R. Davis</u>
<b>Telephone Number</b>	<u>(909) 387-2340</u>
<b>Contractor</b>	<u>Close the Lid Entertainment, LLC</u>
<b>Contractor Representative</b>	<u>Wesley &amp; Michelle Isom</u>
<b>Telephone Number</b>	<u>(760) 254-3719</u>
<b>Contract Term</b>	<u>December 6, 2022-December 30, 2026</u>
<b>Original Contract Amount</b>	<u>\$18,000</u>
<b>Amendment Amount</b>	<u>\$6,000</u>
<b>Total Contract Amount</b>	<u>\$24,000</u>
<b>Cost Center</b>	<u>6522021000</u>
<b>Grant Number (if applicable)</b>	<u></u>

**IT IS HEREBY AGREED AS FOLLOWS:**

**AMENDMENT NO. 1:**

It is hereby agreed to amend Concession Lease Agreement, Contract No. 22-1226, as follows:

**SAN BERNARDINO COUNTY  
REGIONAL PARKS DEPARTMENT  
CALICO GHOST TOWN REGIONAL PARK  
DORSEY'S DOG HOUSE  
AMENDMENT NO. 1 TO CONCESSION LEASE AGREEMENT**

**WHEREAS**, San Bernardino County ("COUNTY") and Close the Lid Entertainment, LLC ("CONCESSIONAIRE") entered into Concession Lease Agreement, Contract No. 22-1226 (Agreement) whereby COUNTY allows CONCESSIONAIRE to use a portion ("Premises") of Calico Ghost Town Regional Park ("Park") to operate Dorsey's Dog House concession; and,

**WHEREAS**, pursuant to Contract No. 22-1226, CONCESSIONAIRE has the option to extend the term of the Agreement for two (2) additional 1-year periods; and,

**WHEREAS**, CONCESSIONAIRE now desires to exercise one of its options for the extended term to extend the term of the Agreement through December 30, 2026; and,

**WHEREAS**, both Parties now desire to amend the Agreement to reflect the extension of the Term and amend other portions of the Agreement.

**NOW, THEREFORE**, in consideration of mutual covenants and conditions, the parties hereto agree to amend Contract No. 22-1226 as follows:

The Term of the Agreement is extended through December 30, 2026.

Add Paragraph 27.BB to Section C of the Agreement:

**Levine Act - Campaign Contribution Disclosure (formerly referred to as Senate Bill 1439)**

Concessionaire has disclosed to the County using Attachment A – Levine Act - Campaign Contribution Disclosure (formerly referred to as Senate Bill 1439), whether it has made any campaign contributions of more than \$500 to any member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the earlier of: (1) the date of the submission of Concessionaire's proposal to the County, or (2) 12 months before the date this Contract was approved by the Board of Supervisors. Concessionaire acknowledges that under Government Code section 84308, Concessionaire is prohibited from making campaign contributions of more than \$500 to any member of the Board of Supervisors or other County elected officer for 12 months after the County's consideration of the Contract.

Campaign contributions include those made by any agent/person/entity on behalf of the Concessionaire or by a parent, subsidiary or otherwise related business entity of Concessionaire.

**All other terms and conditions of Contract No. 22-1226 remain in full force and effect.**

This Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Amendment. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.

**IN WITNESS WHEREOF**, San Bernardino County and the Concessionaire have each caused this Contract Amendment to be subscribed by its respective duly authorized officers, on its behalf.

SAN BERNARDINO COUNTY

►  
\_\_\_\_\_  
Dawn Rowe, Chair, Board of Supervisors

Dated: \_\_\_\_\_  
SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD

Lynna Monell  
Clerk of the Board of Supervisors  
of San Bernardino County

By \_\_\_\_\_  
Deputy

Close the Lid Entertainment, LLC  
*(Print or type name of corporation, company, contractor, etc.)*

By ► \_\_\_\_\_  
*(Authorized signature - sign in blue ink)*

Name Wesley Isom  
*(Print or type name of person signing contract)*

Title Member  
*(Print or Type)*

Dated: \_\_\_\_\_

Address PO Box 402535  
Hesperia, CA 92340

Close the Lid Entertainment LLC  
*(Print or type name of corporation, company, contractor, etc.)*

By \_\_\_\_\_  
*(Authorized signature - sign in blue ink)*

Name Michelle Isom  
*(Print or type name of person signing contract)*

Title Member  
*(Print or Type)*

Dated \_\_\_\_\_

**FOR COUNTY USE ONLY**

Approved as to Legal Form  
►  
\_\_\_\_\_  
Suzanne Bryant, Deputy County Counsel  
\_\_\_\_\_  
Date \_\_\_\_\_

Reviewed for Contract Compliance  
►  
\_\_\_\_\_  
Moe Yousif, Deputy Executive Officer  
\_\_\_\_\_  
Date \_\_\_\_\_

Reviewed/Approved by Department  
►  
\_\_\_\_\_  
Beahta R. Davis, Director, Regional Parks Department  
\_\_\_\_\_  
Date \_\_\_\_\_



# ATTACHMENT A

## Levine Act –

### Campaign Contribution Disclosure

(formerly referred to as Senate Bill 1439)

The following is a list of items that are not covered by the Levine Act. A Campaign Contribution Disclosure Form will not be required for the following:

- Contracts that are competitively bid and awarded as required by law or County policy
- Contracts with labor unions regarding employee salaries and benefits
- Personal employment contracts
- Contracts under \$50,000
- Contracts where no party receives financial compensation
- Contracts between two or more public agencies
- The review or renewal of development agreements unless there is a material modification or amendment to the agreement
- The review or renewal of competitively bid contracts unless there is a material modification or amendment to the agreement that is worth more than 10% of the value of the contract or \$50,000, whichever is less
- Any modification or amendment to a matter listed above, except for competitively bid contracts.

#### **DEFINITIONS**

**Actively supporting or opposing the matter:** (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

**Agent:** A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

**Otherwise related entity:** An otherwise related entity is any for-profit organization/company which does not have a parent-subsidary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

**Parent-Subsidiary Relationship:** A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

**Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.**

1. Name of Contractor: Close the Lid Entertainment, LLC

2. Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?

Yes  If yes, skip Question Nos. 3-4 and go to Question No. 5      No

3. Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, if the individual actively supports the matter and has a financial interest in the decision: N/A

4. If the entity identified in Question No.1 is a corporation held by 35 or less shareholders, and not publicly traded (“closed corporation”), identify the major shareholder(s):

Wes Isom and Michelle Isom

5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):

Company Name	Relationship
N/A	N/A
N/A	N/A

6. Name of agent(s) of Contractor:

Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)
N/A	N/A	N/A
N/A	N/A	N/A

7. Name of Subcontractor(s) (including Principal and Agent(s)) that will be providing services/work under the awarded contract if the subcontractor (1) actively supports the matter and (2) has a financial interest in the decision and (3) will be possibly identified in the contract with the County or board governed special district.

Company Name	Subcontractor(s):	Principal and/or Agent(s):
N/A	N/A	N/A
N/A	N/A	N/A

8. Name of any known individuals/companies who are not listed in Questions 1-7, but who may (1) actively support or oppose the matter submitted to the Board and (2) have a financial interest in the outcome of the decision:

Company Name	Individual(s) Name
N/A	N/A
N/A	N/A

9. Was a campaign contribution, of more than \$500, made to any member of the San Bernardino County Board of Supervisors or other County elected officer within the prior 12 months, by any of the individuals or entities listed in Question Nos. 1-8?

No  If **no**, please skip Question No. 10.

Yes  If **yes**, please continue to complete this form.

10. Name of Board of Supervisor Member or other County elected officer: \_\_\_\_\_ N/A \_\_\_\_\_

Name of Contributor: \_\_\_\_\_ N/A \_\_\_\_\_

Date(s) of Contribution(s): \_\_\_\_\_ N/A \_\_\_\_\_

Amount(s): \_\_\_\_\_ N/A \_\_\_\_\_

Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By signing the Contract, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$500 to any member of the Board of Supervisors or other County elected officer while award of this Contract is being considered and for 12 months after a final decision by the County.