THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



Contract Number 24-1106 A-1

SAP Number 4400027068

Land Use Services Department

Department Contract RepresentativeJolly BakunawaTelephone Number909-387-5039

Consultant Chambers Group, Inc. **Consultant Representative** Mike Mc.Entee 949-261-5414 **Telephone Number Contract Term** 11/19/2024 - 11/18/2027 **Original Contract Amount** \$6,000,000 **Amendment Amount** \$5,700,000 **Total Contract Amount** \$11,700,000 6950001000 **Cost Center Grant Number (if applicable)**

IT IS HEREBY AGREED AS FOLLOWS:

AMENDMENT NO. 1

San Bernardino County (County) on behalf of Land Use Services Department and Chambers Group, Inc. (Consultant) for good and valuable consideration hereby agree to enter into this Amendment No. 1 to amend Contract 24-1106, as follows:

1. First paragraph of Subsection F.1 of Section F – FISCAL PROVISONS, is amended to read as follows:

The maximum amount of reimbursement/payment under this Contract shall be an aggregate amount not to exceed \$11,700,000 and shall be subject to availability of funds to the County. The consideration to be paid to Consultant, as provided herein, shall be in full payment for all Consultant's services and expenses incurred in the performance hereof, including travel and per diem.

- 2. Except as so amended, all other terms and conditions of the original Contract shall remain unchanged and in full force and effect.
- 3. 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

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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.

End of Amendment No. 1

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IN WITNESS WHEREOF, San Bernardino County and Consultant have each caused this Amendment No. 1 to be subscribed by its respective duly authorized officers, on its behalf.

SAN BERNARDINO COUNTY	Chambers Group, Inc.	
	(Print or type name of corporation, company, contractor, etc.	:.)
>	By ►	
Dawn Rowe, Chair, Board of Supervisors	(Authorized signature – sign in blue ink)	
	Mike McEntee	
Dated:	Name	
SIGNED AND CERTIFIED THAT A COPY OF THIS	(Print or type name of person signing contract	ct)
DOCUMENT HAS BEEN DELIVERED TO THE		
CHAIRMAN OF THE BOARD	Title CEO	
Lynna Monell	(Print or Type)	
Clerk of the Board of Supervisors	,	
of the San Bernardino County		
Ву	Dated: 10/30/2025	
Deputy	3151 Airway Ave., Suite F208,	
	Address	
	Costa Mesa, CA 92626	

Date ____

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FOR COUNTY USE ONLY



ATTACHMENT D Campaign Contribution Disclosure (SB 1439)

DEFINITIONS

Actively supporting 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-subsidiary relationship but meets one of the following criteria:

- 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.

<u>Parent-Subsidiary Relationship:</u> 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.

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1.	Name of Contractor: Chambers Group, Inc.					
2.	Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?					
	Yes Olf yes, skip Question Nos. 3-4 and go to Question No. 5					
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: Mike McEntee					
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):					
	There is no majority shareho					
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					
Name of agent(s) of Contractor: Company Name						
				(if less than 12 months prior)		
N/A						
N	/A					
 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 <u>and</u> (2) has a financial interest in the decision <u>and</u> (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):		
1	Company Name N/A	Subcontractor(s):	Principal and//or Agent(s):		
\vdash		Subcontractor(s):	Principal and//or Agent(s):		
I	N/A N/A Name of any known individuals/cor	mpanies who are no	ot listed in Questio	Principal and//or Agent(s): ns 1-7, but who may (1) actively support nterest in the outcome of the decision:		
I	N/A N/A Name of any known individuals/cor	mpanies who are no	ot listed in Questio have a financial i	ns 1-7, but who may (1) actively support		
8.	N/A N/A Name of any known individuals/cor or oppose the matter submitted to	mpanies who are no	ot listed in Questio have a financial i	ns 1-7, but who may (1) actively support nterest in the outcome of the decision:		

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9.	Was a campaign contribution, of more than \$250, made to any member of Supervisors or other County elected officer within the prior 12 month listed in Question Nos. 1-8?	-
	No lf 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 listed made campaign contributions.	County elected officers to whom anyone

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 \$250 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.

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