

Contract Number	
20-221 A1	

**SAP Number** 

## **Regional Parks Department**

Department Contract Representative Telephone Number	Beahta R. Davis 909-387-2340
Contractor Contractor Representative Telephone Number	Daryl Schendel Daryl Schendel 760-403-3614
Contract Term	February 1, 2025, to January 31, 2030
Original Contract Amount	\$18,000
Amendment Amount	\$18,000
Total Contract Amount	\$36,000
Cost Center	

SAN BERNARDINO COUNTY
REGIONAL PARKS DEPARTMENT
CALICO GHOST TOWN REGIONAL PARK
CALICO PHOTO STUDIO
FIRST AMENDMENT TO CONCESSION AND LEASE AGREEMENT

#### IT IS HEREBY AGREED AS FOLLOWS:

Amend Concession and Lease Agreement No. 20-221 as follows:

**WHEREAS**, San Bernardino County ("COUNTY") and Daryl Schendel, ("CONCESSIONAIRE") entered into a Concession and Lease Agreement, Contract No. 20-221 (Agreement) whereby COUNTY allows CONCESSIONAIRE to use a portion ("Premises") of Calico Ghost Town Regional Park ("Park"), and;

**WHEREAS**, CONCESSIONAIRE now desires to exercise its option for the extended term to extend the term of the Agreement through January 31, 2030, 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 Agreement No. 20-221 as follows:

- 1. The Term of the Agreement is extended through January 31, 2030.
- 2. LEASE FEE: In consideration for rights granted, CONCESSIONAIRE will pay a minimum monthly fee of Three hundred dollars (\$300) or eight and a half percent (8.5%) of Gross Income.
- 3. ADD Paragraph 53, Campaign Contribution Disclosure (SB 1439) and Attachment A Campaign Contribution Disclosure (SB 1439) incorporated and attached herein, which new Paragraph 53 shall read as follows:

### 53. Campaign Contribution Disclosure (SB 1439)

Concessionaire has disclosed to the County using Attachment A, whether it has made any campaign contributions of more than \$250 to any member of the Board of Supervisors or 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 Amendment was approved by the Purchasing Department. Concessionaire acknowledges that under Government Code section 84308, Concessionaire is prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or County elected officer for 12 months after the County's consideration of the Contract.

In the event of a proposed amendment to this Contract, the Concessionaire will provide the County a written statement disclosing any campaign contribution(s) of more than \$250 to any member of the Board of Supervisors or other County elected officer within the preceding 12 months of the date of the proposed amendment.

Campaign contributions include those made by any agent/person/entity on behalf of the Contractor or by a parent, subsidiary or otherwise related business entity of Concessionaire. All other provisions and terms of the Agreement, Contract No. 20-221, shall remain the same.

All other provisions and terms of the Agreement, Contract No. 20-221, shall remain the same.

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 Contractor have each caused this Contract to be subscribed by its respective duly authorized officers, on its behalf.

SAN BERNA	ARDINO COUNTY	Daryl Sch	endel
		(Print or typ	pe name of corporation, company, contractor, etc.)
<b>&gt;</b>		В	
Dawn Rowe	, Chair, Board of Supervisors	y <u> </u>	(Authorized signature - sign in blue ink)
Daim Rono	, chair, Board or Capor Noore		Daryl Schendel
Dated:		Name	
SIGNED AN	D CERTIFIED THAT A COPY OF THIS		(Print or type name of person signing contract)
DOCUMEN <sup>3</sup>	T HAS BEEN DELIVERED TO THE		
CHAIRMAN	OF THE BOARD	Title	
	Lynna Monell Clerk of the Board of Supervisors of the San Bernardino County		(Print or Type)
В			
у		Dated:	
	Deputy	Address	27522 Windy Pass
			Barstow, CA 92311

#### FOR COUNTY USE ONLY

Approved as to Legal Form	Reviewed for Contract Compliance	Reviewed/Approved by Department
<b>&gt;</b>	<b>&gt;</b>	<b>&gt;</b>
Suzanne Bryant, Deputy County Counsel	Moe Yousif, Deputy Executive Officer	Beahta R. Davis, Director, Regional Parks Department
Date	Date	Date



# ATTACHMENT A 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.

<u>Agent:</u> 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:

- (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.

<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.

1.	Name of Contractor: LandD Inc
2.	Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?
	Yes $\ \square$ If yes, skip Question Nos. 3-4 and go to Question No. 5 No X $\ \square$
3.	Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, <u>if</u> the individual actively supports the matter <u>and</u> has a financial interest in the decision: <u>Daryl Schendel</u>
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):  Daryl Schendel
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 <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):
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 \$250, 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 X□ If <b>no</b> , please skip Question No. 10.
	Yes ☐ If <b>yes</b> , 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):
	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 \$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.