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



Contract	Number
24-111	6 A-1

SAP Number 4400027088

Land Use Services Department

Department Contract Representative	Jolly Bakunawa
Telephone Number	909-387-5039

Consultant	Lilburn Corporation
Consultant Representative	Cheryl A. Tubbs
Telephone Number	909-890-1818
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
Cost Center	6950001000
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 Lilburn Corporation (Consultant) for good and valuable consideration hereby agree to enter into this Amendment No. 1 to amend Contract 24-1116, 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	Lilburn Corporation	
	(Print or type name	of corporation, company, contractor, etc.)
•	By ►	
Dawn Rowe, Chair, Board of Supervisors	(Auth	orized signature – sign in blue ink)
		Cheryl A. Tubbs
Dated:	Name	
SIGNED AND CERTIFIED THAT A COPY OF THIS	(Print	or type name of person signing contract)
DOCUMENT HAS BEEN DELIVERED TO THE		
CHAIRMAN OF THE BOARD	Title	Vice President
Lynna Monell		(Print or Type)
Clerk of the Board of Supervisors of the San Bernardino County		
of the dan bernarano county		0/000
Ву	Dated:10/2	9/2025
Deputy	190	5 Business Center Drive
	Address	
	San	Bernardino, CA 92408

FOR COUNTY USE ONLY

Approved as to Legal Form	Reviewed for Contract Compliance	Reviewed/Approved by Department
>	•	•
Jason Searles, Supervising Deputy County Counsel	Thomas Bustamonte, Assistant Director	Miguel Figueroa, Director
Date	Date	Date

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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;
- 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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	Name of Contractor: Libuili Co	porduon			
2.	Is the entity listed in Question No.	1 a nonprofit organ	nization under Inte	rnal Revenue Code section 5	01(c)(3)?
	Yes If yes, skip Question Nos	s. 3-4 and go to Q	uestion No. 5	No 📵	
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: None				
4.	If the entity identified in Question Natural traded ("closed corporation"), iden		•	ss shareholders, and not pub	olicly
	Stephen T. Lilburn				
5.	Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):				e
	Company Name			Relationship	
N	lone				
N	lone				
6.	Name of agent(s) of Contractor:				
	Company Name	Age	nt(s)	Date Agent Retaine	
		Age	nt(s)	Date Agent Retaine (if less than 12 months	
	lone	Age	nt(s)	_	
		Age	nt(s)	_	
7.	lone Name of Subcontractor(s) (include awarded contract if the subcontract decision and (3) will be possibly in	ling Principal and actor (1) actively s dentified in the con	I Agent(s)) that wi supports the matte ntract with the Cou	(if less than 12 months If be providing services/worker and (2) has a financial intenty or board governed speci	prior) under the erest in the ial district.
7.	lone Name of Subcontractor(s) (include awarded contract if the subcontract decision and (3) will be possibly in Company Name	ling Principal and	I Agent(s)) that wi supports the matte ntract with the Cou	(if less than 12 months If be providing services/worker and (2) has a financial into	prior) under the erest in the ial district.
7.	lone Name of Subcontractor(s) (include awarded contract if the subcontract decision and (3) will be possibly incompany Name	ling Principal and actor (1) actively s dentified in the con	I Agent(s)) that wi supports the matte ntract with the Cou	(if less than 12 months If be providing services/worker and (2) has a financial intenty or board governed speci	prior) under the erest in the ial district.
7.	lone Name of Subcontractor(s) (include awarded contract if the subcontract decision and (3) will be possibly in Company Name	ling Principal and actor (1) actively strength dentified in the constructor(Agent(s)) that wisupports the matterntract with the Cours):	(if less than 12 months If be providing services/worker and (2) has a financial intenty or board governed special principal and//or Agent(services) Principal and//or Agent(services)	prior) c under the erest in the fall district.
7.	lone Name of Subcontractor(s) (include awarded contract if the subcontract decision and (3) will be possibly incompany Name None None Name of any known individuals/contract if the subcontract if the	ling Principal and actor (1) actively strength dentified in the constructor(Agent(s)) that wisupports the matterntract with the Cours):	(if less than 12 months If be providing services/worker and (2) has a financial intenty or board governed special principal and//or Agent(services) Principal and//or Agent(services)	prior) c under the erest in the fall district.

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None

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 entitie 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: None
	Name of Contributor:
	Date(s) of Contribution(s):
	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.

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