



Contract Number
22-435 A1

SAP Number

Board of Supervisors

Department Contract Representative
Telephone Number

Stephanie Maldonado
909-387-4378

Contractor

Morongo Basin Humane Society,
Incorporated

Contractor Representative
Telephone Number

Mary Mitz, President
760-366-3786

Contract Term

06/14/22-06/13/24

Original Contract Amount

Not-to-Exceed \$200,000

Amendment Amount

Total Contract Amount

Not-to-Exceed \$200,000

Cost Center

1023001000

IT IS HEREBY AGREED AS FOLLOWS:

WHEREAS, it is the policy of the Board of Supervisors (Board) to work with community partners through services provided by San Bernardino County (County) and contractual agreements to identify programs, projects, and initiatives, that support the mission of the County, and to provide services to citizens that promote health, safety, economic well-being, education, recreation, and other public services that enhance quality of life, and meet the needs of the County's citizens; and

WHEREAS, under Government Code sections 26224 and 26227 the Board may contract with certain entities to provide certain services to County residents; and,

WHEREAS, on June 14, 2022 (Item No. 26), the Board approved Contract No. 22-435 (Contract) with Morongo Basin Humane Society, Incorporated (Contractor) in the not-to-exceed amount of \$200,000 to provide funding for the purchase and installation of a prefabricated dog kennel in Joshua Tree for the period of June 14, 2022 through June 13, 2023, with the option for the County Chief Executive Officer to extend the terms of the Contract at the direction of the Contract Representative under Section C.13 of this Contract; and

WHEREAS, the Contractor is requesting to extend the Contract term by an additional twelve (12) months from the current project termination date of June 13, 2023, to allow for the completion of services; and

WHEREAS, the Third District Supervisor has approved the additional extension of twelve (12) months from the current termination date of June 13, 2023; and

WHEREAS, under Section D., Term of Contract, the County Chief Executive Officer may extend the term of the Contract, in writing, to allow Contractor to complete all requirements in the Contract under certain conditions described below.

OPERATIVE PROVISIONS OF AMENDMENT NO. 1

NOW, THEREFORE, the County and Contractor mutually agree as follows:

Effective June 13, 2023, Contract No. 22-435 is hereby amended as follows:

1. Replace Section D of the Contract in its entirety with the following:

D. TERM OF CONTRACT

The services to be provided by Contractor shall commence June 14, 2022, and shall be completed by June 13, 2024, but may be terminated earlier in accordance with provisions of this Contract.

2. This Amendment No. 1 to Contract No. 22-435 (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.

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3. All other terms and conditions of the Contract, as amended, shall remain in full force and effect as written.

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

SAN BERNARDINO COUNTY

Leonard X. Hernandez, Chief Executive Officer

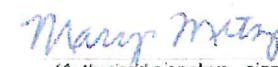
Dated:


6/13/2023

Morongo Basin Humane Society, Incorporated

(Print or type name of corporation, company, contractor, etc.)

By


(Authorized signature - sign in blue ink)

Name

Mary Mitz

(Print or type name of person signing contract)

Title President, Morongo Basin Humane Society,
Incorporated

(Print or Type)

Dated:

6/13/23

Address

P.O. BOX 1234
Joshua Tree, CA 92252

FOR COUNTY USE ONLY

Approved as to Legal Form


Julie Surber, Principal Assistant County
Counsel

Date

6/12/23

Reviewed for Contract Compliance

▶

Date

Reviewed/Approved by Department

▶

Date



County of San Bernardino DELEGATED AUTHORITY – DOCUMENT REVIEW FORM

This form is for use by any department or other entity that has been authorized by Board of Supervisors/Directors action to execute grant applications, awards, amendments or other agreements on their behalf. All documents to be executed under such delegated authority must be routed for County Counsel and County Administrative Office review prior to signature by designee.

Note: This process should NOT be used to execute documents under a master agreement or template, or for construction contract change orders. Contact your County Counsel for instructions related to review of these documents.

Complete and submit this form, along with required documents proposed for signature, via email to the department's County Counsel representative and Finance Analyst. If the documents proposed for signature are within the delegated authority, the department will submit the requisite hard copies for signature to the County Counsel representative. Once County Counsel has signed, the department will submit the signed documents in hard copy, as well as by email, to CAO Special Projects Team for review. If approved, the department will be provided routing instructions as well as direction to submit one set of the executed documents to the Clerk of the Board within 30 days.

For detailed instructions on submission requirements, reference Section 7.3 of the Board Agenda Item Guidelines as the Delegation of Authority does not eliminate the document submission requirements.

Department/Agency/Entity: County Administrative Office

Contact Name: Stephanie Maldonado Telephone: 909-387-4378

Agreement No.: 22-435 Amendment No.: 1 Date of Board Item 6/14/22 Board Item No.: 26

Name of Contract Entity/Project Name: Morongo Basin Humane Society Inc. - Dog Kennel Purchase and Installation

Explanation of request/Special Instructions:

On 06/14/22 (item No. 26), the Board of Supervisors approved Contract No. 22-435 with Morongo Basin Humane Society in the not to exceed amount of \$200,000 to provide funding for the purchase and installation of a prefabricated dog kennel in Joshua Tree for the period of June 14, 2022 through June 13, 2023, with the option for the County Chief Executive Officer to extend the term of the contract at the direction of the Contract Representative under Section C.13 of the Contract. CAO Finance finds that the Contract meets all requirements in Section D and requests approval of the Contractor's request to extend the Contract by an additional 12 months, from 06/13/23 to 06/13/24.

Insert check mark that the following required documents are attached to this request:

- ☒ Documents proposed for signature (Note: For contracts, include a signed non-standard contract coversheet for contracts not submitted on a standard contract form).
- ☒ Board Agenda item that delegated the authority

Department Routed to County Counsel	County Counsel Name: <u>Julie Surber</u>	Date Sent: <u>6/12/23</u>
Reviewing County Counsel Use Only	Review Date <u>6/12/23</u> <u>Julie Surber</u> Signature	Determination: <input checked="" type="checkbox"/> Within Scope of Delegated Authority <input type="checkbox"/> Outside Scope of Delegated Authority
CAO-Special Projects Use Only	Review Date <u>6/13/23</u> <u>SBail</u> Signature	Disposition: <input checked="" type="checkbox"/> Route for signature to: ____ Chair <input checked="" type="checkbox"/> CEO ____ Department ____ Return to Department for preparation of agenda item