

SECOND AMENDMENT

**AGREEMENT BETWEEN COUNTY OF HUMBOLDT
AND
REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION**

The County of Humboldt ("COUNTY") entered into an Agreement with Redwood Region Economic Development Commission, a joint powers authority, hereinafter referred to as "CONTRACTOR" which became effective on April 8, 2014 (the "Agreement").

The COUNTY and CONTRACTOR now wish to modify the terms of the Agreement pursuant to Paragraph 6.1. The purpose of this Second Amendment is to extend the term of the contract.

The follow Section is amended as follows:

- Paragraph 6.1 is amended to extend the term of the contract through June 30, 2024.

All other Terms and Conditions remain unchanged.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment by their duly authorized representatives on the dates hereinafter indicated.

TWO SIGNATURES ARE REQUIRED FOR CORPORATIONS:

- 1) CHAIRPERSON OF THE BOARD, PRESIDENT, OR VICE PRESIDENT; AND
- 2) SECRETARY, ASSISTANT SECRETARY, CHIEF FINANCIAL OFFICER OR TREASURER

REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION

By: 

Date: 6/3/19

Name: Brett Watson

Title: Board Chair

By: 

Date: 06-03-19

Name: Virginia Selma Fisher

Title: Secretary

COUNTY OF HUMBOLDT:

By: 

Date: 6/18/19

Rex Bohn
Chair, Humboldt County Board of Supervisors