

**THIRD AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN
COUNTY OF HUMBOLDT
AND
LACO ASSOCIATES, INC.
FOR FISCAL YEARS 2020-2021 THROUGH 2022-2023**

This Third Amendment to the Professional Services Agreement between County of Humboldt and LACO ASSOCIATES, INC., originally dated October 7, 2020, and previously amended on August 2, 2021 [First Amendment], and July 26, 2022 [Second Amendment], entered into this ____ day of _____, 2022, by and between the County of Humboldt, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and LACO ASSOCIATES, INC., a California Corporation, hereinafter referred to as "CONTRACTOR," is made upon the following considerations:

WHEREAS, COUNTY, by and through its Planning and Building Department – Current Planning and Cannabis Planning Divisions, previously retained CONTRACTOR to provide preparation of staff reports, environmental documents, technical studies, and peer review; and

WHEREAS, such work involves the performance of professional, expert and technical services of a temporary and occasional character; and

WHEREAS, COUNTY has no employees available to perform such services and is unable to hire employees for the performance thereof for the temporary period; and

WHEREAS, CONTRACTOR represents that it is adequately trained, skilled, experienced and qualified to perform the environmental document preparation and peer review services required by COUNTY; and

WHEREAS, during the period of the Agreement, CONTRACTOR has consistently brought Current Planning and Cannabis Planning projects forward to public hearing before the appointed decision maker; and

WHEREAS, both parties desire to extend the term of the Agreement two additional years; and

WHEREAS, Section 4: Compensation, as increased in the Second Amendment, has neared the maximum amount payable and CONTRACTOR and COUNTY wish to further increase the maximum amount payable to enable the CONTRACTOR to continue to work on assigned projects.

NOW THEREFORE, the parties hereto mutually agree as follows:

- i. Section 2 TERM: is hereby amended to read as follows:
2. TERM:

This Agreement shall begin on October 7, 2020 and shall remain in full force and effect until December 31, 2025, unless sooner terminated as provided herein.

ii. Section 4 COMPENSATION, subdivision A. Maximum Amount Payable, is hereby amended to read as follows:

4. COMPENSATION:

- A. Maximum Amount Payable. The maximum amount payable by COUNTY for services rendered, and costs and expenses incurred, pursuant to the terms and conditions of this Agreement is One Million, Five Hundred Thousand Dollars (\$1,500,000.00). CONTRACTOR agrees to perform all services required by this Agreement for an amount not to exceed such maximum dollar amount. However, if local, state, or federal funding or allowance rates are reduced or eliminated, COUNTY may, by amendment, reduce the maximum amount payable hereunder or terminate this Agreement as provided herein.

Except as modified herein, the Agreement executed on October 7, 2020, and amended on August 2, 2021, and July 26, 2022, shall remain in full force and effect. In the event of a conflict between the provisions of this Third Amendment and the original Agreement or the First or Second Amendment, the provisions of this Third Amendment shall govern.

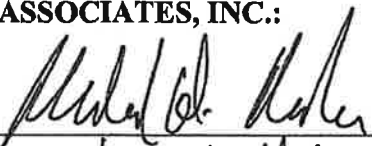
[Signatures on the Following Page]

IN WITNESS WHEREOF, the parties have entered into this Agreement as of the first date written above.


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.

LACO ASSOCIATES, INC.:

By: 
Name: Michael D. Nelson
Title: President

Date: 8-24-22

By: 
Name: Michelle Ellena
Title: Secretary

Date: 8-24-22

COUNTY OF HUMBOLDT:

By: _____
John H. Ford, Director

Date: _____

Humboldt County Planning and Building Department
[Pursuant to Board of Supervisors authorization on August 30, 2022, File ID 22-1132]

INSURANCE AND INDEMNIFICATION REQUIREMENTS APPROVED:

By: _____
Risk Management

Date: 09/14/2022