

**FIRST AMENDMENT**

**AGREEMENT BETWEEN COUNTY OF HUMBOLDT  
AND  
ARCATA ECONOMIC DEVELOPMENT CORPORATION**

The County of Humboldt ("COUNTY") entered into an Agreement with Arcata Economic Development Corporation, a non-profit corporation, 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 First 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

**ARCATA ECONOMIC DEVELOPMENT CORPORATION**

By: 

Date: 5/28/19

Name: Scott Bertlett

Title: President

By: 

Date: 5/25/19

Name: JANET DEFACE

Title: SECTY

**COUNTY OF HUMBOLDT:**

By: 

Date: 4/18/19

Rex Behn  
Chair, Humboldt County Board of Supervisors