COUNTY OF MARIN OFFICE OF THE ADMINISTRATOR

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Matthew H. Hymel County Administrator

September 23, 2008

Board of Supervisors County of Marin Room 329, Civic Center San Rafael, CA 94905

SUBJECT:

First Addendum to Agreement with Go Next Generation

Dear Board Members:

RECOMMENDATION: Authorize the President to execute the first addendum to agreement

SUMMARY: This addendum will increase the amount of the existing agreement by \$10,000, bringing the total to \$40,000 to support Go Next Generation for environmental education, leadership development and operations programs to schools and to 3,500 young people throughout Marin County.

FISCAL IMPACT: Funds are available from the Districts 2 and 3 Community Services account (\$5,000 each).

Please let me know if you have any questions or concerns.

Respectfully submitted.

Matthew H. Hymel County Administrator

MHH/sm Attachment

MERIT Document Number: 10012670

FIRST ADDENDUM TO AGREEMENT BY AND BETWEEN THE COUNTY OF MARIN AND GO NEXT GENERATION

THIS FIRST ADDENDUM is made and entered into this 23rd day of September, 2008 by and between the COUNTY OF MARIN, a political subdivision of the State of California (hereinafter referred to as "County") and Go Next Generation (hereinafter referred to as "Contractor").

RECITALS

WHEREAS, the County and the Contractor entered into an agreement to for a contract fee not to exceed \$30,000 dated August 19, 2008 ("Agreement"); and

WHEREAS, the parties desire to amend the agreement to increase the amount provided by \$10,000;

NOW, THEREFORE, the parties agree to modify Section A.3 as set forth below.

AGREEMENT

1. Section A.3 is hereby amended to read as follows:

A.3 CONTRACT PAYMENT

"COLINITY"

BASE CONTRACT FEE. COUNTY shall pay CONTRACTOR a contract fee not to exceed \$40,000. Payment shall be made upon execution of agreement by the County. In no event shall total contract amount paid to CONTRACTOR under this Provision A.3 exceed FORTY THOUSAND DOLLARS without an amendment to this Agreement approved by the County of Marin.

2. Except as otherwise provided herein all terms and conditions of the agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Addendum on the day first written above.

"CONTRACTOR"

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COUNTY OF MARIN	GO NEXT GENERATION	
By:	Mullaner	
Board President	Rebecca Mullaney 51 Essex Street, #2 San Anselmo, CA 94960	
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