

THIRD AMENDMENT TO
AGREEMENT FOR SERVICES

This Third Amendment to Agreement for Services ("Amendment"), dated as of May 12, 2020 ("Effective Date") is by and between the County of Sonoma, a political subdivision of the State of California (hereinafter "County"), and Sonoma County Tourism Bureau, Inc. a California non-profit mutual benefit corporation (hereinafter "Contractor").

R E C I T A L S

WHEREAS, County and Contractor entered into that certain agreement dated July 11, 2017, for carrying out services, activities and programs promoting tourism in Sonoma County ("Agreement"), and subsequently entered into two amendments extending the term of the Agreement to June 30, 2020; and

WHEREAS, County and Contractor desire to further amend the Agreement to extend its term until June 30, 2021 and to modify certain other terms of the Agreement; and

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants contained herein, the parties hereto agree as follows:

A G R E E M E N T

1. Extension of Term. Paragraph 3 of the Agreement is amended in its entirety to read as follows:

The term of this Agreement shall be from the Effective Date to June 30, 2021 unless terminated earlier in accordance with the provisions of Section 4 below. This Agreement will terminate on June 30, 2021 unless the parties approve a written amendment to extend the term.

2. Schedule of Payments. The first sentence of Section 2.3 of the Agreement is amended in its entirety to read as follows:

County shall pay the amounts described in Section 2.1 to Contractor quarterly on the first business days after the 15th day of August 2020, November 2020, February 2020 and May 2020.

3. Audit Requirements. As a component of the audit requirements specified in Section 3(e) of Exhibit A to the Agreement (i.e., the Scope of Work), Contractor's auditor shall include a review of travel and meal reimbursements and compliance with the County approved travel and meal reimbursement policies adopted by Contractor. The audit shall cover the time period from July 1, 2020 to June 30, 2021. Section 2.2.1. of the Agreement

is deleted, and the audit period specified in Section 3(e) of Exhibit A to the Agreement is modified as set forth in this paragraph 3.

4. Address. Section 12 of the Agreement is amended to change the address for notice to the County to be as follows: Sonoma County Economic Development Board, 141 Stony Circle, Suite 110, Santa Rosa CA 95401.

5. No Other Changes. Except to the extent the Agreement is specifically amended or supplemented hereby, the Agreement, as amended to date, together with exhibits is, and shall continue to be, in full force and effect as originally executed, and nothing contained herein shall, or shall be construed to modify, invalidate or otherwise affect any provision of the Agreement or any right of County arising thereunder.

COUNTY AND CONTRACTOR HAVE CAREFULLY READ AND REVIEWED THIS AMENDMENT AND EACH TERM AND PROVISION CONTAINED HEREIN AND, BY EXECUTION OF THIS AMENDMENT, SHOW THEIR INFORMED AND VOLUNTARY CONSENT THERETO.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the Effective Date.

CONTRACTOR: SONOMA COUNTY
TOURISM BUREAU, INC.

By: _____

Name: Steve Jung

Title: Board Chair

Date: 5/7/2020

COUNTY: COUNTY OF SONOMA

CERTIFICATES OF INSURANCE
REVIEWED AND ON FILE:

By: _____
Department Head or Designee

Date: _____

APPROVED AS TO FORM FOR
COUNTY:

By: Linda Schiltgen
County Counsel

Date: May 7, 2020

AGREEMENT EXECUTED:

By: _____
Chair, Board of Supervisors

Date: _____