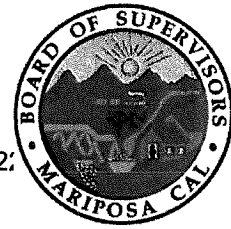




MARIPOSA COUNTY

Administration/Community Development • 209-966-3271



RESOLUTION - ACTION REQUESTED 2016-463

MEETING: September 13, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Craft Consulting Group Amendment to Contract for Services

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the First Amendment to the Contract for Services with Craft Consulting Group to Update the 2007 Economic Vitality Strategy by Changing Compensation to Incremental Payments on a Monthly Basis; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Craft Consulting Group was awarded a contract for services on August 16, 2016. The contract specified that compensation would be paid in a total sum upon completion of services. After speaking with the consultant and receiving the attached letter, the consultant would like to be paid on a monthly basis.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors awarded a Contract for Services to Craft Consulting Group to Update Mariposa County's 2007 Economic Vitality Strategy (EVS); and authorized the Chair to Sign the Contract on August 16, 2016.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment and the consultant may chose not to accept the contract.

FINANCIAL IMPACT:

Sufficient funding has been included in the Economic Development Budget for 2016-17 .

ATTACHMENTS:

First Amendment Contract for Svs- AM _Craft (DOC)
Letter from Craft Consulting Group (PDF)
contract for services_Craft Consulting Group (DOC)
exhibit A_scope of work (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson
Mary Hodson, CAO 9/8/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

1st AMENDMENT TO CONTRACT FOR SERVICES

THIS 1st AMENDMENT TO CONTRACT FOR SERVICES is made and entered into this 13th day of September, 2016, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**", and Craft Consulting Group, hereinafter referred to as "**Contractor**".

WHEREAS, the **County** and **Contractor** have heretofore entered into a Contract dated August 25, 2016, wherein **Contractor** agreed to provide marketing services; and

WHEREAS, **County** and **Contractor** desire to amend said Contract to change the compensation to be provided to **Contractor**;


NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 4.01, "COMPENSATION", is hereby amended to provide that consultant is paid on a monthly basis instead of in one lump sum.

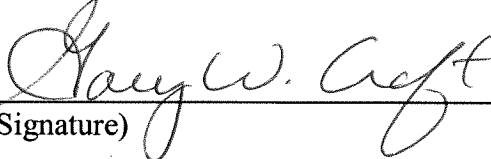
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

CRAFT CONSULTING GROUP:




 John Carrier, Chairman
 Mariposa County Board of Supervisors



 (Signature)

ATTEST:

APPROVED AS TO FORM:



 RENE LAROCHE
 Clerk of the Board



 STEVEN W. DAHLEM
 County Counsel