

**AMENDMENT TO CONTRACT WITH
MIG, INC.**

THIS AMENDMENT is executed this 7th day of November, 2017 (the "Effective Date") by and between MIG, INC. and COUNTY OF NEVADA (the "Amendment"). Said Amendment will amend the prior agreement between the parties entitled FORMATION AND FACILITATION OF THE CANNABIS ADVISORY GROUP executed on April 11, 2017 by Resolution No. 17-169 (the "Prior Agreement").

WHEREAS, on April 11, 2017, the parties entered into a contract for facilitation services related to the community stakeholder process regarding cannabis cultivation regulations. The contract was for an amount not to exceed \$115,260.00; and

WHEREAS, the contract allowed for 8 meetings with the Community Advisory Group to develop recommendations to present to the Board of Supervisors regarding regulation of cannabis-related activities in Nevada County; and

WHEREAS, the parties desire to amend their agreement to allow or provide facilitation and support for a ninth (9th) CAG meeting resulting in an increase of the maximum contract amount of \$13,984; and

WHEREAS, COUNTY OF NEVADA has sufficient funds available for the costs associated with this request.

NOW, THEREFORE, the parties hereto agree as follows:

1. This Amendment shall be effective as of November 7, 2017.
2. EXHIBIT A of the Prior Agreement is amended to read

PHASE 5: COMMUNITY ADVISORY GROUP (CAG) MEETING #9

MIG will work with Nevada County staff to develop the agenda and meeting materials for CAG Meeting #9. MIG will facilitate the meeting, take notes, prepare a Power Point presentation, receive and manage electronic and written comments and prepare a meeting summary. For budgeting purposes, the meeting is presumed to be 3 hours long, plus time for travel.

Deliverables: Two (2) MIG staff for CAG Meeting #9, plus staff support to plan the meeting, develop the agenda and meeting materials, manage and compile written and electronic comments and prepare a written summary of the meeting.

PHASE 6: BOARD OF SUPERVISORS PROCESS DISCUSSION MEETING

MIG (Daniel Iacofano and Joan Chaplick) will meet with Nevada County staff to discuss the CAG process and to troubleshoot issues and concerns. For budgeting purposes, the meeting is presumed to be 2.5-3 hours long, plus time for travel.

Deliverables: Two (2) senior staff for one (1) meeting with Nevada County Staff

3. The maximum amount of the agreement is increased by no more than \$13,984.00 for a total maximum contract amount of \$129,244.00.
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: _____

ATTEST:

By: _____
Julie Patterson Hunter
Clerk of the Board of Supervisors

COUNTY OF NEVADA

By: _____
Honorable Hank Weston
Chair of the Board of Supervisors

CONTRACTOR:

By: _____
Daniel S. Iacofano
President/CEO