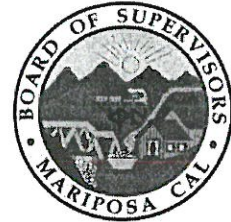




MARIPOSA COUNTY

Administration • 209-966-3222



RESOLUTION - ACTION REQUESTED 2014-617

MEETING: December 2, 2014

TO: The Board of Supervisors

FROM: Mary Hodson, Interim CAO

RE: First Amendment to Coulterville Visitors' Center Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment to the Coulterville Visitors' Center Agreement Changing the Contractor to The Hotel Jeffery, Inc.; Authorize the Board of Supervisors Chair to Sign the Amendment. The initial Agreement was approved with Sara Zahn as the Contractor, but the Agreement should have used The Hotel Jeffery, Inc. Sara Zahn is the owner of The Hotel Jeffery, Inc and is operating the Coulterville Visitors' Center through her business and not as an individual.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution #14-531 on October 14, 2014, approving the Coulterville Visitors' Center Agreement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Amendment. The Agreement for management of the Coulterville Visitors' Center will not be correct as the Center is being managed through The Hotel Jeffery, Inc and not as an individual.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

Amendment to Coulterville Visitors' Center 2014 (DOC)
Coulterville Visitors' Center Contract (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO 11/26/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier

**FIRST AMENDMENT TO COULTERVILLE VISITORS' CENTER
CONTRACT FOR SERVICES**

THIS FIRST AMENDMENT TO CONTRACT FOR SERVICES is made and entered into this 2nd day of December 2014, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "County," and Sara Zahn, hereinafter referred to as "Contractor."

WHEREAS, the County and Contractor have heretofore entered into a Contract for Services, and wherein Contractor agreed to manage and operate the Coulterville Visitors' Center; and

WHEREAS, County and Contractor desire to amend said Contract for Services by amending the name of the Contractor.

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

1. Amend Contractor to: The Hotel Jeffery, Incorporated.
2. Except as herein amended, the Contract for Services shall remain in full force and effect.

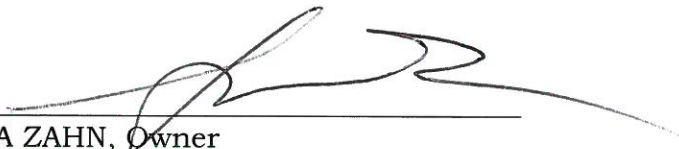
IN WITNESS WHEREOF, the parties caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

THE HOTEL JEFFERY, INCORPORATED:




 KEVIN CANN, Chairman
 Mariposa County Board of Supervisors



 SARA ZAHN, Owner

ATTEST:

APPROVED AS FORM:



 René LaRoche, Clerk of the Board



 Steven W. Dahlem, County Counsel