



**FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN
THE COUNTY OF HUMBOLDT AND
REDWOOD REGION ENTERTAINMENT AND EDUCATION LIAISONS, INC.**

This First Amendment to the Professional Services Agreement dated July 1, 2022, by and between the County of Humboldt, a political subdivision of the State of California (“COUNTY”), and Redwood Regional Entertainment and Education Liaisons, Inc. (RREEL), i.e., who may collectively be referred to herein as the “Parties”, shall be effective on the date which this First Amendment is signed by both Parties.

RECITALS

- A. WHEREAS, the Parties entered in the original Professional Services Agreement on December 13, 2022, with an effective date of on July 1, 2022 (the “Agreement”) for a twelve (12) month term; and
- B. WHEREAS, the Parties now wish to amend the Agreement to extend the term of the agreement and to account for allocation of additional TOT revenues received by COUNTY.
- C. WHEREAS, the County and RREEL mutually wish to remove the inapplicable insurance requirements by deleting section 18(A)(4) from the Agreement.

NOW, THEREFORE, the Parties mutually agree as follows:

1. Section 18, Subdivision A., is hereby amended to delete section 18.A.4, “Professional Liability Insurance”, from the Agreement.
2. Section 2 of the agreement, “TERM”, is hereby amended to extend the termination date of the agreement to June 30, 2024.
3. Section 4. Subdivision A., “COMPENSATION”, and Exhibit B, titled “Exhibit B- Schedule of Rates”, are hereby amended to read: “CONTRACTOR will receive a sum of:
 - Five percent (5%) of the total TOT revenues received by COUNTY in the fiscal year ended twelve (12) months prior to the beginning of the fiscal year in which payment is made by the COUNTY, and
 - An ongoing annual allocation of Twenty Thousand Dollars (\$20,000.00) to be paid each year for the duration of this Agreement, and



- A one-time payment of Forty-Four Thousand Dollars (\$44,000.00) which is reflective of a ten percent (10%) allocation of the projected Measure J related TOT increase in revenue for FY2022-23.
- A one-time payment, due by July 30, 2023, of Eighty-Eight Thousand Dollars (\$88,000.00) which is reflective of a ten percent (10%) allocation of the projected Measure J related TOT increase in revenue for FY 2023-24.
- Future Measure J related allocations for RREEL may be revisited as part of the FY 2024-25 COUNTY budget process.

Except as expressly modified in this First Amendment, the terms and conditions of the Agreement shall remain in full force and effect. In event of the conflict between the provisions of this First Amendment and the Agreement, the provisions of this First Amendment shall govern.

[Signatures on Following Page]



IN WITNESS WHEREOF, the Parties have entered this First Amendment as of the date executed by RREEL below:

RREEL

By: Cassandra Hesseltnine

Name: Cassandra Hesseltnine

Title: Executive Director/Film Commissioner

Date March 27, 2023

COUNTY OF HUMBOLDT

By: _____

Steve Madrone
Chair, Humboldt County Board of Supervisors

Date: _____

INSURANCE AND INDEMNIFICATION REQUIREMENTS APPROVED:

By: _____

Risk Management

Date: _____