

**FIRST AMENDMENT
LICENSE AGREEMENT
BY AND BETWEEN
COUNTY OF HUMBOLDT
AND
HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT**

This First Amendment to the License Agreement dated January 22, 2019, by and between the County of Humboldt, a political subdivision of the State of California, hereinafter referred to as “LESSOR,” and the Humboldt County Resource Conservation District, a special district of the State of California, hereinafter referred to as “LICENSEE,” is entered into on this ____ day of _____, 2025.

WHEREAS, on January 22, 2019, COUNTY and LICENSEE, entered into a License Agreement for use of the real property located at 5630 South Broadway, Eureka, California;

WHEREAS, COUNTY and LICENSEE now desire to amend certain provisions of the License Agreement in order to expand the scope of allowable uses set forth therein.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. Section 1 – License of the License Agreement is hereby amended to read as follows:

1. LICENSE

COUNTY hereby grants to LICENSEE, subject to all terms and conditions of this Agreement, permission to utilize approximately one hundred sixty-eight (168) square feet of office space, and two thousand seven hundred (2,700) square feet of fenced parking space, located at 5630 South Broadway, Eureka, California (Assessor’s Parcel Number 305-131-010). The specific location of the premises is further depicted in Exhibit A – Licensed Area, which is attached hereto and incorporated by reference. LICENSEE hereby acknowledges and agrees that COUNTY may make any and all modifications necessary for the repair, replacement and/or maintenance of the premises, as deemed necessary by the COUNTY.

2. Section 4 – Consideration of the License Agreement is hereby amended to read as follows:

4. CONSIDERATION

LICENSEE implements resource conservation on private land throughout Humboldt County. LICENSEE expends local, state and federal grant funding on behalf Humboldt County Residents. In doing so, LICENSEE hires Humboldt County residents to work on soil and water conservation projects. The consideration for use of the licensed premises shall be the benefit of LICENSEE’s resource conservation projects to the citizens of Humboldt County.

3. Section 5 – Use of Premises of the License Agreement is hereby amended to read as follows:

5. USE OF PREMISES

The premises shall be used for conducting LICENSEE’s business operations, storage of necessary supplies and equipment and parking space for LICENCEE’s staff and for no other purpose without written consent for COUNTY.

4. The License Agreement is hereby amended to delete Exhibit A – Licensed Area (“Exhibit A”) and replace it in its entirety with the modified version of Exhibit A that is attached hereto and incorporated herein by reference as if set forth in full. The modified version of Exhibit A attached hereto shall supersede any and all prior versions thereof as of the effective date of this First Amendment.
5. Except as modified herein, the License Agreement dated January 22, 2019 shall remain in full force and effect. In the event of a conflict between the provisions of this First Amendment and the original License Agreement the provisions of this First Amendment shall govern.

IN WITNESS WHEREOF, the parties hereto have entered into this First Amendment as of the first date written above.

HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT:

By: 

Date: 2/24/2025

Name: Jill Demers

Title: Executive Director

COUNTY OF HUMBOLDT:

By: _____

Date: _____

Michelle Bushnell, Chair
Humboldt County Board of Supervisors

INSURANCE AND INDEMNIFICATION REQUIREMENTS APPROVED:

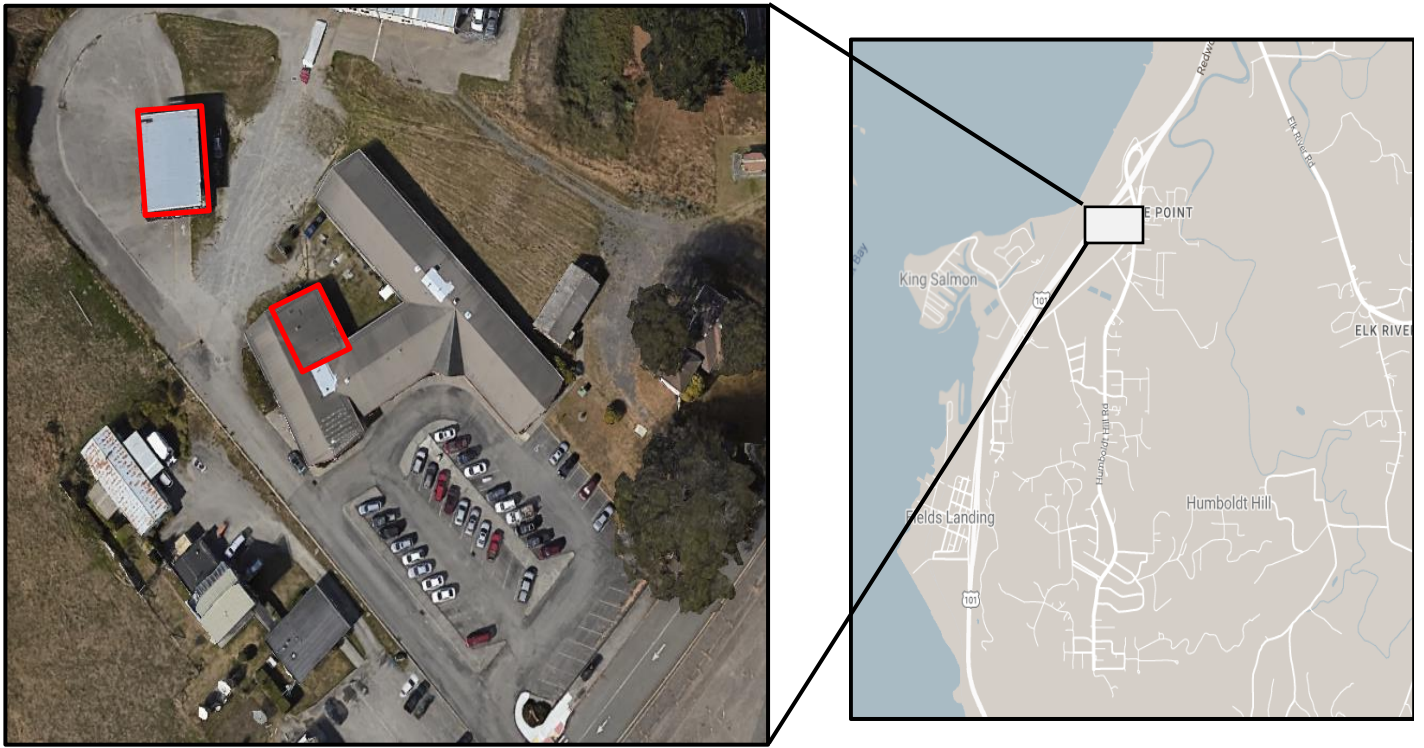
By: _____
Risk Management

Date: 2/28/2025

LIST OF EXHIBITS:

Exhibit A – Licensed Area

EXHIBIT A
LICENSED AREA
Humboldt County Resource Conservation District



Premises located at 5630 South Broadway Street, Eureka California [305-131-010]