

**FIRST AMENDMENT
LEASE AGREEMENT
BY AND BETWEEN
COUNTY OF HUMBOLDT
AND
CARRINGTON COMPANY
FOR FISCAL YEARS 2021-2022 THROUGH 2022-2023**

This First Amendment to Lease Agreement dated July 13, 2021, by and between the County of Humboldt, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and Carrington Company, a California corporation, hereinafter referred to as "LESSOR," is entered into this ____ day of _____, 2023.

WHEREAS, on July 13, 2021, COUNTY and LESSOR entered into a Lease Agreement regarding the use of the real property located at 627 H Street, Eureka, California; and

WHEREAS, the COUNTY and LESSOR hereby acknowledge and agree that the Lease Term never commenced and the real property located at 627 H Street, Eureka, California was never occupied by COUNTY; and

WHEREAS, COUNTY and LESSOR now desire to terminate and cancel the Lease Agreement in its entirety and relieve COUNTY and LESSOR from any and all obligations arising thereunder.

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

1. Section 5.1 – Term of Lease of the Lease Agreement is hereby amended to read as follows:

5.1 TERM OF LEASE

This Lease shall begin July 13, 2021 and shall remain in full force and effect until June 7, 2023, unless extended by a valid amendment hereto or sooner terminated as set forth herein.

2. Except as modified herein, the Lease Agreement dated July 13, 2021 shall remain in full force and effect. In the event of a conflict between the provisions of this First Amendment and the original Lease Agreement, the provisions of this First Amendment shall govern.

[Signatures on Following Page]

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

TWO SIGNATURES ARE REQUIRED FOR CORPORATIONS:

- (1) CHAIRPERSON OF THE BOARD, PRESIDENT, OR VICE PRESIDENT; AND
- (2) SECRETARY, CHIEF FINANCIAL OFFICER OR TREASURER.

THE CARRINGTON COMPANY:

By:  _____

Gabe Hagemann

Vice President

Date: May 1, 2023

By:  _____

Donna Sanders

Secretary

Date: May 1, 2023

COUNTY OF HUMBOLDT:

By: _____

Steve Madrone, Chair
Humboldt County Board of Supervisors

Date: _____

INSURANCE AND INDEMNIFICATION REQUIREMENTS APPROVED:

By: Krista Freeman

Risk Management

Date: 5-18-2023