

RICHARDSON BAY REGIONAL AGENCY / BETH POLLARD

CONTRACT AMENDMENT #2

This Second Amendment to the Professional Services Contract is made and entered into this May 14, 2026 by and between Richardson Bay Regional Agency, hereinafter referred to as Agency, and Beth A. Pollard, hereinafter referred to as Contractor.

RECITALS

WHEREAS, on December 2, 2024, Agency and Contractor entered into a Professional Services Contract for professional consulting services as set forth in the contract;

WHEREAS, on May 8, 2025, the parties entered into a First Amendment to extend the term of the contract to June 30, 2026 and increase the maximum amount of the contract to \$50,000;

WHEREAS, the parties wish to continue to utilize Contractor for professional consulting services and seek to further extend the time of the contract to June 30, 2027;

WHEREAS, the Agency wishes to increase the maximum amount of the Contract by an additional \$30,000 which increases the maximum amount from \$50,000 to \$80,000.

NOW, THEREFORE, for and in consideration of the contract made, and the payments to be made by Agency, the parties agree to the following:

1. Time of Contract: The first sentence of paragraph 5 of the Contract is hereby amended as follows:
This Contract shall commence on November 14, 2024 and shall terminate on June 30, 2027.
2. Maximum Cost to Agency: The first sentence of paragraph 4 of the Contract is hereby amended as follows:
In no event will the cost to Agency for the services to be provided herein exceed the maximum sum of \$80,000, including direct non-salary expenses.
3. EXHIBIT "B" FEES AND PAYMENT SCHEDULE AGENCY shall pay CONTRACTOR as follows:
(1) BASE CONTRACT FEE. \$175.00 per hour.
4. **EXCEPT** as expressly modified by this Second Amendment, all other terms and conditions of the Contract, not specifically modified, amended or superseded herein, shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to be executed by their duly authorized agents on the day and year first above written.

CONTRACTOR:

Beth A. Pollard

By: *Beth A. Pollard*

Name: Beth A. Pollard

Title: Contractor

Date: 05/06/2026

APPROVED BY:

Richardson Bay Regional Agency

By: *Brad Gross*
Brad Gross (May 6, 2026 12:02:43 PDT)

Name: Brad Gross

Title: Executive Director

Date: 05/06/2026

APPROVED AS TO FORM:

Jenna Brady

Jenna Brady (May 6, 2026 13:22:06 PDT)

Jenna J. Brady

Counsel to Richardson Bay Regional Agency

Date: 05/06/2026

RBRA/B. Pollard -Second Amendment

Final Audit Report

2026-05-06

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