

**Amendment No. 1 to AGREEMENT FOR SERVICES UNDER THE ADAPTATION
PLANNING GRANT PROGRAM AGREEMNT WITH THE GOVERNOR'S OFFICE OF
PLANNING AND RESEARCH**

This Amendment No. 1 to Agreement is made and entered into this _____ day of January, 2026 by and between the COUNTY OF LAKE, a political subdivision of the State of California (hereinafter referred to as "COUNTY") and Lake County Resource Conservation District, (hereinafter referred to as "CONTRACTOR"), collectively referred to as the "parties".

RECITALS

WHEREAS, the parties hereto have entered into an Agreement dated August 22, 2023 under which CONTRACTOR will provide support the COUNTY and partners in fulfilling the responsibilities as listed by the APGP Grant Work Plan; and

WHEREAS, the parties desire to amend the Agreement to increase the total compensation;

NOW, THEREFORE, the parties hereby agree as follows:

1. Section 3 – COMPENSATION is hereby amended to read:

"Contractor has been selected by County to provide the services described hereunder in Exhibit "A" (Scope of Services), attached hereto. Compensation to Contractor shall not exceed **One Hundred Ninety-Three Thousand Two Hundred Sixty-Six Dollars (\$193,266).**"

2. Exhibit "A" – Scope of Services is hereby replaced by the Exhibit "A" attached to this Amendment No. 1.

The Parties agree that all other terms and conditions of the original Agreement shall remain in full force and effect.

COUNTY OF LAKE

By: _____
Chair, Board of Supervisors

ATTEST:
SUSAN PARKER
Clerk to the Board of Supervisors

By: _____

Lake County Resource Conservation District

By: *Julia Sullivan*
Julia Sullivan (Jan 7, 2026 15:16:25 PST) _____

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

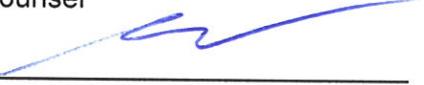
By: _____ 

EXHIBIT “A”

TASK 1: Embed diversity, equity and inclusion (DEI) values and actions into the Lake County Risk Reduction Authority (RRA)'s membership and processes. The approximate RCD level of effort to support Task 1

- **Subtask 1A - Diversity, Equity, and Inclusion (DEI) Training**
The RRA JPA collaborative will receive Diversity, Equity, and Inclusion (DEI) training to ensure the collaborative is all-inclusive and sensitive to parties previously underrepresented.
 - Deliverable with County of Lake, RRA, RCD, and LCFSC: Kick-off and annual training for all RRA members.
- **Subtask 1B - Confirm and maintain an all-inclusive RRA membership and their active participation to build and maintain the capacity of the RRA as an all-inclusive, cross-sector collaborative for addressing all climate change-related impacts by convening monthly meetings, widely distributing agendas, maintaining the RRA website for public transparency, consistent outreach to all partners, and supporting a Program Coordinator.**
 - Deliverable with County of Lake, RRA, RCD, and LCFSC: Measured by the breadth of the membership roster, their regular attendance and engagement, documented in meeting minutes, surveys, and resulting projects that are in geographically and demographically diverse areas.
- **Subtask 1C - Equitable Project Development, Planning, and Implementation**
Support the development of work plans for vulnerable communities. Ensure alignment of community needs and priorities and equitable project outcomes including co-benefits such as economic resilience.
 - Deliverable with County of Lake, RRA, RCD, and LCFSC: Resulting planned projects include community-developed priorities, are in geographically and demographically diverse areas, and will have distributed beneficial outcomes.
- **Subtask 1D - Confirmation of Collaborative Scoping through Surveys**
Collect and assess quantitative data to better understand social and physical climate risk, and that the RRA's projects and planning processes align with diversity, equity, and inclusion goals. DEI is not just a task, but should be embedded in everything we do. Conduct kick-off and annual surveys to validate or adjust planning and implementation processes to ensure equitable distribution of resources and attention to most vulnerable and previously underserved communities
 - Deliverable with County of Lake, RRA, RCD, and LCFSC: Conduct kick-off and annual surveys to validate or adjust planning and implementation processes to ensure equitable distribution of resources and attention to most vulnerable and previously underserved communities

TASK 2: Assess Vulnerabilities and Create a Lake County Climate Adaptation Plan (CAP). The RCD level of effort for Task 2

- **Subtask 2C - Complete and distribute draft framework for community input**
Develop framework and outline of CAP and distribute to public for comment, including hosting community workshops
 - Deliverable with County of Lake and Consultants: Publication of Framework, Outreach and Community Workshops
- **Subtask 2D Write a complete draft of a CAP for Lake County**
 - Deliverable with County of Lake and Consultants: Confirm in-depth study and reference of County General Plan, Hazard Mitigation Plan, Community Wildfire Protection Plan, Community Mitigation Assistance Team, and other relevant publications

TASK 3. Task 3: Implement Specific Actions Identified in Lake County Hazard Mitigation Plan (HMP). The RCD level of effort for Task 3

- **Subtask 3A - Implementation of HMP Action #2: Enhance Public Education and Awareness of Natural Hazards and Public Understanding of Disaster Preparedness**
A comprehensive multi-hazard outreach program will ascertain both broad and targeted educational needs throughout the community. The County will work with other agencies as appropriate to develop timely and consistent annual outreach messages in order to communicate the risk and vulnerability of natural hazards of concern to the community.
 - Deliverable with CCRO, RRA, and RCD: Use and measure a variety of information outlets, including websites, local radio stations, news media, schools, and local, public sponsored events.
- **Subtask 3C - Implementation of HMP Action #22 - Climate Adaptation Plan actions**
Utilizing information from the Climate Adaptation Plan (CAP) development (Task 2), Develop specific actions to begin addressing the highest priorities from CAP. (It is not necessary to wait until the plan is all the way complete to begin addressing high priority items supported in multiple other risk documentation)
 - Deliverable: In coordination with CDD, Lake County, Lake County Resource Conservation District, subcontractors and consultants, submit application to Federal and State grant programs to implement specific projects that address highest priorities identified in Climate Adaptation Plan
- **Subtask 3D - Implementation of HMP Action #40: Wildlands Fire Prevention Project**
Utilizing latest information from wildfire risk assessments, current and proposed hazardous fuels reduction projects, and underrepresented and vulnerable communities, plan and implement wildfire risk mitigation evacuation route clearing.
 - Deliverable: Application to Federal and State grant programs to implement specific projects. Miles of clear evacuation routes, and number of acres of hazardous fuels reduction

Task 4: Support Partners, Track Progress and Evaluate Grant Outcomes. The RCD level of effort for Task 4

● Subtask 4A - Ensure partner ability to participate in RRA project development and implementation

Representatives from nonprofit and community-based organizations are compensated for services rendered in support of project planning and implementation, RRA meetings and workshops. Some funds are set aside to support new partners that may join the collaboration during the grant term.

- Deliverable: Measured by the breadth of the membership roster, their regular attendance and engagement, documented in meeting minutes, surveys, and resulting projects that are in geographically and demographically diverse areas.

● Subtask 4B - Develop Project Management tracking system

Develop project management tracking system (such as Smartsheets) to capture progress, deliverables, and participant activities

- Deliverable: Organized system of tracking project objectives, activities, and results.

● Subtask 4C - Project Management and Reporting

Data collection, tracking, and reporting associated with grant evaluation

- Deliverable: Progress reports, invoices, upload of project deliverables, success stories for use by Grantor.

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Final Audit Report

2026-01-07

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| Created: | 2026-01-07 |
| By: | Shannon Heenan (shannon.heenan@lakecountyca.gov) |
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 Document created by Shannon Heenan (shannon.heenan@lakecountyca.gov)

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 Signer julia.sullivan@lakercd.org entered name at signing as Julia Sullivan

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 Document e-signed by Julia Sullivan (julia.sullivan@lakercd.org)

Signature Date: 2026-01-07 - 11:16:25 PM GMT - Time Source: server- IP address: 208.91.29.100

 Agreement completed.

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