Glen E. Stephens, P.E. Air Pollution Control Officer

May 6, 2021

Board of Directors Eastern Kern APCD 2700 "M" Street, Suite 302 Bakersfield, California 93301

SUBJECT: Proposed Amendment No. 1 to Agreement 01-002-2021 with Frank J. Bellino, Jr.

D.B.A. Pentangeles Farms

Honorable Board:

On January 14 2021, your Board approved Agreement 01-002-2021 (Agreement) with Pentangeles Farms (Grantee) for reimbursement by the District of up to \$23,320.00 in FARMER Program Grant funds to replace a 1984, diesel-fueled John Deere tractor with a new Certified Tier IV tractor.

The Grantee completed the project and submitted request for reimbursement to the District. The IRS Form W-9 submitted was in the Grantee's name Frank J. Bellino, Jr., not the business name. The Kern County Auditor's office uses the W-9 to set up the vendor account for payment. The Auditor's office requests the Agreement be amended to change the Grantee name from "Pentangeles Farms" to "Frank J. Bellino, Jr. D.B.A. Pentangeles Farms".

Amendment 05-006-2021a will revise the Grantee name on the Agreement from "Pentangeles Farms" to "Frank J. Bellino, Jr. D.B.A. Pentangeles Farms". All remaining terms, provisions, covenants, conditions and promises contained in the Agreement shall remain in full force and effect.

IT IS RECOMMENDED your Board approve and authorize the Chairman to sign Amendment No. 1 (05-006-2021a) to Agreement 01-002-2021 with Frank J. Bellino, Jr. D.B.A. Pentangeles Farms.

Sincerely,

Glen E. Stephens, P.E. Air Pollution Control Officer

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