

**FIRST AMENDMENT TO AGREEMENT**

Tulare County Agreement Number 26942 is amended on \_\_\_\_\_, between the COUNTY OF TULARE, hereinafter referred to as "COUNTY" and ARCADIS U.S., INC., a Delaware Corporation, hereinafter referred to as "CONSULTANT" with reference to the following:

A. The COUNTY and CONSULTANT entered into Agreement No. 26942, on December 16, 2014, for the purpose of providing professional environmental engineering services at the Visalia landfill;

B. The COUNTY and CONSULTANT agree to amend Agreement No. 26942 to extend the date of termination to June 30, 2017;

C. The COUNTY and CONSULTANT agree to increase the amount of Agreement 26942 to ONE MILLION ONE HUNDRED FIFTY THREE THOUSAND ONE HUNDRED DOLLARS (\$1,153,100).

D. The COUNTY and CONSULTANT agree that the additional work contained in the cost estimate by CONSULTANT dated October 30, 2015 will now be part of Agreement 26942,

**ACCORDINGLY, IT IS AGREED:**

- I. Section III.1. TERM is hereby revised to identify the new termination date of June 30, 2017.
- II. Section III.3. PAYMENT FOR SERVICES is hereby revised to change the maximum amount to ONE MILLION ONE HUNDRED FIFTY THREE THOUSAND ONE HUNDRED (\$1,153,100).
- III. EXHIBIT A is hereby amended to include the attached **FIRST AMENDMENT TO EXHIBIT A**.
- IV. Except as provided above, all other terms and conditions of Agreement No. 26942 shall remain in full force and effect.

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**THE PARTIES**, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

**COUNTY OF TULARE**

Date \_\_\_\_\_

By \_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST: MICHAEL C. SPATA  
Interim County Administrative Officer/Clerk of the Board  
of Supervisors of the County of Tulare

By \_\_\_\_\_  
Deputy Clerk

**ARCADIS U.S., INC.**

By \_\_\_\_\_  
Title \_\_\_\_\_

Date \_\_\_\_\_

By \_\_\_\_\_  
Title \_\_\_\_\_

Date \_\_\_\_\_

Corporations Code Section 313 requires that contracts with a corporation shall be signed by the (1) chairman of the Board, the president or any vice-president and (2) the secretary, any assistant, the chief financial officer, or any assistant treasurer; unless the contract is also accompanied by a certified copy of the Board of Directors resolution authorizing the execution of the contract.

