

AMENDMENT TO AGREEMENT NO 25590

I. INTRODUCTION

THIS AGREEMENT is entered into as of January 1, 2016, between the COUNTY OF TULARE, referred to as COUNTY, and GALLAGHER BENEFIT SERVICES OF CALIFORNIA INSURANCE SERVICES, INC., referred to as CONSULTANT, with reference to benefits consulting services:

II. RECITALS

- A. The parties entered into Tulare County Agreement No. 25590 as of July 1, 2012, and the parties are willing to enter into this Amendment to Agreement upon the terms and conditions set forth below:

ACCORDINGLY, IT IS AGREED:

III. SPECIFIC TERMS

Paragraph 1 of Agreement No. 25590 is amended to read as follows:

1. **TERM:** This agreement shall become effective July 1, 2012, and shall expire on June 30, 2016, unless otherwise terminated as provided in the Agreement. Upon mutual agreement, the COUNTY and the CONSULTANT may agree to extend the term of this agreement on a year to year basis for a maximum of two years.

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Except for the amended paragraph of said Agreement, all other terms and conditions of said Agreement shall remain in full force and effect.

COUNTY OF TULARE

Date: _____ BY _____
Chairman, Board of Supervisors

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

By _____
Deputy Clerk

CONSULTANT

Date: _____ BY _____
TITLE _____

Date: _____ BY _____
TITLE _____

Corporation 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.

Approved as to Form
County Counsel

By 
Deputy

Date: 12/1/15
(20152052)