

**SECOND AMENDMENT TO AGREEMENT
Huntington Court Reporters & Transcription, Inc.**

THIS AMENDMENT TO AGREEMENT is entered into as of September 26, 2017 between the COUNTY OF TULARE ("COUNTY"), and HUNTINGTON COURT REPORTERS AND TRANSCRIPTION, INC. ("HCRT"), with reference to the following:

- A. The parties entered into Tulare County Agreement No. 28136 ("Agreement") as of February 3, 2017, to provide transcription services as described therein;
- B. On September 19, 2017, the parties amended the Agreement to extend the term through September 30, 2017 and increase the maximum dollar amount to be spent under the Agreement;
- C. The parties now desire to further extend said Agreement for an additional 90 (ninety) days and increase the maximum dollar amount to be spent under the agreement by \$50,000 to a total maximum of \$131,000, effective October 1, 2017.

ACCORDINGLY, IT IS AGREED:

- 1. Effective October 1, 2017, Section 1 of Tulare County Agreement No. 28136 is amended to read as follows:

Term: This Agreement shall become effective February 3, 2017, and shall terminate on December 30, 2017, unless otherwise terminated as provided in this Agreement.

- 2. Effective October 1, 2017, Section 2 of Tulare County Agreement No. 28136 is amended to read as follows:

Payment for Services: It is mutually agreed that the COUNTY shall pay HCRT no more than a maximum of ONE HUNDRED THIRTY ONE THOUSAND (\$131,000) for all services rendered under this agreement. Expenses for other services or materials not herein listed are neither authorized nor reimbursable. HCRT shall submit for COUNTY approval a detailed invoice describing the work performed. All payments under this Agreement shall be made in accordance with the County's normal payment cycle. See attached Exhibit A.

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

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TULARE COUNTY AGREEMENT NO. _____

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

COUNTY OF TULARE

Date: _____

By _____
Pete Vander Poel, Chairman
Board of Supervisors of the County of
Tulare

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

APPROVE AS TO FORM:
COUNTY COUNSEL

By _____
DEPUTY (20171370)

By _____
Deputy Clerk

Huntington Court Reporters & Transcription, Inc.

Date: 9-8-17

By _____
TITLE President

Date: 9-12-17

By _____
TITLE Vice President

Corporations Code section 313 requires that contracts with a corporation be signed by both (1) the chairman of the Board of Directors, the president or any vice-president (or another officer having general, operational responsibilities), and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer (or another officer having recordkeeping or financial responsibilities), unless the contract is accompanied by a certified copy of the corporation's Board of Directors' resolution authorizing the execution of the contract.

TULARE COUNTY AGREEMENT NO. _____