

**[FIRST] AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. \_\_\_\_\_28280\_\_\_\_\_**

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**THIS FIRST AMENDMENT** ("Amendment") to Tulare County Agreement Number **28280** (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **ThyssenKrupp Elevator Corporation AME**] ("CONTRACTOR") as of \_\_\_\_\_, with reference to the following:

- A. The COUNTY and CONTRACTOR entered into the Agreement on September 1, 2017, for the purpose of providing elevator maintenance services to COUNTY facilities services;
- B. COUNTY and CONTRACTOR now wish to amend the Agreement in order to continue elevator maintenance services for COUNTY Facilities.

**ACCORDINGLY, COUNTY and CONTRACTOR** agree as follows:

1. Section III. SPECIFIC TERMS, Section 1 of the Agreement is hereby revised to read as follows:

TERM: This Agreement shall become effective as of September 1, 2017 and shall expire at 11:59 PM on June 30, 2019 unless terminated as provided in the Agreement. This agreement may be extended for one (1), one (1) year period by mutual consent of the parties.

2. This First Amendment becomes effective as of July 1, 2018.

3. Except as provided above, all other terms and conditions of the Agreement 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.

**[CONTRACTOR NAME]**

Date \_\_\_\_\_

By \_\_\_\_\_

Print Name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

By \_\_\_\_\_

Print Name \_\_\_\_\_

Title \_\_\_\_\_

[Pursuant to Corporations Code section 313, County policy 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 a resolution of the corporation's Board of Directors authorizing the execution of the contract. Similarly, pursuant to California Corporations Code section 17703.01, County policy requires that contracts with a Limited Liability Company be signed by at least two managers, unless the contract is accompanied by a certified copy of the articles of organization stating that the LLC is managed by only one manager.]

**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

Approved as to Form:  
County Counsel

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

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Matter # \_\_\_\_\_