

**FOURTH AMENDMENT TO TULARE COUNTY AGREEMENT NO. 26005 FOR  
PLANNING AND ENGINEERING CONSULTING SERVICES FOR YETTEM AND  
SEVILLE SYSTEMS**

THIS FOURTH AMENDMENT TO TULARE COUNTY AGREEMENT NO. 26005 is entered into as of \_\_\_\_\_, 2018 between the COUNTY OF TULARE, referred to as "COUNTY", and PROVOST AND PRITCHARD ENGINEERING GROUP, INC., referred to as "CONSULTANT", with reference to the following:

WHEREAS, the parties provided in Tulare County Agreement No. 26005 for mutually acceptable changes in the scope, character, or complexity of the work to be accommodated by a supplemental agreement; and

WHEREAS, the parties have previously adopted three amendments to Tulare County Agreement no. 26005; and

WHEREAS, the parties have determined that a time extension is needed; and

WHEREAS, the subject terms and conditions are understood and agreed as set forth below;

ACCORDINGLY, IT IS AGREED:

1. TIME FOR PERFORMANCE/TERM: **Exhibit C: Schedule** of Tulare County Agreement No. 26005 as previously amended is hereby replaced with the attached **Exhibit C – Schedule**.
2. Except as modified by this Fourth Amendment, all terms and conditions of Tulare County Agreement No. 26005 as previously amended shall remain in full force and effect.
3. This agreement shall become effective as of the date first above written

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

COUNTY OF TULARE

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

ATTEST: Michael Spata,  
County Administrative Officer/  
Clerk of the Board of Supervisors

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

CONSULTANT  
Provost & Pritchard Engineering Group, Inc.

By Matthew W. Kemp

Name: MATTHEW W. KEMP

Title VICE PRESIDENT

By Michael Taylor

Name: MICHAEL TAYLOR

Title CORPORATE SECRETARY

[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.]

Approved as to Form  
County Counsel

By [Signature]  
Deputy

# 20171648