

**FIRST AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 28348**

THIS FIRST AMENDMENT (“Amendment”) to Tulare County Agreement Number 28348 (the “Agreement”) is entered into as of _____, between the **COUNTY OF TULARE** referred to as COUNTY, and Blue Tech Water, a California Corporation dba Pacific Water Technologies, formerly Ramco Services, Inc., whose address is 1175 Shaw Ave., Ste. 104-304, Clovis, CA 93612, referred to as CONTRACTOR, with reference to the following:

- A. The COUNTY and CONTRACTOR entered into the Agreement on October 3, 2017 for the purpose of providing Chemical Water Treatment services;
- B. COUNTY and CONTRACTOR now wish to amend the Agreement in order to change the corporation name and extend the agreement for one year.

ACCORDINGLY, COUNTY and CONTRACTOR agree as follows:

- 1. Section I. INTRODUCTION of the Agreement is hereby revised to read as follows:

THIS AGREEMENT is entered into as of 3rd day of October, 2017, between the COUNTY OF TULARE, referred to as COUNTY, and Blue Tech Water, a California Corporation dba Pacific Water Technologies, referred to as CONTRACTOR, with reference to the following:

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

- 1. TERM: This Agreement shall become effective as of October 3, 2017 and shall expire at 11:59 on June 30, 2019 unless otherwise terminated as provided in this Agreement. This agreement may be extended for one (1), one (1) year period by mutual consent of the parties.

- 3. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

///

///

///

///

///

///

///

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

Blue Tech Water

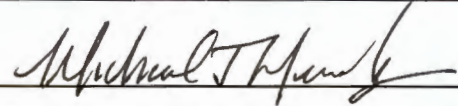
Date _____

By  _____

Print Name Chris Binfeld

Title CEO

Date _____

By  _____

Print Name MICHAEL T. MURRAY

Title CEO

[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  05/02/18
Deputy

Matter # 2018582