

**[SECOND] AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 26210**

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**THIS [SECOND] AMENDMENT** ("Amendment") to Tulare County Agreement Number 26210 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **CEPA Operations, Inc.**, ("CONTRACTOR") as of \_\_\_\_\_, with reference to the following:

- A. The COUNTY and CONTRACTOR entered into the Agreement on August 13, 2013 for the purpose of providing testing and certification services for gauges and rooms at Tulare County Lab as requested by COUNTY;
- B. The COUNTY and CONTRACTOR previously amended the Agreement on August 1, 2013, this agreement was amended to extend the contract from July 1, 2016 to June 30, 2019, a second amendment is being requested to include additional services and cost for those services.
- C. COUNTY and CONTRACTOR now wish to amend the Agreement in order to add Exhibit A-1, to include additional services and the cost for those services;

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

- 1. This [Second] Amendment becomes effective as of February 21, 2018.
- 2. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

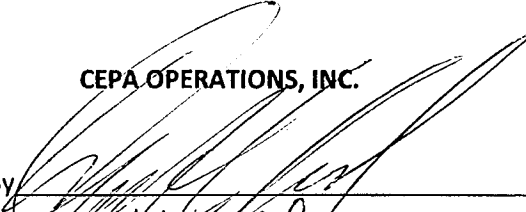
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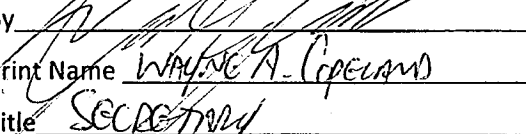
THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

CEPA OPERATIONS, INC.

Date 4/23/18

By   
Print Name WAYNE A. COPELAND  
Title PRESIDENT

Date 4/23/18

By   
Print Name WAYNE A. COPELAND  
Title 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.]

COUNTY OF TULARE

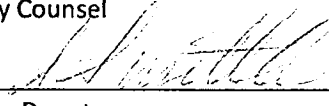
Date \_\_\_\_\_

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

Matter # 2018198 5/2/18



EXHIBIT A-1

January 8, 2018

Tulare Co. Health  
Lisa Seliskar,

The following is an estimate for the re-wire of your Baker SG600 Biohazard Cabinet s/n SL33370V in the Lab:

Misc electrical connectors, wiring, etc.....	\$250.00 + tax
1 day labor for travel and repair.....	\$760.00
1 night lodging .....	\$150.00
Total	\$1160.00 + appl. Tax

*This pricing is effective if scheduled with other work in same area (Feb)*

These prices are quoted with the intent that the work will be performed during normal working hours (8am to 5pm, Monday through Friday). Please sign below and return (via fax or email) this quote and/or po# as proof of acceptance so we can process your order. Let me know if you have any questions.

Sincerely,

Lesley J. Vaughn  
Service Coordinator/Q.A.  
[lvaughn@cepatest.com](mailto:lvaughn@cepatest.com)

Customer signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print name: \_\_\_\_\_