

**FOURTH AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 26647**

THIS FOURTH AMENDMENT ("Amendment") to Tulare County Agreement Number 26647 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **CITY OF VISALIA** ("CITY") as of _____, with reference to the following:

- A. The COUNTY and CITY entered into the Agreement on **June 24, 2014**, to obtain the services of a probation officer employed by the COUNTY for its Non-Custody Intake Program;
- B. COUNTY and CITY have previously entered into amendments to the Agreement on **July 1, 2015, July 1, 2016, and July 1, 2017**, to extend the term one additional year and;
- C. COUNTY and CITY now wish to amend the Agreement in order to extend the term one additional year.

ACCORDINGLY, COUNTY and CITY agree as follows:

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

1. **TERM:** This Agreement shall become effective as of **July 1, 2014** and shall expire at 11:59 PM on **June 30, 2019**, unless otherwise terminated as provided in this Agreement.

2. This **Fourth 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.

CITY OF VISALIA

Date 4/25/18

By 

Print Name Ramon Groom

Title City Manager

Date _____

By 

Print Name JASON SAUTER

Title Chief of Police

[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  5/22/18
Deputy

Matter # 2018485