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THIRD AMENDMENT TO TULARE COUNTY AGREEMENT NO. 27349

THIS THIRD AMENDMENT ("Amendment") to Tulare County Agreement Number 27349 (the "Agreement") is entered into by and between the COUNTY OF TULARE ("COUNTY") and CITY OF LINDSAY ("CITY") as of Tulare 12, 2018, with reference to the following:

- A. The COUNTY and CITY entered into the Agreement on September 15, 2015, to obtain the services of a probation officer employed by the COUNTY for the Non-Custody Intake Program.
- B. COUNTY and CITY have previously entered into amendments to the Agreement on 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, 2015 and shall expire at 11:59 PM on June 30, 2019, unless otherwise terminated as provided in this Agreement.
- 2. This Third 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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SECOND AMENDMENT TO TULARE COUNTY AGREEMENT NO. 27349

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

CITY OF LINDSAY

Print Name City Manager [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** Chairman, Board of Supervis ATTEST: MICHAEL C SPATA County Administrative Officer/Clerk of the Board of Supervisors of the County of Tulare Approved as to Form: County Counsel