

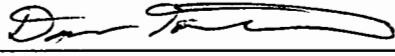


**SECOND AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 27885**

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

**COUNTY OF INYO**

Date 5-15-18

By   
Chairman, Board of Supervisors

ATTEST: KEVIN CARUNCHIO  
County Administrative Officer/Clerk of the Board  
of Supervisors of the County of Inyo

By   
~~Assistant~~ Deputy Clerk

Approved as to Form:  
County Counsel

By   
Deputy Assistant

Matter # N/A

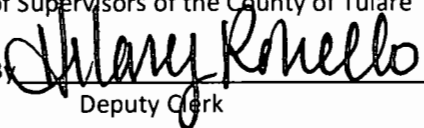
[Pursuant to Corporations Code section 313, County policy requires that contracts with a Corporation be signed by both (1) the chairman of the Board of Directors, the president or any vice-president (or another officer having general, operational responsibilities), and (2) the secretary, any assistant 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 6/12/2018

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 # 2018537

