

**FIRST AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 27490**

THIS FIRST AMENDMENT ("Amendment") to Tulare County Agreement Number 27490 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **EXETER UNIFIED SCHOOL DISTRICT** ("CONTRACTOR") as of July 1, 2018, with reference to the following:

A. The COUNTY and CONTRACTOR entered into the Agreement on January 12, 2016, for the purpose of providing Immunization Services or Public Health Services to children;

B. COUNTY and CONTRACTOR now wish to amend the Agreement in order to extend the term of the agreement through June 30, 2019.

ACCORDINGLY, COUNTY and CONTRACTOR agree as follows:

1. Effective July 1, 2018, the term of this agreement is extended to June 30, 2019.

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.

EXETER UNIFIED SCHOOL DISTRICT

Date 5/24/18

By [Signature]
Print Name Tim A. Hire
Title SUPERINTENDENT

Date _____

By _____
Print Name _____
Title _____

[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 6/26/2018

By [Signature]
Chairman, Board of Supervisors

ATTEST: MICHAEL C SPATA
County Administrative Officer/Clerk of the Board
of Supervisors of the County of Tulare

By [Signature]
Deputy Clerk

