

**THIRD AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 24416**

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**THIS THIRD AMENDMENT** ("Amendment") to Tulare County Agreement Number 24416 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **TULARE COUNTY SUPERINTENDENT OF SCHOOLS** ("CONTRACTOR") as of July 1, 2018, with reference to the following:

- A. The COUNTY and CONTRACTOR entered into the Agreement No. 24416 on November 1, 2009 for the purpose of providing Immunization Services or Public Health Services to children;
- B. The COUNTY and CONTRACTOR amended Agreement No. 24416 on June 5, 2012 to extend the date of termination to June 30, 2015;
- C. The COUNTY and CONTRACTOR amended Agreement No. 24416 on June 23, 2015 to extend the date of termination to June 30, 2018;
- D. 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.

TULARE COUNTY SUPERINTENDENT OF SCHOOLS

Date MAY 29 2018

By [Signature]  
Print Name Craig Wheaton  
Title Deputy 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 6/20/2018

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

