

FIRST AMENDMENT TO AGREEMENT

Tulare County Agreement Number 27398 is amended on July 17, 2018, between the **COUNTY OF TULARE**, hereinafter referred to as "COUNTY" and **SHAMROCK RECYCLING OF CALIFORNIA, INC.**, hereinafter referred to as 'CONTRACTOR' with reference to the following:

A. The COUNTY and CONTRACTOR entered into Agreement No. 26040, on November 1, 2015, for the purpose of providing waste tire diversion and processing services at Tulare County Landfills;

B. The COUNTY and CONTRACTOR agree to amend Agreement No. 27398 to extend the date of termination to October 31, 2020;

C. This amendment shall become effective July 17, 2018.

ACCORDINGLY, IT IS AGREED:

I. Effective July 17, 2018, section 1 TERM is hereby revised to identify the new termination date of October 31, 2020.

II. Except as provided above, all other terms and conditions of Agreement No. 27398 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.

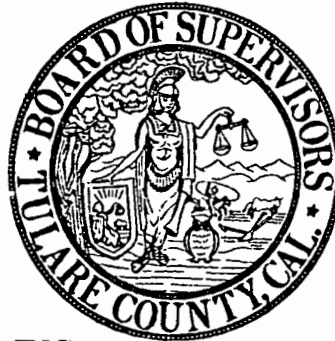
COUNTY OF TULARE

Date July 17, 2018

By J. Steve Smithley
Chairman, Board of Supervisors

ATTEST: Michael C. Spata
County Administrative Officer/Clerk of the Board
of Supervisors of the County of Tulare

By Melany Rehillo
Deputy Clerk



SHAMROCK RECYCLING OF CALIFORNIA, INC.

By [Signature]
Title PRESIDENT

MARK DIEMUNSCH

Date 6-25-18
Elizabeth Lynch

By [Signature]
Title Secretary

Date 6-25-18

Corporations Code Section 313 requires that contracts with a corporation shall be signed by the (1) chairman of the Board, the president or any vice-president and (2) the secretary, any assistant, the chief financial officer, or any assistant treasurer; unless the contract is also accompanied by a certified copy of the Board of Directors resolution authorizing the execution of the contract.

