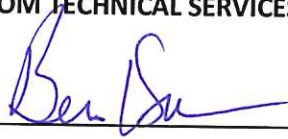


**THIRD AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 28298**

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

AECOM TECHNICAL SERVICES, INC.

Date _____

By 

Print Name Ben P. Horn

Title Managing Engineer

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.]

COUNTY OF TULARE

Date _____

By _____

Chairman, Board of Supervisors

ATTEST: JASON T BRITT
County Administrative Officer/Clerk of the Board
of Supervisors of the County of Tulare

By _____
Deputy Clerk

Date: _____

Approved as to Form:
County Counsel

By 
Deputy

Date: 3/14/19

Matter # 2017-1397