

**FIRST AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 28687**

THIS FIRST AMENDMENT (“Amendment”) to Tulare County Agreement Number 28687 (the “Agreement”) is entered into by and between the **COUNTY OF TULARE** (“COUNTY”) and **American Guard Services, Inc., a California Corporation**, as of _____, with reference to the following:

- A. The COUNTY and CONTRACTOR entered into the Agreement on July 1, 2018 for the purpose of providing security guard services relating to the requirements of various County departments;
- B. COUNTY and CONTRACTOR now wish to amend the Agreement in order to extend the agreement for one year.

ACCORDINGLY, COUNTY and CONTRACTOR agree as follows:

- 1. Section 1. TERM of the Agreement is hereby revised to read as follows:
"This Agreement shall become effective as of July 1, 2018 and shall expire at 11:59 on June 30, 2020 unless otherwise terminated as provided in this Agreement. This agreement may be extended for one (1), one (1) year period by mutual written consent of the parties."
- 2. This First Amendment becomes effective as of July 1, 2019.
- 3. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

///

///

///

///

///

///

///

///

///

**FIRST AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 28687**

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

AMERICAN GUARD SERVICES

Date _____

By _____

Print Name _____

Title _____

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 _____

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

Approved as to Form:
County Counsel

By _____
Deputy Chris Sorich

Matter # _____ 2019946 _____