

**FIRST AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 28592**

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**THIS FIRST AMENDMENT** (“Amendment”) to Tulare County Agreement Number 28592 (the “Agreement”) is entered into by and between the **COUNTY OF TULARE** (“COUNTY”) and **VSCE, INC.** (“CONSULTANT”) as of \_\_\_\_\_, 2019, with reference to the following:

A. The COUNTY and CONSULTANT entered into the Tulare County Agreement 28592 on May 15 , 2018 for the purpose of providing construction management services for the Transit Operations and Maintenance Facility project; and

B. COUNTY and CONSULTANT now wish to amend the Agreement in order to extend the term thereof.

**ACCORDINGLY, COUNTY and CONSULTANT** agree as follows:

1. Provision 2, TIME FOR PERFORMANCE/TERM, shall be modified and the termination date shall be extended to and through June 30, 2020. The remainder of Provision 2, shall remain in full force and effect.

2. This FIRST AMENDMENT becomes effective upon its execution by the Board of Supervisors.

3. 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.

**VSCE, INC.**

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.]

**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: \_\_\_\_\_

Matter # \_\_\_\_\_