

**THIRD AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 28273**

THIS THIRD AMENDMENT (“Amendment”) to Tulare County Agreement Number 28273 (the “Agreement”) is entered into by and between the **COUNTY OF TULARE** (“COUNTY”) and AllPaid, Inc. (d/b/a “GovPayNet”) (f/k/a Government Payment Service, Inc.), a Delaware corporation, having a principal place of business at 7820 Innovation Blvd, Suite 250, Indianapolis, Indiana 46278, referred to as GovPayNet, (“CONTRACTOR”) as of _____, with reference to the following:

- A. The COUNTY and CONTRACTOR entered into the Agreement on July 1, 2017, to obtain the services of accept credit and/or debit card payments made by consumers on behalf of the COUNTY for the purpose of collecting restitution from probationers;
- B. COUNTY and CONTRACTOR have previously entered into two (2) amendments. Amendment number one (1) was entered for the period of July 1, 2018 through June 30, 2019. Amendment number two (2) was entered for the period of July 1, 2019 through June 30, 2020;
- C. COUNTY and CONTRACTOR now wish to amend the Agreement in order to extend the term for one additional year.

ACCORDINGLY, COUNTY and CONTRACTOR agree as follows:

- A. **Section III. SPECIFIC TERMS** of the Agreement is hereby revised to read as follows:
 - 1. **TERM:** This Agreement shall become effective as of **July 1, 2017** and shall expire at 11:59 PM on **June 30, 2021**, unless otherwise terminated as provided in this Agreement.
- B. This Third Amendment becomes effective as of **July 1, 2020**.
- C. 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.

ALLPAID, 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. 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