FIRST AMENDMENT TO TULARE COUNTY AGREEMENT NO. 29228

THIS FIRST AMENDMENT ("Amendment") to Tulare County Agreement Number 29228 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **CITY of VISALIA** ("CITY") as of , with reference to the following:

- A. The COUNTY and CITY entered into the Agreement on **June 18, 2019**, to obtain the services of a probation officer employed by the COUNTY for the Non-Custody Intake Program;
- B. COUNTY and CITY now wish to amend the Agreement in order to extend the term one additional year.

ACCORDINGLY, COUNTY and CITY agree as follows:

- 1. **Section 1** of the Agreement, entitled "TERM", is hereby revised to read as follows:
 - TERM: This Agreement becomes effective as of July 1, 2019 and expires at 11:59 PM on June 30, 2021 unless earlier terminated as provided below, or unless the Parties extend the term by a written amendment to this Agreement.
- 2. This First Amendment becomes effective as of July 1, 2020.
- 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.

CITY OF VISALIA

Date	Ву
	Print Name
	Title
Date	Ву
	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