

**FIRST AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 29254**

THIS [FIRST] AMENDMENT ("Amendment") to Tulare County Agreement Number 29254 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **Alliant Employee Benefits**, a division of Alliant Insurance Services, Inc. ("CONTRACTOR") as of July 1, 2020, with reference to the following:

A. The COUNTY and CONTRACTOR entered into Agreement Number 29254 on July 1, 2019, for the purpose of providing consultation services for COUNTY-provided benefit plans, including medical, dental, vision, life, and long term disability insurance, employee assistance program, flexible spending accounts, and certain voluntary products;

B. COUNTY and CONTRACTOR now wish to amend the Agreement in order to extend the term by one (1) year.

ACCORDINGLY, COUNTY and CONTRACTOR agree as follows:

1. Section 1 of the Agreement is hereby revised to read as follows:

TERM: This Agreement becomes effective as of July 1, 2020 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.

3. This First Amendment becomes effective as of July 1, 2020.

4. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

[THIS SPACE LEFT BLANK INTENTIONALLY; SIGNATURE FOLLOW ON NEXT PAGE]

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

ALLIANT INSURANCE SERVICES, INC.

Date June 17, 2020

By [Signature]

Print Name THOMAS SAER

Title SENIOR VICE PRESIDENT

Date June 17, 2020

By [Signature]

Print Name ERIN M. THOMAS

Title VICE PRESIDENT

[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 _____

Chair, 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

Matter # 2020661