

THIRD AMENDMENT TO AGREEMENT

Tulare County Agreement Number 27398 is amended on _____, between the **COUNTY OF TULARE**, hereinafter referred to as "COUNTY" and SHAMROCK RECYCLING LLC., hereinafter referred to as 'CONTRACTOR' with reference to the following:

A. The COUNTY and CONTRACTOR entered into Agreement No. 27398, on November 1, 2015, for the purpose of providing waste tire diversion and processing services at Tulare County Landfills;

B. The COUNTY and CONTRACTOR agree to amend Agreement No. 27398 to extend the date of termination to June 30, 2025;

C. This amendment shall become effective November 1, 2020.

ACCORDINGLY, IT IS AGREED:

I. Effective November 1, 2020, section 1 TERM is hereby revised to identify the new termination date of June 30, 2025.

II. Except as provided above, all other terms and conditions of Agreement No. 27398 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.

COUNTY OF TULARE

Date _____

By _____
Chair, Board of Supervisors

ATTEST: Jason T. Brill
County Administrative Officer/Clerk of the Board
of Supervisors of the County of Tulare

By _____
Deputy Clerk

SHAMROCK RECYCLING LLC.

By [Signature]
Title President

Date 9/15/2020

By [Signature]
Title Secretary

Date 9.15.2020

Corporations Code Section 313 requires that contracts with a corporation shall be signed by the (1) chairman of the Board, the president or any vice-president and (2) the secretary, any assistant, the chief financial officer, or any assistant treasurer; unless the contract is also accompanied by a certified copy of the Board of Directors resolution authorizing the execution of the contract.

