

## AMENDMENT TO AGREEMENT

**THIS AMENDMENT TO AGREEMENT** is entered into as of \_\_\_\_\_, 2006,  
between the COUNTY OF TULARE, referred to as the COUNTY, and FIRST 5 TULARE  
COUNTY, formerly known as the Tulare County Children and Families Commission, referred to  
as FIRST 5, with reference to the following:

A. The parties entered into an Agreement as of June 18, 2002 (Tulare County  
Agreement No. 21234) wherein COUNTY agreed to provide certain services to FIRST 5;

B. The parties now desire to extend said agreement for one additional year;

### **ACCORDINGLY, IT IS AGREED:**

A. Paragraph 1 of Tulare County Agreement No. 21234 is hereby amended to  
extend the term

B. Except for the amended paragraph of said Agreement, all other terms and  
conditions of said Agreement shall remain in full force and effect.

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TULARE COUNTY AGREEMENT \_\_\_\_\_

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

**COUNTY OF TULARE**

Date: \_\_\_\_\_

By \_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST: C. BRIAN HADDIX  
County Administrative Officer/Clerk of the  
Board of Supervisors of the County of Tulare

By \_\_\_\_\_  
Deputy Clerk

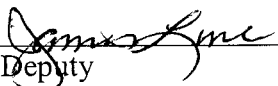
**FIRST 5 TULARE COUNTY**

Date: \_\_\_\_\_

By \_\_\_\_\_

Title \_\_\_\_\_

Approved as to Form  
County Counsel

By   
Deputy

Date 05/17/06

## SERVICE EXHIBIT A

County Agency / Department      AUDITOR-CONTROLLER

A.      Services To Be Provided:

1.      General Accounting
  2.      Annual Audit
  3.      Payment of claims and management of requests for payments.
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B.      Deviation From County Policies, Protocols, and Time Lines (if any):

NONE

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C.      Modification of Costs of Services Basis (if any):

NONE

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D.      Estimated Rate For Services Provided:

- |    |                     |  |
|----|---------------------|--|
| 1. | General Accounting: | \$684 (six hundred eighty four dollars) per year.  |
| 2. | Annual Audit:       | \$60 (sixty dollars) per hour.                     |
| 3. | Claims Processing:  | \$9.76 (nine dollars seventy six cents) per claim. |
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COUNTY Contact:

Name: Jerry Messinger	Phone: 733-6345	Ext.:
Position: Auditor	FAX: 733-2547	E-mail: <u><a href="mailto:Jmessing@co.tulare.ca.us">Jmessing@co.tulare.ca.us</a></u>

COMMISSION Contact:

Name: Janet Hogan	Phone: 622-8650	Ext.:
Position: Executive Director	FAX: 622-8651	E-mail: <u><a href="mailto:jhogan@first5tc.org">jhogan@first5tc.org</a></u>

## SERVICE EXHIBIT B

County Agency / Department      TREASURER

A.      Services To Be Provided:

1.      Accept Commission funds from State
2.      Manage Commission funds in a designated Trust Fund
3.      Pool Commission funds for investment purposes.
4.      Account for investment income earned on Commission funds based on average cash balance in Commission Trust Fund.

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B.      Deviation From County Policies, Protocols, and Time Lines (if any):

NONE

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C.      Modification of Costs of Services Basis (if any):

NONE

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D.      Estimated Rate For Services Provided:

Treasurer's expenses are reimbursed by the Pooled Treasury. Earnings are distributed after expenses.

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COUNTY Contact:

Name: Jerry Messinger      Phone: 733-6345      Ext.:  
Position: Auditor      FAX: 733-2547      E-mail: [Jmessing@co.tulare.ca.us](mailto:Jmessing@co.tulare.ca.us)

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