

AMENDMENT TO AGREEMENT

THIS AMENDMENT TO AGREEMENT is entered into as of _____, 2009, between the COUNTY OF TULARE, referred to as "COUNTY" and SUPERINTENDENT OF SCHOOLS, TULARE COUNTY OFFICE OF EDUCATION, referred to as "SUPERINTENDENT" with reference to the following:

1. The parties entered into an Agreement as of June 24, 2008, (Tulare County Agreement No. 23621) that provided for the COUNTY to obtain services from SUPERINTENDENT as described in Exhibit A thereof;
2. The parties now desire to amend said agreement effective July 1, 2009.

ACCORDINGLY, IT IS AGREED:

A. Paragraph 4.0 of said Agreement is hereby amended to read as follows:

4.0 TERM: This Agreement shall become effective as of July 1, 2008 and shall expire on June 30, 2010.

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TULARE COUNTY AGREEMENT NO. _____

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

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

COUNTY OF TULARE

Date: _____

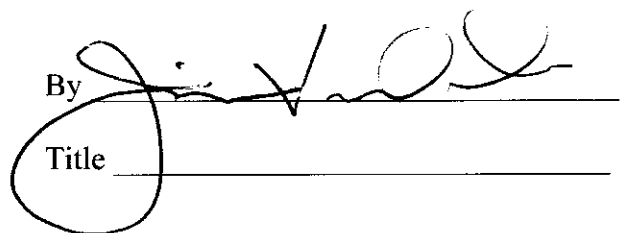
By _____
Chairman, Board of Supervisors

ATTEST: JEAN ROUSSEAU
County Administrative Officer/Clerk of the
Board of Supervisors of the County of Tulare

By _____
Deputy Clerk

SUPERINTENDENT

Date: 4-7-09

By  _____
Title _____