THIRD AMENDMENT TO AGREEMENT

THIS AMENDMENT TO AGREEMENT is entered into as of between the COUNTY OF TULARE ("COUNTY"), and CITY OF EXETER ("CITY"), with reference to the following:

- A. The parties entered into Tulare County Agreement No. 23946 ("Agreement") as of March 3, 2009 to provide certain services as described therein;
- B. The parties extended the agreement through June 30, 2010, by Amendment 23946-A on December 1, 2009, and by Amendment 23946-B on October 15, 2010.
- C. The parties now desire to extend said Agreement for an additional year.
- D. This amendment shall become effective July 1, 2011.

ACCORDINGLY, IT IS AGREED:

- 1. Paragraph 1 of Tulare County Agreement No. 23946 is amended to read as follows:
 - 1. TERM: This Agreement shall become effective July 1, 2011, and shall terminate on June 30, 2012, unless otherwise terminated as provided in this Agreement.
- 2. Except for the amended paragraphs of said Agreement, all other terms and conditions of said Agreement shall remain in full force and effect.

| | • | | |
|-----|---|--|--|
| /// | | | |
| /// | | | |
| /// | | | |
| /// | | | |
| /// | | | |

| /// | |
|--|--|
| /// | |
| /// | |
| THE PARTIES, having read and consagreement by their authorized signatures below | idered the above provisions, indicate their w. |
| CITY OF EXE | TER |
| By | Date: 5 /37/11 |
| | |
| COUNTY OF T | ULARE |
| By Chairman, Board of Supervisors | Date: |
| ATTEST: JEAN M. ROUSSEAU County Administrative Officer/Clerk of the Board of Supervisors of the County of Tulare | |
| By Deputy Clerk | |
| TULAR | E COUNTY AGREEMENT NO |

EXHIBIT A

July 1, 2011 - June 30, 2012

| Tulare County Sheriff's Department Daytime Emergency Dispatch Services on Weekdays Exeter, California | | | |
|---|--|--|--|
| Services | Provide emergency dispatch and communication services 8 a.m. to 5 p.m. Mondays through Fridays | | |
| Quarterly cost | \$4,660.50 | | |
| Annual cost | \$18,642 | | |

Note: Billing will be submitted on a quarterly basis for services performed during the quarter: January-March; April-June; July-September; and October-December. The County of Tulare will send the City of Exeter an invoice by the 15th of the month following the close of each quarter. Payment will be due by the City to the County within 30 days after receipt of each invoice.