AMENDMENT TO LEASE

This Amendment to Agreement is entered into as of _______, 2013, between JOHN F. GEORGE AND DONNA TABER GEORGE, referred to as "LESSOR" and the COUNTY OF TULARE, referred to as "COUNTY" with reference to the following.

- A. The Parties have heretofore entered into Tulare County Agreement No. 21942 on May 18, 2004, pertaining to the lease of real property at 26644
 S. Mooney Blvd., Bldg. A, City of Visalia, County of Tulare, State of California.
- B. On December 16, 2008 the parties extended the term of the agreement in exchange for a new foam roof and rate increase.
- C. The parties now desire to extend the term of the lease agreement for five (5) years and to include two additional three year options. Both parties further agree to suspend the annual rental adjustment through December 31, 2015. The 2% annual rental adjustment to commence January 1, 2016.

ACCORDINGLY IT IS AGREED as follows:

- Paragraph 2.3 Tulare County Agreement No. 21942 is amended as of the date this amendment to lease is entered into to read, in full, as follows:
 LESSEE'S OPTION TO EXTEND TERM: The term shall commence upon approval by the Board and shall expire five years thereafter.
 COUNTY will have the option and right to renew this lease with two, three year option to renew upon the same terms and conditions by serving a written notice to exercise the option to renew prior to the end of the term.
- 2. Paragraph 3.1.4 of Tulare County Agreement No. 21942 is amended as of the date this amendment to lease is entered into to read, in full, as follows: **ANNUAL ADJUSTMENT:** The annual rental adjustment will be suspended through December 31, 2015. The rent shall be adjusted annually by 2% beginning January 1, 2016.
- 3. Except as amended, all other terms and conditions of the agreement shall remain in full force and effect.

Tulare County	Agreement	No.	
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THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below:

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Date: 3 - 6 - 13

John F. George

Date: 3 - 6 - 13

Donna Taber George

Note: 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.

COUNTY OF TULARE

LESSEE

Date: _____

By______ Chairman, Board of Supervisors

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

By _____

Approved as to form: County Counsel

By Lete O. Left