

FIRST AMENDMENT TO AGREEMENT
Canteen of Fresno

This **FIRST AMENDMENT TO AGREEMENT** is entered into as of _____ 2013, between the COUNTY OF TULARE ("COUNTY"), and CANTEEN OF FRESNO, INC ("CONTRACTOR"), with reference to the following:

- A The parties entered into Tulare County Agreement No. 25086 (Agreement") as of June 28, 2011, to provide certain services as described therein;
- B. The parties now desire to extend said Agreement for one additional year as provided below.

ACCORDINGLY, IT IS AGREED:

- 1. Item 1 of the Agreement is amended to read in its entirety as follows:
 - 1. **TERM:** This Agreement shall become effective July 1, 2013 and shall terminate on June 30, 2014, unless otherwise terminated as provided in the Agreement.

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 considered the above provisions, indicate their agreement by their authorized signature below.

TULARE COUNTY AGREEMENT NO. _____

COUNTY OF TULARE

Date: _____

By _____
Pete Vander Poel, Chairman
Board of Supervisors-County of
Tulare

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

By _____
Deputy Clerk

CANTEEN OF FRESNO

Date: _____

By [Signature]
Title PRESIDENT

Date: _____

By [Signature]
Title GENERAL MANAGER

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