

# CONTRACT ROUTING SHEET

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

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

**PROCESSING DEPARTMENT:**

Department: CAO  
Dept. Contact: Sue Hennike  
Phone #: 5577  
Department \_\_\_\_\_  
Authorization: \_\_\_\_\_

**CONTRACTOR:**

Name: EDH Chamber of Commerce  
Address: 2085 Vine Street, Ste 105  
El Dorado Hills, CA 95762  
Phone: \_\_\_\_\_

**CONTRACTING DEPARTMENT:** CAO/Economic Development

Service Requested: Promotions Program  
Contract Term: 3 years Amendment Value: \$0  
Compliance with Human Resources requirements? Yes: \_\_\_\_\_ No: \_\_\_\_\_  
Compliance verified by: \_\_\_\_\_

**COUNTY COUNSEL:** (Must approve all contracts and MOU's)

Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_  
Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

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PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

**RISK MANAGEMENT:** (All contracts and MOU's except boilerplate grant funding agreements)

Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_  
Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

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**OTHER APPROVAL:** (Specify department(s) participating or directly affected by this contract).

Departments: \_\_\_\_\_  
Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_  
Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

AGREEMENT FOR SERVICES #247-F1111  
AMENDMENT I

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**THIS AMENDMENT I** to that Agreement for Services #247-F1111, made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County") and El Dorado Hills Chamber of Commerce, a non-profit organization, duly qualified to conduct business in the State of California, whose principal place of business is 2085 Vine Street, Ste 105, El Dorado Hills, CA 95762; (hereinafter referred to as "Contractor");

**RECITALS**

**WHEREAS**, Contractor has been engaged by County to provide promotional services in order to promote the local economy and enhance the quality of life in the region; and

**WHEREAS**, the parties hereto have mutually agreed to amend **ARTICLE III – Compensation for Services**; and

**NOW, THEREFORE**, the parties do hereby agree that Agreement for Services #247-F1111 shall be amended a first time as follows:

**ARTICLE III**

**Compensation for Services:** For services provided herein, County agrees to pay Contractor monthly in arrears. Payment shall be made within thirty (30) days following County's receipt and approval of an invoice. Compensation for the period of October 1, 2010 through September 30, 2011 shall be \$92,420 and shall be payable in equal monthly installments of \$7,701.67 each. Compensation for each succeeding year during the term of this Agreement shall be adjusted up or down annually at a rate equal to the percentage change in the amount allocated by the Board of Supervisors for Promotions grants within the County Promotions Budget.

Contractor agrees that compensation provided pursuant to this Agreement shall constitute the total compensation provided by the County for the program(s) described herein for the term of the Agreement. Contractor shall not seek additional funding through the Promotions grant competitive process for said program(s) for funding cycles concurrent with the term of this Agreement.

Except as herein amended, all other parts and sections of that Agreement #247-F1111 shall remain unchanged and in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have executed this First Amendment to that Agreement for Services #247-F1111 on the dates indicated below.

**-- COUNTY OF EL DORADO --**

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Terri Daly  
Chief Administrative Officer  
"County"

**-- CONTRACTOR --**

El Dorado Hills Chamber of Commerce  
a non-profit organization

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Debbie Manning  
President and CEO  
"Contractor"

By: \_\_\_\_\_ Dated: \_\_\_\_\_

Corporate Secretary