

AGREEMENT FOR SERVICES #247-F1111
AMENDMENT II

This Amendment II 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 2805 Vine Street, Suite 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; in accordance with Agreement for Services #247-F1111, dated January 23, 2011, and Amendment I, dated October 31, 2011, incorporated herein and made by reference a part hereof; and

WHEREAS, the parties hereto have mutually agreed to extend the term and increase compensation of said Agreement by amending **ARTICLE II – Term** and **ARTICLE III – Compensation for Services**; and

WHEREAS, the parties hereto have mutually agreed to amend **ARTICLE XIII – Reports**, **ARTICLE XIV – Notice to Parties**, **ARTICLE XXIV – Administrator**; and

WHEREAS, the parties hereto have mutually agreed to add **ARTICLE XXIX - Audit by California State Auditor** and **XXX - Taxes**.

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

ARTICLE II

Term: The term of this agreement, as amended, shall be the period of October 1, 2010 through September 30, 2014.

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.

Compensation for the period of October 1, 2013 through September 30, 2014 shall be \$130,949.07 and shall be payable in equal monthly installments of \$10,912.42. Compensation is calculated at the FY 2012-13 base monthly rate plus an increase of fifteen (15) percent.

County and Contractor agree that the amount of \$130,949.07 for the period October 1, 2013 through September 30, 2014 shall be the total compensation for all services provided under this agreement, inclusive of services described in Exhibit "A" as well as County membership in El Dorado Hills Chamber of Commerce and County participation in events hosted by Contractor.

ARTICLE XIII

Reports: Contractor shall file a written progress report by March 31, 2014 with the County's Contract Administrator showing the manner and amount in which the funds paid pursuant to this Agreement were actually expended. Said reports shall be in written narrative form, summarizing the progress and extent of completion of services described in Article I.

Prior to completion of annual contract, Contractor is required to provide a performance **Presentation Report** to the Board of Supervisors prior to reauthorization of next fiscal year's funding. The presentation should cover:

- A. Program Description/Objectives
- B. Program Evaluation
- C. Community Partners
- D. Return on Investment
- E. Any other data/materials you believe the Board should be aware of.

The final annual report shall reflect cumulative totals of fund usage and shall be filed within sixty (60) days following the end of the contract term.

ARTICLE XIV

Notice to Parties: All notices to be given by the parties hereto shall be in writing and served by depositing same in the United States Post Office, postage prepaid and return receipt requested.

Notices to County shall be addressed as follows:

COUNTY OF EL DORADO
CHIEF ADMINISTRATIVE OFFICE
330 FAIR LANE
PLACERVILLE, CA 95667
ATTN: KIMBERLY KERR, ASSISTANT CHIEF ADMINISTRATIVE OFFICER

ARTICLE XXIV

Administrator: The County Officer or employee with responsibility for administering this Agreement is Kimberly Kerr, Assistant Chief Administrative Officer, or successor.

ARTICLE XXIX

Audit by California State Auditor: Consultant acknowledges that if total compensation under this agreement is greater than \$10,000.00, this Agreement is subject to examination and audit by the California State Auditor for a period of three (3) years, or for any longer period required by law, after final payment under this Agreement, pursuant to California Government Code §8546.7. In order to facilitate these potential examinations and audits, Consultant shall maintain, for a period of at least three (3) years, or for any longer period required by law, after final payment under the contract, all books, records and documentation necessary to demonstrate performance under the Agreement.

ARTICLE XXX

Taxes: Consultant/Contractor certifies that as of today date, it is not in default on any unsecured property taxes or other taxes or fees owed by Consultant/Contractor to County.

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

Requesting Contract Administrator Concurrence:

By: _____
Kimberly Kerr
Assistance Chief Administrative Officer
Chief Administrative Office

Dated: _____

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

-- COUNTY OF EL DORADO --

By: _____ Dated: _____
Terri Daly, Purchasing Agent
Chief Administrative Office
"County"

-- CONTRACTOR --

El Dorado Hills Chamber of Commerce
A Non-profit Organization

By: _____ Dated: _____
Debbie Manning
President and CEO
"Contractor"

By: _____ Dated: _____
Corporate Secretary

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