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AGREEMENT FOR SERVICES #491-S1011
AMENDMENT II

This Amendment II to that Agreement for Services #491-S1011, 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 Gallina, LLP, duly qualified to conduct business in the State of California, whose principal place of business is 925 Highland Pointe Drive, Roseville, CA 95678-5418 (hereinafter referred to as "Consultant");

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WITNESSETH

WHEREAS, Consultant has been engaged by County to provide an external audit of the financial statements for the County of El Dorado in accordance with Agreement for Services #491-S1011, incorporated herein and made by reference a part hereof; and

WHEREAS, the parties hereto have mutually agreed to expand the scope, extend the term of said Agreement for one (1) additional year, and increase the compensation by \$68,500, hereby amending **ARTICLE I – Scope of Services, ARTICLE II – Term, and ARTICLE III – Compensation for Services**; and

NOW THEREFORE, the parties do hereby agree that Agreement for Services #491-S1011 shall be amended as follows:

ARTICLE I

Scope: Consultant agrees to provide auditing services necessary for the provision of an external audit of the financial statements of the County to be completed no later than February 28, 2011, for the fiscal year July 1, 2009 through June 30, 2010 as described in Exhibit A marked “Scope of Services”, incorporated herein and made by reference a part hereof. Consultant agrees to provide auditing services necessary for the provision of an external audit of the financial statements of the County to be completed by February 28, 2012, for the fiscal year July 1, 2010 through June 30, 2011, as described in Amendment I, Exhibit “B”, incorporated herein and made by reference a part thereof. Consultant agrees to provide auditing services necessary for the provision of an external audit of the financial statements of the County to be completed by February 28, 2013, for the fiscal year July 1, 2011 through June 30, 2012, as described in Amendment II, Exhibit “C”, incorporated herein and made by reference a part thereof

ARTICLE II

Term: This Agreement, as amended, shall become effective June 1, 2012 through May 31, 2013. This Agreement may be extended for one additional one-year period, if mutually agreed by both

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parties hereto, in writing not less than thirty (30) days prior to the expiration of this Agreement.

ARTICLE III

Compensation for Services: For the period July 1, 2009 through June 30, 2010 the payment for services rendered shall be based upon invoices for the percentage of work completed, not to exceed the total fee of \$75,000. For the period July 1, 2010 through June 30, 2011 the payment for services rendered shall be based upon invoices for the percentage of work completed, not to exceed the total fee of \$71,500. For the period July 1, 2011 through June 30, 2012 the payment for services rendered shall be based upon invoices for the percentage of work completed, not to exceed the total fee of \$68,500. The total amount of this Agreement as amended shall be \$75,000 for services provided pursuant to 2009/2010 financial statements, \$71,250 for services provided pursuant to 2010/2011 financial statements and \$68,500 for services provided pursuant to 2011/2012 financial statements for a total not to exceed the amount of \$214,750.

Except as herein amended, all other parts and sections of that Agreement #491-S1011 shall remain unchanged and in full force and effect.

Requesting Contract Administrator/Department Head Concurrence:

By: _____ Dated: _____
Joe Harn
Auditor-Controller

IN WITNESS WHEREOF, the parties hereto have executed this Amendment II to that Agreement for Services #491-S1011 on the dates indicated below, the latest of which shall be deemed to be the effective date of this Amendment.

--- COUNTY OF EL DORADO ---

Dated: _____

By: _____
Chairman
Board of Supervisors
“County”

ATTEST:

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Terri Daly,
Acting Clerk of the Board of Supervisors

By: _____ Date: _____
Deputy Clerk

-- CONSULTANT --

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Dated: _____

GALLINA, LLP

By: _____
Brad Constantine, CPA
"Consultant"