

AGREEMENT FOR SERVICES #806-PHD1208
AMENDMENT I

This Amendment I to that Agreement for Services #806-PHD1208, 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 CaliforniaKids Healthcare Foundation; (hereinafter referred to as "Contractor");

WITNESSETH

WHEREAS, Contractor has been engaged by County to coordinate and implement a children's health care program that provides access to preventive and primary outpatient health care services for the children who meet the requirements for this program, in accordance with Agreement for Services #806-PHD1208, dated March 23, 2009, incorporated herein and made by reference a part hereof; and

WHEREAS, the parties hereto have mutually agreed to extend the term of said Agreement, hereby amending **Article I - Term**; and

WHEREAS, the parties hereto have mutually agreed to amend **Article II - Compensation for Services**;

NOW THEREFORE, the parties do hereby agree that Agreement for Services #806-PHD1208 shall be amended a first time as follows:

I. Article I shall be amended to add:

This Agreement shall be extended for twelve (12) additional months, July 1, 2009 through June 30, 2010.

II. Article II shall be amended to add:

Payment for services provided by this Agreement shall not exceed \$40,000.00 for the period July 1, 2009 through June 30, 2010. Total not-to-exceed for the term of this Agreement in the amount of \$80,000.

Except as herein amended, all other parts and sections of that Agreement #806-PHD1208 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 #806-PHD1208 on the dates indicated below, the latest of which shall be deemed to be the effective date of this Amendment.

-- COUNTY OF EL DORADO --

By: _____
Ron Briggs, Chairman
Board of Supervisors
"County"

Dated: _____

ATTEST:
*Suzanne Allen de Sanchez, Clerk
of the Board of Supervisors*

By: _____
Deputy Clerk

Dated: _____

-- CONTRACTOR --

By: Michael Koch _____
Michael Koch, Executive Director
CaliforniaKids Healthcare Foundation
"Contractor"

Dated: 5/08/09

By: Euan Donnelly (SA) _____
Corporate Secretary

Dated: 5-8-09