

AGREEMENT FOR SERVICES #250-S0711
AMENDMENT 01

This AMENDMENT 01 to that Agreement for Services #250-S0711, 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 Allen Haim, an individual, duly qualified to conduct business in the State of California, whose principal place of business is 57 West Crescent Drive, San Rafael, CA; (hereinafter referred to as "Contractor");

WITNESSETH

WHEREAS, Contractor has been engaged by County to review current deferred compensation plans and advise the El Dorado County Deferred Compensation Committee regarding 457 plan issues on an "as requested" basis or as directed by the Auditor-Controller and/or the Treasurer/Tax Collector, in accordance with Agreement for Services #250-S0711, dated October 17, 2006, incorporated herein and made by reference a part hereof; and

WHEREAS, the parties hereto have mutually agreed to Agreement to provide for an increase in Scope of Services and Compensation for Services, thus amending **ARTICLE II, Term**, and **ARTICLE III – Compensation for Services**. and

WHEREAS, the parties hereto have mutually agreed to amend **ARTICLE II - Term**, increasing the term from two(2) year to three (3) years; and

WHEREAS, the parties hereto have mutually agreed to amend **ARTICLE III – Compensation for Services**, increasing the total amount of the agreement from \$20,000.00 to \$30,000.00; and

NOW THEREFORE, the parties do hereby agree that Agreement for Services #250-S0711 shall be amended a first time as follows:

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ARTICLE II

TERM: This agreement shall become effective upon final execution by both parties hereto and shall expire three (3) years from date thereof.

ARTICLE III

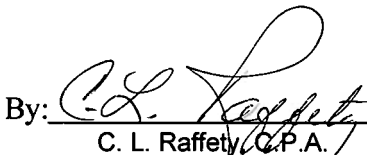
Compensation for Services: For services provided herein, County agrees to pay Consultant monthly in arrears. Payment shall be made within thirty (30) days after County's receipt and approval of the invoice(s) identifying services rendered. For the purposes hereof, the billing rate shall be \$175.00 per hour. The total amount of this Agreement shall not exceed \$30,000 for the three (3) year period.

Except as herein amended, all other parts and sections of that Agreement #250-S0711 shall remain unchanged and in full force and effect.

REQUESTING CONTRACT ADMINISTRATOR CONCURRENCE:

By:  Dated: 1/08/09
Louise Gresham
Assistant Treasurer-Tax Collector
Treasurer-Tax Collector's Office

REQUESTING DEPARTMENT HEAD CONCURRENCE:

By:  Dated: 1/08/09
C. L. Raffety, C.P.A.
Treasurer-Tax Collector
Treasurer-Tax Collector's Office

IN WITNESS WHEREOF, the parties hereto have executed this first Amendment to that Agreement for Services #250-S0711 on the dates indicated below, the latest of which shall be deemed to be the effective date of this Amendment.

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-- COUNTY OF EL DORADO --

Dated: _____

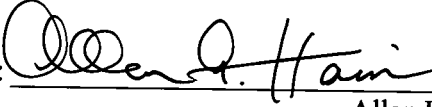
By: _____
Chairman
Board of Supervisors
"County"

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

By: _____ Date: _____
Deputy Clerk

-- CONTRACTOR --

Dated: JANUARY 2, 2009

By: 
Allen Haim
"Contractor"