

COPY

AGREEMENT FOR SERVICES #276-S0711
AMENDMENT I

This Amendment I to that Agreement for Services #276-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 Aon Consulting, Inc., a New Jersey Corporation, duly qualified to conduct business in the State of California, whose principal place of business is 199 Fremont Street, Suite 1400, San Francisco, CA 94105; (hereinafter referred to as "Consultant");

RECITALS

WHEREAS, Consultant has been engaged by County to provide employee benefit consulting services for the Human Resources Department, Risk Management Division, in accordance with Agreement for Services #276-S0711, dated November 14, 2006, 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 II - Term**; and

WHEREAS, the parties hereto have mutually agreed to amend **ARTICLE X – Notice to Parties**; and

NOW THEREFORE, the parties do hereby agree that Agreement for Services #276-S0711 shall be amended a first time as follows:

ARTICLE II

Term: This Agreement, as amended, shall become effective upon execution by both parties hereto and shall cover the period of November 26, 2006 through January 31, 2010.

ARTICLE X

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

COUNTY OF EL DORADO
HUMAN RESOURCES DEPARTMENT
330 FAIR LANE
PLACERVILLE, CA 95667
ATTN: ALLYN BULZOMI, DIRECTOR or successor

With a carbon copy to
COUNTY OF EL DORADO
CHIEF ADMINISTRATIVE OFFICE
PROCUREMENT AND CONTRACTS DIVISION
330 FAIR LANE
PLACERVILLE, CA 95667

or to such other location as the County directs.

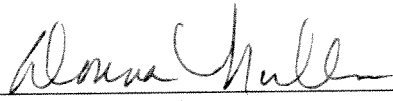
Notices to Consultant shall be addressed as follows;

AON CONSULTING, INC.
199 FREMONT STREET, SUITE 1400
SAN FRANCISCO, CA 94105

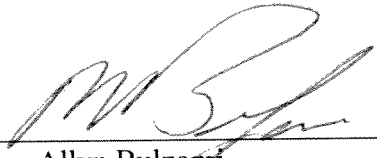
or to such other location as the Consultant directs.

Except as herein amended, all other parts and sections of that Agreement #276-S0711 shall remain unchanged and in full force and effect.

Requesting Contract Administrator Concurrence:

By:  Dated: 10/23/09
Donna Mullens
Clerical Operations Manager
Human Resources

Requesting Department Head Concurrence:

By:  Dated: 10/23/09
Allyn Bulzomi
Director
Human Resources

IN WITNESS WHEREOF, the parties hereto have executed this first Amendment to that Agreement for Services #276-S0711 on the dates indicated below.

-- COUNTY OF EL DORADO --

Dated: _____

By: _____

Chairman
Board of Supervisors
"County"

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

By: _____ Dated: _____
Deputy Clerk

-- CONSULTANT --

AON CONSULTING, INCORPORATED
(A NEW JERSEY CORPORATION)

By: _____
Brent B. Crane
Senior Vice President
"Consultant"

Dated: _____

By: _____
John T. Dwyer
Senior Vice President
Health & Benefits Practice Finance Leader

Dated: _____

