

AGREEMENT FOR SERVICES #277-S0511
AMENDMENT I

This Amendment I to that Agreement for Services #277-S0511, 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 Bank of America NA, a Corporation, duly qualified to conduct business in the State of California, whose principal place of business is 555 Capitol Mall, Suite 1555, Sacramento, CA 95814; (hereinafter referred to as "Consultant");

RECITALS

WHEREAS, Consultant has been engaged by County to provide Banking Services, in accordance with Agreement for Services #277-S0511, dated July 16, 2004, incorporated herein and made by reference a part hereof; and

WHEREAS, the parties hereto have mutually agreed to extend the term of said Agreement for one (1) additional year and increase compensation by \$76,800.00, hereby amending Term and Compensation of Services; and

NOW THEREFORE, the parties do hereby agree that Agreement for Services #277-S0511 shall be amended a first time as follows:

ARTICLE ____

Term: This Agreement, as amended, shall become effective when fully executed by both parties hereto and shall cover the period of May 13, 2004 through May 12, 2010.

ARTICLE ____

Compensation for Services: County agrees to increase compensation by \$76,800.00 to a Not to Exceed amount of \$460,800.00.

Except as herein amended, all other parts and sections of that Agreement #277-S0511 shall remain unchanged and in full force and effect.

Requesting Contract Administrator Concurrence:

By: *Louise Gresham* Dated: 12/09/09
Louise Gresham
Assistant Treasurer-Tax Collector
Treasurer-Tax Collector Department

Requesting Department Head Concurrence:

By: *C. L. Raffety* Dated: 7/9/09
C. L. Raffety
Treasurer-Tax Collector
Treasurer-Tax Collector Department

IN WITNESS WHEREOF, the parties hereto have executed this I Amendment to that Agreement for Services #277-S0511 on the dates indicated below.

-- COUNTY OF EL DORADO --

Dated: _____

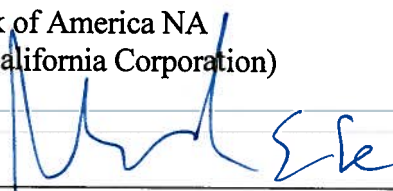
By: _____
Chairman
Board of Supervisors
"County"

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

By: _____ Dated: _____
Deputy Clerk

-- CONSULTANT --

Bank of America NA
(A California Corporation)

By: 
Robert Lucchese
Senior Vice President
"Consultant"

Dated: 6/29/09

By: _____
Corporate Secretary

Dated: _____

(SM)

(#277-S0511 Amend I)