

AGREEMENT FOR SERVICES #392-S1210
AMENDMENT II

This Amendment II to that Agreement for Services #392-S1210, 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 Martha Shaver, an individual, duly qualified to conduct business in the State of California, whose principal place of business is 8151 Deer Ridge Lane, Ione, CA 95640 (hereinafter referred to as "Consultant");

RECITALS

WHEREAS, Consultant has been engaged by County to provide expert consultation and advice regarding the County Human Resources function, in accordance with Agreement for Services #392-S1210, dated October 17, 2011, and its Amendment I dated October 10, 2013, incorporated herein and made by reference a part hereof; and

WHEREAS, the parties hereto have mutually agreed to revise the scope to clarify the services to be provided are on an as-needed basis effective July 1, 2013 hereby amending **ARTICLE I – Scope of Services**; and

WHEREAS, the parties hereto have mutually agreed to reduce the maximum compensation, hereby amending and **ARTICLE III – Compensation for Services**; and

NOW THEREFORE, the parties do hereby agree that Agreement for Services #392-S1210 shall be amended a second time as follows:

ARTICLE I is hereby amended in its entirety to read as follows:

Scope of Services: Effective July 1, 2013, Consultant agrees to furnish the personnel and equipment necessary to provide expert consultation and advice regarding County operations, ordinances, and policies. Services may include but not be limited to review and revision of ordinances, policies and procedures, recommendations on organizational structure, and general consultation for human resources matters.

ARTICLE III – Compensation for Services is hereby amended to decrease the total not to exceed amount of the Agreement from \$135,000.00 to \$75,000.00.

Except as herein amended, all other parts and sections of that Agreement #392-S1210 shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this second Amendment to that Agreement for Services #392-S1210 on the dates indicated below.

-- COUNTY OF EL DORADO --

By: _____ Dated: _____
Terri Daly, Purchasing Agent
Chief Administrative Office
"County"

-- CONSULTANT --

By: _____ Dated: _____
Martha Shaver, individually
"Consultant"