

# ORIGINAL

## AGREEMENT FOR SERVICES #356-S1011 AMENDMENT IV

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This Amendment IV to that Agreement for Services #356-S1011, 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 Alliant Insurance Services, Inc., a Delaware Corporation, duly qualified to conduct business in the State of California, whose principal place of business is 100 Pine Street, 11<sup>th</sup> Floor, San Francisco, CA 94111; (hereinafter referred to as "Consultant");

### RECITALS

**WHEREAS**, Consultant has been engaged by County to provide employee benefit consulting services for the Human Resources Department, in accordance with Agreement for Services #356-S1011, dated February 8, 2010, Amendment I dated November 27, 2012, Amendment II dated February 20, 2014, and Amendment III dated January 27, 2015, incorporated herein and made by reference a part hereof; and

**WHEREAS**, the parties hereto have mutually agreed to extend the term of the Agreement through January 31, 2017, hereby amending **ARTICLE II – Term** and **ARTICLE III – Compensation for Services**; and

**WHEREAS**, the parties hereto have mutually agreed to amend **ARTICLE XI – Notices to Parties** and **ARTICLE XX – Administrator**; and

**NOW THEREFORE**, the parties do hereby agree that Agreement for Services #356-S1011 shall be amended a fourth time as follows:

#### **ARTICLE II**

**Term:** The term of this Agreement, as amended, shall be for the period of February 1, 2010 through January 31, 2017.

#### **ARTICLE III**

**Compensation for Services:** is amended to increase the total amount of the Agreement by \$100,000.00 for a total not to exceed amount of \$710,000.00, inclusive of all costs and expenses.

**ARTICLE XI**

**Notice to Parties:** All notices to be given by the parties hereto shall be in writing and served by depositing same in the United States 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: Erin Hane, HR Manager

or to such other location as the County directs.

with a carbon copy to

COUNTY OF EL DORADO  
Chief Administrative Office  
Procurement and Contracts Division  
360 FAIR LANE  
Placerville, CA 95667  
ATTN: Purchasing Agent

Notices to Consultant shall be addressed as follows:

ALLIANT INSURANCE SERVICES, INC.  
100 Pine Street, 11<sup>TH</sup> Floor  
San Francisco, CA 94111  
ATTN: Thomas Sher, Senior Vice President


or to such other location as the Consultant directs.

**ARTICLE XX**

**Administrator:** The County Officer or employee with responsibility for administering this Agreement is Erin Hane, Manager, Human Resources, or successor.


Except as herein amended, all other parts and sections of that Agreement #356-S1011 shall remain unchanged and in full force and effect.

**Requesting Contract Administrator Concurrence:**

By:   
Erin Hane  
Manager  
Human Resources

Dated: 1/20/16

**Requesting Department Head Concurrence:**

By:   
Pamela Knorr  
Director  
Human Resources

Dated: 1/20/16

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IN WITNESS WHEREOF, the parties hereto have executed this fourth Amendment to that Agreement for Services #356-S1011 on the dates indicated below.

-- COUNTY OF EL DORADO --

Dated: 1/26/16

By: [Signature]  
Chair  
Board of Supervisors  
"County"

ATTEST:  
James S. Mitrison  
Clerk of the Board of Supervisors

By: [Signature]  
Deputy Clerk

Dated: 1/26/16

-- CONSULTANT --

ALLIANT INSURANCE SERVICES, INC.  
A DELAWARE CORPORATION

By: [Signature]  
Thomas Sher  
Senior Vice President  
"Consultant"

Dated: 1.8.16

By: [Signature]  
Corporate Secretary

Dated: 1/14/16