

AGREEMENT FOR SERVICES # 3958
AMENDMENT 1

This First Amendment (the "First Amendment") to the Voting Systems Agreement (the "Agreement") is made and entered into upon execution (the "Effective Date") by and between El Dorado County, California ("Customer") and Dominion Voting Systems ("Dominion").

RECITALS

WHEREAS on July 17, 2019, Customer and Dominion entered into the Agreement;
and

WHEREAS the Customer and Dominion now desire to revise certain terms of the Agreement upon the terms, covenants, and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and obligations herein contained, and other good and valuable consideration the receipt and adequacy of which are hereby acknowledged, the Customer and Dominion agree as follows:

A G R E E M E N T

1 **Recitals Incorporated.** The above recitals are true and correct and incorporated herein by this reference as if fully set forth.

2. **Addition to Exhibit C.** Exhibit C-1 (attached to this Amendment 1) is hereby incorporated into and appended to Exhibit C of the Agreement. The total cost to Customer of the expenditures identified in this addendum shall not exceed \$ 55,000.00, including all applicable charges, shipping, taxes and fees.

3. **All Other Terms.** Except as expressly amended in this First Amendment, the Agreement shall remain in full force and effect.

Except as herein amended, all other parts and sections of that Agreement # 3958 shall remain unchanged and in full force and effect.

Requesting Department Head Concurrence:

By:  _____

Bill O'Neill
Registrar of Voters
Elections

Dated: 8/5/2020

DOMINION VOTING SYSTEMS, INC.



Date: 7/29/20 _____

By: John Poulos
Title: President and CEO

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to that Agreement for Services #3958 on the dates indicated below.

-- COUNTY OF EL DORADO --

Dated: 8-25-2020

By: B. K. Veerkamp Chair
Board of Supervisors
"County"

ATTEST:
Kim Dawson
Clerk of the Board of Supervisors

By: Kyra Schaeffer
Deputy Clerk

Dated: 8-25-2020

EXHIBIT C-1

VOTING SYSTEM AGREEMENT
BY AND BETWEEN DOMINION VOTING SYSTEMS
AND EL DORADO COUNTY, CA

PRICING SUMMARY AND DELIVERABLES DESCRIPTION

1. **Pricing Summary** - Prices of equipment, technical facilities, software, and other related services for voting, vote counting, and result processing. All pricing in U.S. Dollars.

Product/Service	Description	Qty	Unit Price	Extension
In-Person Voting: Polling Location Hardware				
MBP Kit #2 Portable High Volume (3400)		8	\$5,800.00	\$46,400.00
Shipping (estimated)		1	\$400.00	\$400.00
Total Purchase Sub-Total				\$46,800.00
Annual Warranties				
MBP #2 OKI C712 Annual Hardware Warranty		8	\$375.00	\$3,000.00
	Annual Fees			\$3,000.00

2. **Payment Schedule**

Dominion shall provide invoices to the Customer as described below. The Customer shall pay invoices no later than thirty (45) calendar days from receipt of a Dominion invoice. Payments specified in this Exhibit are exclusive of all excise, sale, use and other taxes imposed by any governmental authority, all of which is the responsibility of the Customer

ID	Payment Due Date	Payment Amount
1	Amendment Signing	\$46,800.00
2	Annual Warranties (October 1 of each Term year starting in 2021)	\$3,000.00