

**AMENDMENT NO. 3
TO AGREEMENT BY AND BETWEEN
COUNTY OF MONTEREY AND
UNITED WAY OF MONTEREY COUNTY**

THIS AMENDMENT NO. 2 to Agreement, No. A-15050 (“AGREEMENT”) for the provision of serving as the administrator of the COVID-19 Stipend Pilot program, is made by and between the County of Monterey, a political subdivision of the State of California (hereinafter referred to as "County"), on behalf of Monterey County Health Department, and United Way of Monterey County (hereinafter referred to as "CONTRACTOR") with respect to the following.

WHEREAS, on December 3, 2020, County and CONTRACTOR entered into AGREEMENT No. A-15050 in the amount of \$621,668 with a term of December 1, 2020 through December 31, 2020; and

WHEREAS, County and CONTRACTOR entered into AMENDMENT NO. 1 to said AGREEMENT to increase the total amount of the AGREEMENT to \$644,129 and extend the term of the AGREEMENT to June 30, 2021; and

WHEREAS, County and CONTRACTOR entered into AMENDMENT NO. 2 to said AGREEMENT to extend the term of the AGREEMENT through December 31, 2021; and

WHEREAS, County and CONTRACTOR wish to amend the AGREEMENT to extend the term through April 30, 2022.

NOW THEREFORE, the County and CONTRACTOR hereby agree to amend AGREEMENT in the following manner:

1. Paragraph 3.0 “TERM OF AGREEMENT” shall be amended by removing “The term of this AGREEMENT is from December 01, 2020 to December 31, 2021, unless sooner terminated pursuant to the terms of the AGREEMENT” and replacing it with “The term of this AGREEMENT is from December 01, 2020 to April 30, 2022, unless sooner terminated pursuant to the terms of this AGREEMENT.”
2. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT that are unchanged and unaffected by this AMENDMENT NO. 3 shall continue in full force and effect as set forth in the AGREEMENT.
3. This AMENDMENT NO. 3 shall be effective January 1, 2022.
4. A copy of this AMENDMENT NO. 3 shall be attached to the original AGREEMENT executed by the County on December 3, 2020.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR have executed this Amendment as of the day and year written below.

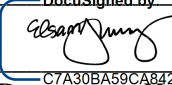
COUNTY OF MONTEREY

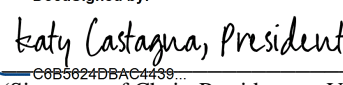
CONTRACTOR

United Way of Monterey County

By: _____
Contracts/Purchasing Officer

Contractor's Business Name*

Date: _____
By: DocuSigned by:

C7A30BA59CA8423...
Director of Health Department Head (if applicable)

By: DocuSigned by:

C6B5624DBAC4439...
Katy Castagna, President
(Signature of Chair, President, or VicePresident)*

Date: 11/12/2021 | 1:07 PM PST

Katy Castagna, President

President and CEO

By: _____
Board of Supervisors (if applicable)

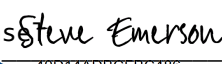
Name and Title

Date: _____

Date: 11/9/2021 | 5:24 PM PST

Approved as to Form
By: DocuSigned by:


65EE9F1502BD412...
Deputy County Counsel
County Counsel

By: DocuSigned by:

40D14ADBCFBC486...
Steve Emerson
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasure)*

Date: 11/12/2021 | 9:36 AM PST

Steve Emerson

Steve Emerson, Treasurer
Name and Title

Approved as to Fiscal Provisions²
By: DocuSigned by:

D3834BFEC1D8449...
Chief Deputy Auditor-Controller
Auditor/Controller

Date: 11/9/2021 | 5:40 PM PST

Date: 11/12/2021 | 11:26 AM PST

Approved as to Liability Provisions³
By: _____
Risk Management
Date: _____

*INSTRUCTIONS: If CONTRACTOR is a corporation, including non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two (2) specified officers per California Corporations Code Section 313. If CONTRACTOR is a Limited Liability Corporation (LLC), the full legal name of the LLC shall be set forth above together with the signatures of two (2) managers. If CONTRACTOR is a partnership, the full legal name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement or Amendment to said Agreement.

¹Approval by County Counsel is required.
²Approval by Auditor-Controller is required.
³Approval by Risk Management is necessary only if changes are made in paragraphs 8 or 9 of Standard County