

**AMENDMENT #1 TO SERVICE AGREEMENT**  
**By & Between**  
**COUNTY OF MONTEREY & VAL'S PLUMBING AND HEATING,**  
**INC.**

THIS AMENDMENT is made to the AGREEMENT (RFP #10427) for the provision of Plumbing Services by and between VAL'S PLUMBING AND HEATING, INC., hereinafter "CONTRACTOR", and the COUNTY OF MONTEREY, a political subdivision of the State of California, hereinafter referred to as "COUNTY".

**WHEREAS**, the COUNTY and CONTRACTOR entered into the AGREEMENT on January 23, 2014; and

**WHEREAS**, the AGREEMENT provides for \$50,000 annual aggregate and \$10,000 per project; and

**WHEREAS**, the COUNTY and CONTRACTOR wish to amend the AGREEMENT to increase the annual aggregate to \$100,000; and

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

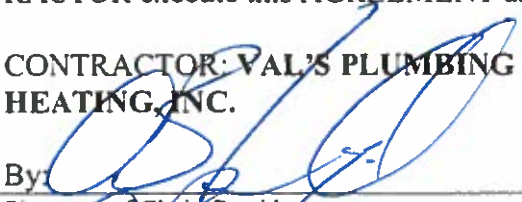
1. Section 4.0, Subsection 4.1. Compensation and Payments, shall be amended by adding:  
"The annual aggregate is not to exceed \$100,000 and the per project cost is not to exceed \$10,000 upon date of execution of Amendment No. 1 through the term end."
2. Except as provided herein, all remaining terms, conditions, and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
3. A copy of the AMENDMENT shall be attached to the original AGREEMENT dated January 23, 2014.

IN WITNESS WHEREOF, the County and CONTRACTOR execute this AGREEMENT as follows:

MONTEREY COUNTY

CONTRACTOR: VAL'S PLUMBING AND HEATING, INC.

\_\_\_\_\_  
Contracts/Purchasing Officer

By:   
\_\_\_\_\_  
Signature of Chair, President, or Vice-President

Dated: \_\_\_\_\_

  
\_\_\_\_\_  
Printed Name and Title

Approved as to Fiscal Provisions:

Dated: 4-30-15

\_\_\_\_\_  
Deputy Auditor/Controller

By:   
\_\_\_\_\_  
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)\*

Dated: 3-31-15

  
\_\_\_\_\_  
Printed Name and Title

Approved as to Liability Provisions:

\_\_\_\_\_  
Risk Management

Dated: 4-30-15

Dated: \_\_\_\_\_

Approved as to Form:

\_\_\_\_\_  
Deputy County Counsel

Dated: 3/30/15

County Board of Supervisors' Agreement Number: A-10427

\*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the 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.

## CORPORATE RESOLUTION

I, Dale Self, Secretary of Val's Plumbing and Heating Corporation, a corporation organized and existing under the laws of the State of California, (the "Corporation") certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on April 20, 2011, at which a quorum was present and voting.

RESOLVED, that the following officers of the Corporation (listed below)

**Ray Spear, President**

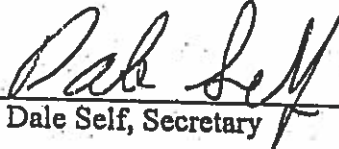
**Dale Self, Secretary**


**Claude Bastianelli, CFO**

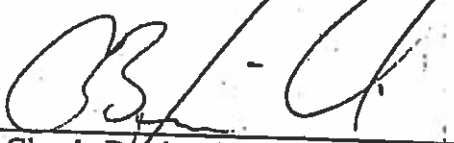
**Laura Roberti, Vice President**

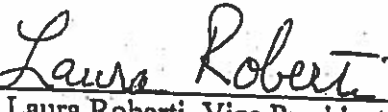
Are fully authorized to make, execute and delivery, under the corporate seal and on behalf of the Corporation, any and all written instruments and their signatures to such documents shall be binding up on the Corporation.

IN WITNESS WHEREOF I have hereunto set my hand and the seal of the Corporation this 20<sup>th</sup> day of April 2011.

  
Dale Self, Secretary                      4-20-11  
Date

  
Ray Spear, President                      4-20-11  
Date

  
Claude Bastianelli, CFO                      4-20-11  
Date

  
Laura Roberti, Vice President                      4-20-11  
Date