

**RENEWAL AND AMENDMENT No. 2
TO AGREEMENT BETWEEN
COUNTY OF MONTEREY AND
MARSH RISK AND INSURANCE SERVICES**

THIS AMENDMENT is made to the AGREEMENT for the provision of Workers' Compensation and casualty insurance brokerage services by and between **MARSH RISK AND INSURANCE SERVICES**, 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 originally entered into the original AGREEMENT on June 22, 2012, in the amount of \$120,000, expiring on June 30, 2013; and

WHEREAS, the AGREEMENT was renewed and amended by the parties on July 31, 2013, via Amendment No.1, which extended the term to June 30, 2014 and increased CONTRACTOR'S compensation by \$120,000, to \$240,000; and

WHEREAS, the County and CONTRACTOR wish to renew and amend the AGREEMENT'S term by one year through **June 30, 2015**, by way of Amendment No. 2, and increase the total compensation payable under the AGREEMENT by \$120,000, from \$240,000 to **\$360,000**.

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

1. Section 2., "PAYMENTS BY THE COUNTY" shall be amended by removing, "The total amount payable by County to CONTRACTOR under this Agreement shall not exceed the sum of \$240,000." and replacing it with "**The total amount payable by County to CONTRACTOR under this Agreement shall not exceed the sum of \$360,000**".
2. Section 3., "TERM OF AGREEMENT" shall be amended as by removing "The term of this Agreement is from July 1, 2012 to June 30, 2014" and replacing it with "**The term of this Agreement is from July 1, 2012 to June 30, 2015**."
3. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this RENEWAL and AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
4. A copy of this RENEWAL and AMENDMENT shall be attached to the original AGREEMENT executed by the County on June 22, 2012.

IN WITNESS WHEREOF, the parties have executed the AMENDMENT on the day and year written below.

MONTEREY COUNTY

Debra Bayard
Contracts/Purchasing Officer
Debra Bayard, MS
Deputy Purchasing Agent
County of Monterey

Dated: 16 Sept 2014

Approved as to Fiscal Provisions:
[Signature]
Deputy Auditor/Controller

Dated: 8-25-14

RISK MANAGEMENT
COUNTY OF MONTEREY
Approved as to Liability Provisions
INSURANCE LANGUAGE

Risk Management -
By: Dipla Schumaker
Dated: 8-25-14

Approved as to Form:
Kay Reinman
Deputy County Counsel

Dated: 8/22/14

CONTRACTOR

By: [Signature]
Signature of Chair, President, or
Vice-President

Kenneth M. Branigan SVP NB Leader
Printed Name and Title

Dated: 7/23/2014

By: [Signature]
(Signature of Secretary, Asst. Secretary, CEO, MANAGING
Treasurer or Asst. Treasurer)* DIRECTOR,
SAN FRANCISCO OFFICE HEAD,
MICHAEL S. KELLY PAC NORTH LEADER
Printed Name and Title

Dated: 7/23/2014

*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.