

**AMENDMENT NO. 1 TO AGREEMENT #A-12162 BETWEEN
THE COUNTY OF MONTEREY & VISION SERVICES PLAN (VSP)**

WHEREAS, VISION SERVICES PLAN (VSP) hereinafter "CONTRACTOR", and the COUNTY OF MONTEREY, a political subdivision of the State of California, hereinafter referred to as "COUNTY", previously entered into an agreement dated October 1, 2011, for the provision of VISION PLAN BENEFITS and THIRD PARTY ADMINISTRATION for THE COUNTY OF MONTEREY'S self-insured vision program; and,

WHEREAS, the AGREEMENT will expire pursuant to its terms on December 31, 2015; and

WHEREAS, COUNTY and CONTRACTOR wish to amend the AGREEMENT to extend to December 31, 2016 to reflect the County's exercise of the option to extend the AGREEMENT for one (1) of two (2) additional year options;

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

- 1. Paragraph 3, "TERM OF AGREEMENT", shall be amended by removing "The initial term shall commence with the signing of the AGREEMENT through and including December 31, 2015", and replacing it with "The term of this Agreement is extended through December 31, 2016, unless sooner terminated pursuant to the terms of this Agreement".**
- 2. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this RENEWAL and AMENDMENT No. 1 to AGREEMENT #A-12162; and shall continue in full force and effect as set forth in the AGREEMENT; and shall continue in full force and effect as set forth in the AGREEMENT.**
- 3. A copy of this AMENDMENT shall be attached to the original AGREEMENT dated October 1, 2011.**

IN WITNESS WHEREOF, the County and CONTRACTOR execute this RENEWAL AND AMENDMENT NO. 1 as follows:

COUNTY OF MONTEREY

Rebecca White
Contracts/Purchasing Officer / Supervisor

Dated: 1-11-2014

Approved as to Fiscal Provisions:

[Signature]
Deputy Auditor/Controller

Dated: 12-18-15

Approved as to Liability Provisions:

Risk Management

Dated: _____

Approved as to Form:

[Signature]
Deputy County Counsel

Dated: 1/6/15

CONTRACTOR

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

Kate Renwick-Espinosa, President
Printed Name and Title

Dated: Dec. 3, 2015

By: [Signature]
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)*

Lester Carl Passuello, Treasurer
Printed Name and Title

Dated: Dec. 3, 2015

*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 Amendment.