

AMENDMENT NO. 3
TO AGREEMENT NO. A-12022 BY AND BETWEEN
COUNTY OF MONTEREY AND PACIFIC HEALTH ALLIANCE

WHEREAS, PACIFIC HEALTH ALLIANCE (PHA), 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’S self-insured vision program;

WHEREAS, on December 29, 2015, the COUNTY and CONTRACTOR entered into Amendment No. 1 for the term July 1, 2011 through and including December 31, 2015. COUNTY and CONTRACTOR agree to exercise the option to extend the Agreement to December 31, 2016, unless sooner terminated pursuant to the terms of this Agreement;

WHEREAS, on December 23, 2016, the COUNTY and CONTRACTOR entered into Amendment No. 2 for the term January 1, 2017 through December 31, 2017;

WHEREAS, COUNTY AND CONTRACTOR wish to amend AGREEMENT to reflect COUNTY’S desire to extend the AGREEMENT for two (2) additional one-year period.

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

- 1.0 “TERM OF AGREEMENT” shall be amended by removing
“The initial term shall commence July 1, 2011 through and including December 31, 2017, with the option to extend the AGREEMENT for two (2) additional one- (1) year periods. County is not required to state a reason if it elects not to renew this AGREEMENT.” **and replacing it with**, “The initial term shall commence July 1, 2011, through and including December 31, 2019. County is not required to state a reason if it elects not to renew this AGREEMENT.”
- 2.0 CONTRACTOR agrees to guarantee the rates as set out in Exhibit B through the term of the AGREEMENT.
- 3.0 Except as provided here, all remaining terms, conditions, and provisions of the AGREEMENT are unchanged and unaffected by the AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
- 4.0 A copy of this AMENDMENT NO. 3 shall be attached to the original AGREEMENT, dated July 1, 2011.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR execute this renewal and AMENDMENT NO. 3 to the AGREEMENT as follows:

COUNTY OF MONTEREY

CONTRACTOR: PACIFIC HEALTH ALLIANCE

Contracts/Purchasing Officer

By: _____
Signature of Chair, President, or Vice-President

Dated: _____

Printed Name and Title

Dated: _____

Approved as to Fiscal Provisions

Deputy Auditor - Controller

By: _____
Signature of Secretary, Assistant Secretary, CFO, Treasurer or Assistant Treasurer

Dated: _____

Printed Name and Title

Approved as to Liability Provisions

Risk Management

Dated: _____

Dated: _____

Approved as to Form

Deputy County Counsel

Dated: _____

*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.