

**AMENDMENT NO. 2 OF AGREEMENT FOR SPECIAL SERVICES
BETWEEN COUNTY OF MONTEREY &
LIEBERT CASSIDY WHITMORE**

WHEREAS, Liebert Cassidy Whitmore, A Professional Corporation, 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 June 18, 2012, for consulting, representational and legal services pertaining to employment relations matters, including representation in negotiations ("AGREEMENT"); and

WHEREAS, COUNTY and CONTRACTOR wish to extend the term of the AGREEMENT; NOW THEREFORE,

For valuable consideration, the sufficiency of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows:

1. Section 10, "Term" shall be amended by removing "This Agreement is effective for the period covering April 17, 2012 through December 31, 2012, and may be modified by mutual agreement of the parties.", and replacing it with: "This Agreement is effective for the period covering April 17, 2012 through and including September 30, 2013. Agreement may be modified at any time by mutual agreement of the parties.";
2. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT NO. 2 OF AGREEMENT FOR SPECIAL SERVICES, and shall continue in full force and effect as set forth in the AGREEMENT;
3. A copy of this AMENDMENT NO. 2 shall be attached to the original AGREEMENT dated June 18, 2012 and the RENEWAL AND AMENDMENT NO. 1 dated October 25, 2012.

IN WITNESS WHEREOF, the County and CONTRACTOR execute this AMENDMENT NO. 2 as follows:

~~COUNTY OF MONTEREY~~

CONTRACTOR

~~Contracts/Purchasing Officer~~

By:

~~Signature of Chair, President, or
Vice-President~~

Dated: 12-14-12

Melanie M. Poturica, Vice-President

Printed Name and Title

Approved as to Fiscal Provisions:

Dated: 12/12/12

Deputy Auditor/Controller

Dated:

12/13/12

Approved as to Liability Provisions:

Risk Management

Dated:

Approved as to Form:

Deputy County Counsel

Dated:

12-13-12

By:

(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)*

RICHARD M. KRETSCHER

Printed Name and Title

Dated: 12-12-12

*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.