

**AMENDMENT NO. 2  
TO AGREEMENT BY AND BETWEEN  
COUNTY OF MONTEREY AND  
UNITED WAY OF MONTEREY COUNTY**

**THIS AMENDMENT NO. 2** to Agreement, No. A-15050 (“AGREEMENT”) for the provision of serving as the administrator of the COVID-19 Stipend Pilot program, is made by and between the County of Monterey, a political subdivision of the State of California (hereinafter referred to as "County"), on behalf of Monterey County Health Department, and United Way of Monterey County (hereinafter referred to as "CONTRACTOR") with respect to the following.

**WHEREAS**, on December 3, 2020, County and CONTRACTOR entered into AGREEMENT No. A-15050 in the amount of \$621,668 with a term of December 1, 2020 through December 31, 2020; and

**WHEREAS**, County and CONTRACTOR entered into AMENDMENT NO. 1 to said AGREEMENT to increase the total amount of the AGREEMENT to \$644,129 and extend the term of the AGREEMENT to June 30, 2021; and

**WHEREAS**, County and CONTRACTOR wish to amend the AGREEMENT to extend the term of the AGREEMENT through December 31, 2021.

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

1. Paragraph 3.0 “TERM OF AGREEMENT” shall be amended by removing “The term of this AGREEMENT is from December 01, 2020 to June 30, 2021, unless sooner terminated pursuant to the terms of the AGREEMENT” and replacing it with “The term of this AGREEMENT is from December 01, 2020 to December 31, 2021, unless sooner terminated pursuant to the terms of this AGREEMENT.”

2. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT that are unchanged and unaffected by this AMENDMENT NO. 2 shall continue in full force and effect as set forth in the AGREEMENT.

3. This AMENDMENT NO. 2 shall be effective July 1, 2021.

4. A copy of this AMENDMENT NO. 2 shall be attached to the original AGREEMENT executed by the County on December 3, 2020.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR have executed this Amendment as of the day and year written below.

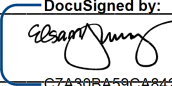
**COUNTY OF MONTEREY**

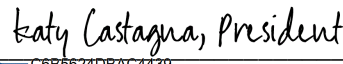
**CONTRACTOR**

By: \_\_\_\_\_  
Contracts/Purchasing Officer

United Way of Monterey County

Contractor's Business Name\*

Date: \_\_\_\_\_  
By:  \_\_\_\_\_  
C7A30BA59CA0423...  
Department Head (if applicable)

By:  \_\_\_\_\_  
C6B5624DBAC4439...  
(Signature of Chair, President, or VicePresident)\*

Date: 7/1/2021 | 11:13 AM PDT

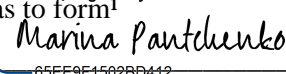
Katy Castagna, President President and CEO


By: \_\_\_\_\_  
Board of Supervisors (if applicable)

Name and Title


Date: \_\_\_\_\_

Date: 6/29/2021 | 5:19 PM PDT

Approved as to form  
By:  \_\_\_\_\_  
65EE9F1502BD412...  
Deputy County Counsel  
County Counsel  
Date: 6/30/2021 | 8:01 PM PDT

By:  \_\_\_\_\_  
40D14ADBCFBC486...  
(Signature of Secretary, Asst. Secretary, CFO,  
Treasurer or Asst. Treasure)\*

Steve Emerson Steve Emerson, Treasurer  
Name and Title

Approved as to Fiscal Provisions<sup>2</sup>  
By:  \_\_\_\_\_  
D3834BFEC1D8449...  
Chief Deputy Auditor-Controller  
Auditor/Controller  
Date: 6/30/2021 | 8:19 PM PDT

Date: 6/30/2021 | 7:02 AM PDT

Approved as to Liability Provisions<sup>3</sup>  
By: \_\_\_\_\_  
Risk Management  
Date: \_\_\_\_\_

\*INSTRUCTIONS: If CONTRACTOR is a corporation, including non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two (2) specified officers per California Corporations Code Section 313. If CONTRACTOR is a Limited Liability Corporation (LLC), the full legal name of the LLC shall be set forth above together with the signatures of two (2) managers. If CONTRACTOR is a partnership, the full legal 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 or Amendment to said Agreement.

<sup>1</sup>Approval by County Counsel is required.  
<sup>2</sup>Approval by Auditor-Controller is required.  
<sup>3</sup>Approval by Risk Management is necessary only if changes are made in paragraphs 8 or 9 of Standard County