

**AMENDMENT NO. 2
TO AGREEMENT FOR SERVICES
BETWEEN NAVIN, HAFFTY & ASSOCIATES, LLC AND
NATIVIDAD MEDICAL CENTER
FOR
INFORMATION TECHNOLOGY PROJECT MANAGEMENT CONSULTING SERVICES**

This Amendment No. 2 to Professional Services Agreement ("Agreement"), dated May 1, 2013, is entered into by and between the County of Monterey, on behalf of Natividad Medical Center ("NMC"), and Navin, Haffty & Associates, LLC (Contractor), with respect to the following:

RECITALS

WHEREAS, the original Agreement scope of services had a fifteen month term and a total Agreement amount not to exceed \$1,907,500; and

WHEREAS, the County and Contractor amended the Agreement previously on July 1, 2013 via Amendment No. 1 to extend the term of the Agreement for another 12 months and to increase the total Agreement amount by an additional \$1,857,000 so as to pay for the continued services as needed; and

WHEREAS, the County and Contractor wish to amend the Agreement to extend the term for an additional 5 months at no additional cost increase.

AGREEMENT

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. Contractor shall continue to provide NMC with the same scope of services as stated in and attached to the original Agreement and as amended per Amendment No. 1.
2. Section 3., "TERM OF AGREEMENT" shall be amended to the following; *"The term of this Agreement is from May 1, 2013 to December 31, 2014 unless sooner terminated pursuant to this Agreement. This Amendment to the Agreement is of no force or effect until signed by both Contractor and NMC and with NMC signing last."*
3. Except as provided herein, all remaining terms, conditions and provisions of the Agreement and Amendment No. 1 are unchanged and unaffected by this Amendment No. 2 and shall continue in full force and effect as set forth in the Agreement.
4. A copy of this Amendment No. 2 and all previous amendments shall be attached to the original Agreement.
5. The effective date of this Amendment No. 2 is retroactive to August 1, 2014.

IN WITNESS WHEREOF, the parties hereto are in agreement with this Amendment on the basis set forth in this document and have executed this Amendment on the day and year set forth herein.

Natividad Medical Center

By: _____
NMC Deputy Purchasing Agent

Date: _____

By: _____
NMC Administrator (not required)

Date: _____

APPROVED AS TO LEGAL PROVISIONS

By: AP
Deputy County Counsel

Date: Aug 29, 2014

APPROVED AS TO FISCAL PROVISIONS

By: [Signature]
Deputy Auditor/Controller

Date: 8-21-14

Contractor

NAVIN, HAPPY & ASSOCIATES LLC
Contractor's Business Name*** (see instructions)

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

JOHN HAPPY, PRESIDENT
Name and Title

Date: August 20, 2014

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

DAVID RIZK, EXECUTIVE VICE PRESIDENT
Name and Title

Date: 8-20-14

*****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 (two signatures required).

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 (two signatures required).

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 (one signature required)