

Renewal and
Amendment No. 1

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**RENEWAL AND AMENDMENT NO. 1 TO STANDARD AGREEMENT
BETWEEN EAST GARRISON PUBLIC FINANCING AUTHORITY AND
FIELDMAN ROLAPP & ASSOCIATES, INC. /
FIELDMAN ROLAPP FINANCIAL SERVICES, LLC**

WHEREAS, Fieldman Rolapp & Associates, Inc. / Fieldman Rolapp Financial Services, LLC, hereinafter referred to as "CONTRACTOR", and the East Garrison Public Financing Authority, a California joint powers authority, hereinafter referred to as "AUTHORITY", previously entered into an agreement dated December 1, 2012, for the provision of providing an analysis of financial viability of the East Garrison Community Facilities District No. 2006-1 ("AGREEMENT"); and

WHEREAS, the AGREEMENT expired pursuant to its terms on January 15, 2014; and

WHEREAS, AUTHORITY and CONTRACTOR wish to renew the AGREEMENT retroactive to January 16, 2014; and

WHEREAS, AUTHORITY and CONTRACTOR wish to extend the term of the renewed AGREEMENT through and including January 31, 2014 to allow for payment of services already rendered with no associated dollar amount increase; NOW THEREFORE,

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

1. The AGREEMENT is renewed retroactive to January 16, 2014, and all of its provisions shall be deemed to have been in effect continuously since that time.
2. The first sentence of Subsection 3.01 under Section 3.0, "TERM OF AGREEMENT", shall be amended to read as follows:

"The term of this Agreement is from December 1, 2012 to January 31, 2014, unless sooner terminated pursuant to the terms of this Agreement."

3. 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, and shall continue in full force and effect as set forth in the AGREEMENT.
4. A copy of this RENEWAL AND AMENDMENT NO. 1 shall be attached to the original AGREEMENT dated December 1, 2012.

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

**EAST GARRISON
PUBLIC FINANCING AUTHORITY**

CONTRACTOR*

By: _____
Contracts/Purchasing Officer

Fieldman Rolapp & Associates, Inc. /
Fieldman Rolapp Financial Services, LLC
Contractor's Business Name

Date: _____

By: TM DeMars
(Signature of Chair, President or Vice President)

Its: Thomas M DeMars - Chair
(Print Name and Title)

Date: June 23, 2014

**Approved as to Form and Legality
Office of the County Counsel**

By: James V. Fabian
(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)

By: Anthony Stenberg, Sr. Deputy
Deputy County Counsel

Its: James V. Fabian Secretary
(Print Name and Title)

Date: 6/24/14

Date: JUNE 23, 2014

Approved as to Fiscal Provisions

By: _____
Auditor/Controller

Date: 6-23-14

Approved as to Indemnity and Insurance Provisions

By: _____
Risk Management

Date: _____

*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 Agreement.