

AMENDMENT NO. 2 TO AGREEMENT BY AND BETWEEN COUNTY OF MONTEREY & METROPOLITAN LIFE INSURANCE COMPANY (METLIFE)

THIS AMENDMENT is made to the PROFESSIONAL SERVICES AGREEMENT for the provision of Employee Life and Accidental Death and Dismemberment Insurance by and between **METROPOLITAN LIFE INSURANCE COMPANY (METLIFE)**, hereinafter "CONTRACTOR," and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as "County."

WHEREAS, the County and CONTRACTOR wish to amend the AGREEMENT to reflect the County's exercise of the option to extend for one (1) additional year.

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

1. **Section 4, "TERM OF AGREEMENT", shall be amended by removing** "The initial term shall commence January 1, 2014 through and including December 31, 2017, with the option to extend the AGREEMENT for one (1) additional one- (1) year period. 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 January 1, 2014 through and including December 31, 2018, unless sooner terminated pursuant to the terms of this Agreement."
2. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
3. A copy of this AMENDMENT shall be attached to the original AGREEMENT dated September 18, 2014.

This space left blank intentionally

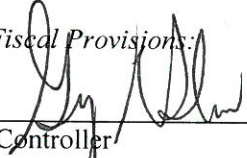
IN WITNESS WHEREOF, the parties have executed this AMENDMENT on the day and year written below.

MONTEREY COUNTY


Contracts/Purchasing Officer

Dated: 12-11-17

Approved as to Fiscal Provisions:


Deputy Auditor/Controller

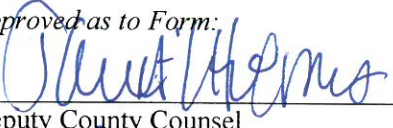
Dated: 12-7-17

Approved as to Liability Provisions:

Risk Management

Dated:

Approved as to Form:


Deputy County Counsel

Dated: December 6, 2017

CONTRACTOR

By: 

Signature of Chair, President, or
Vice-President

RM Onic/DIRECTOR
Printed Name and Title

Dated: 10/24/17

By: 

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

Lena Hallaj Account Manager
Printed Name and Title

Dated: 10/24/2017

*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.