

**RENEWAL AND AMENDMENT #1  
TO AGREEMENT BY AND BETWEEN  
COUNTY OF MONTEREY & METROPOLITAN LIFE INSURANCE  
COMPANY (METLIFE)**

**WHEREAS**, 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,” previously entered into an agreement dated September 18, 2014, for the provision of EMPLOYEE LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR THE COUNTY OF MONTEREY; and

**WHEREAS**, the AGREEMENT expired pursuant to its terms on December 31, 2016; and

**WHEREAS**, the COUNTY and CONTRACTOR wish to renew the AGREEMENT, retroactive to January 1, 2017; and

**WHEREAS**, COUNTY and CONTRACTOR wish to amend the AGREEMENT to reflect COUNTY’s exercise of the option to extend for one (1) of two (2) additional one- (1) year periods.

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

**1.0 “TERM OF AGREEMENT” shall be amended by removing**

“The initial term shall commence January 1, 2014 through and including December 31, 2016, with the option to extend the AGREEMENT for two (2) additional one- (1) year periods. 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, 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.”

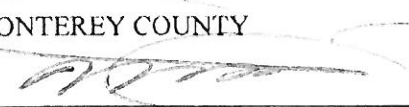
**2.0** Except as provided herein, all remaining terms, conditions, and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.

**3.0** A copy of this AMENDMENT shall be attached to the original AGREEMENT, dated September 18, 2014.

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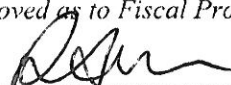
IN WITNESS WHEREOF, the parties have executed this AMENDMENT on the day and year written below.

MONTEREY COUNTY

  
Contracts/Purchasing Officer

Dated: 4-25-17

Approved as to Fiscal Provisions:

  
Deputy Auditor/Controller

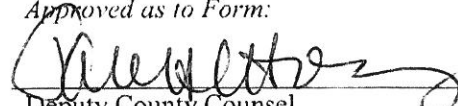
Dated: 3/24/17

Approved as to Liability Provisions:

Risk Management

Dated:

Approved as to Form:

  
Deputy County Counsel

Dated: MAR 23 2017

CONTRACTOR

By: 

Signature of Chair, President, or  
Vice-President

TERESA THURSAI, FVP  
Printed Name and Title

Dated: 3-7-17

By: 

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

LAUREN CORRIGAN, CLIENT SERVICE  
Printed Name and Title CONSULTANT

Dated: 3-7-17

\*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.



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

**Agreement No.: A-13502**

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Contracts/Purchasing Officer to sign a Renewal and Amendment No. 1 to Agreement between the County of Monterey and Metropolitan Life Insurance Company (MetLife), retroactive to January 1, 2017, and extending the term of the agreement through December 31, 2017, with the option to extend the Agreement for one (1) additional one (1) year period.
- b. Authorized the Contracts/Purchasing Officer to sign future amendments to the agreement where the amendments do not significantly change the scope of work or cause an increase in the agreement rates to a total of more than ten percent (10%) of the aggregate total of the contract.

PASSED AND ADOPTED on this 11th day of April 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting April 18, 2017.

Dated: April 21, 2017

File ID: A 17-088

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By 

Deputy

*myA 2038*