

Center's Board of Trustees.

FINANCING:

As a result of Amendment No. 1, the Board of Supervisors approved a \$75,000 increase for Fiscal Year 2012-2013 in the maximum liability for the Agreement (for a total Agreement amount not to exceed \$175,000 in the aggregate). As a result of this Renewal and Amendment No. 2, no additional dollars will be added. Remaining funds from the previous year's purchase orders (approximately \$105,000) will be rolled over for Fiscal Years 2013/14. \$105,000 is included in the 2013/2014 Fiscal Year Adopted Budget. There is no impact to the General Fund.

Prepared by: James Kari, Hospital Director of Engineering and Safety, 783-2602

Approved by: Harry Weis, Chief Executive Officer, 783-2553

Attachments: Renewal and Amendment No. 2, Original Agreement, Amendment 1

Attachments on file with the Clerk to the Boards Office