AMENDMENT #2 TO AGREEMENT BY AND BETWEEN COUNTY OF MONTEREY & KNN Public Finance, LLC

THIS AMENDMENT is made to the PROFESSIONAL SERVICES AGREEMENT for the provision of on call municipal advisory and transactional services by and between **KNN Public Finance**, **LLC**, 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. Paragraph 2, "PAYMENT PROVISIONS", shall be amended by removing "The total amount payable by County to CONTRACTOR under this Agreement is not to exceed the sum of \$100,000", and replacing it with "The total amount payable by County to CONTRACTOR under this Agreement is not to exceed the sum of \$200,000".
- 2. Paragraph 3, "TERM OF AGREEMENT", shall be amended by removing "The term of this Agreement is from 3/11/2019 to 3/10/2024, unless sooner terminated pursuant to the terms of this Agreement", and replacing it with "The term of this Agreement is from 3/11/2019 to 3/10/2025, unless sooner terminated pursuant to the terms of this Agreement".
- 3. Paragraph 4, "SCOPE OF SERVICES AND ADDITIONAL PROVISIONS", shall be amended to the following: "The following attached exhibits are incorporated herein by reference and constitute a part of this Agreement:

Exhibit A-2: Revised Scope of Work

- Exhibit B-2: Revised Fee Schedule"
- **4.** 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.
- **5.** A copy of this AMENDMENT shall be attached to the original AGREEMENT.
- **6.** This AMENDMENT No. 2 shall be effective when both parties have signed.

This space left blank intentionally ~ Signature Page to Follow ~

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

MONTEREY COUNTY	CONTRACTOR
	By:
Contracts/Purchasing Officer	Signature of Chair, President, or Vice-President
Dated:	
Approved as to Fiscal Provisions:	Printed Name and Title
TF COLUMN TO COL	Dated:
Deputy Auditor/Controller	D
Dated:	By: (Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)*
Approved as to Liability Provisions:	
	Printed Name and Title
Risk Management	Dated:
Dated:	
Approved as to Form:	
County Counsel	
Dated:	

*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.