

**AMENDMENT I TO AGREEMENT**

THIS AMENDMENT TO AGREEMENT ("Amendment") is made and entered into this 10th day of December, 2019 ("Effective Date"), by and between the County of Fresno, a political subdivision of the State of California ("COUNTY"), and the Fresno City & County Historical Society, a California non-profit corporation, whose address is 7160 West Kearney Boulevard, Fresno, California 93706 ("CONTRACTOR").

**WITNESSETH:**

WHEREAS, COUNTY and CONTRACTOR entered into Agreement number 18-538, dated September 11, 2018 ("Agreement"), pursuant to which CONTRACTOR agreed to further develop, enhance, and maintain the cultural, historical and social resources of Fresno County, and make them accessible to the residents and visitors of Fresno County; and

WHEREAS, COUNTY and CONTRACTOR now desire to amend the Agreement in order to increase the Agreement maximum compensation amount for Fiscal Year 2019-20.

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows:

1. Section three (3) of the Agreement, located on page five (5), lines two (2) through 13, is deleted in its entirety, and replaced with the following:

"COUNTY agrees to pay \$19,325 per year for the term of this Agreement to CONTRACTOR, with the exception of Fiscal Year 2019-20, which shall have a maximum compensation amount of \$25,325. The total amount to be paid to CONTRACTOR under this Agreement for the possible ten (10) year term of the Agreement shall not exceed \$199,250. It is agreed the CONTRACTOR shall be entitled to the total annual amount payable for each year under this Agreement upon annual submission by CONTRACTOR of invoices on or about October 1st of each year to: The Fresno County Administrative Office, 2281 Tulare Street, Room 304, Fresno, CA 93721 requesting payment of the annual amounts budgeted by the COUNTY for the operation and maintenance of the Kearney Mansion Museum Complex, as provided in Section 2(A) above. One invoice will be for the annual amount budgeted under the Parks and Grounds Org 7910. A second invoice will be for the amount budgeted under the Interest and Miscellaneous Expenditure Org 2540.

1 A third invoice, for Fiscal Year 2019-20 only, will be for the additional \$6,000 to be provided to  
2 CONTRACTOR by specific Fresno County Supervisor Districts within Org 0110. Notwithstanding any  
3 of the foregoing, it is understood and agreed that COUNTY may elect to withhold payment of any  
4 invoiced amounts until such time as CONTRACTOR provides any inventory due in accordance with  
5 Section 1(H)."

6 COUNTY and CONTRACTOR agree that this Amendment is sufficient to amend the  
7 Agreement, and that upon execution of this Amendment, the Agreement and this Amendment together  
8 shall be considered the Agreement.

9 The Agreement, as hereby amended, is ratified and continued. All provisions, terms,  
10 covenants, conditions and promises contained in the Agreement and not amended herein shall remain  
11 in full force and effect.

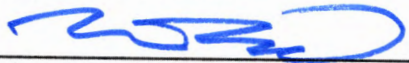
12 ///  
13 ///  
14 ///  
15 ///  
16 ///  
17 ///  
18 ///  
19 ///  
20 ///  
21 ///  
22 ///  
23 ///  
24 ///  
25 ///  
26 ///  
27 ///  
28 ///

1 EXECUTED AND EFFECTIVE as of the date first above set forth.

3 **CONTRACTOR**

**COUNTY OF FRESNO**

4 *Elizabeth Laval*  
5 (Authorized Signature)

  
Nathan Magsig, Chairman of the Board  
of Supervisors of the County of Fresno

6 Elizabeth Laval, President  
7 Print Name & Title

9 Mailing Address

**ATTEST:**  
Bernice E. Seidel  
Clerk of the Board of Supervisors  
County of Fresno, State of California

10 7160 West Kearney Boulevard  
11 Fresno, California 93706

15 By: Susan Bishop  
16 Deputy

20 FOR ACCOUNTING USE ONLY:

21 FOR THE \$6,000 INCREASE ONLY:

21 Fund: 0001  
22 Subclass: 10000  
23 ORG: 01100101 (\$2,000)  
01100104 (\$2,000)  
01100105 (\$2,000)  
24 Account: 7295

25 No change to the original agreement:

26 ORG: 2540 & 7910  
27 Account: 7818 & 7220  
Fund/Subclass: 0001/10000