AGREEMENT

THIS AGREEMENT is made and entered into on September 25, 2018, by and between the COUNTY OF FRESNO, a political subdivision of the State of California ("COUNTY") and Garda CL West, Inc., a California corporation authorized to do business in California whose address is 2000 NW Corporate Boulevard, Boca Raton, Florida 55431 ("CONTRACTOR").

Recitals

- A. The COUNTY requires armored transport deliveries of property between COUNTY departments and the COUNTY's bank.
- B. The COUNTY wishes to engage the CONTRACTOR to provide armored transport deliveries of property between COUNTY departments and the COUNTY's bank according to the terms of this agreement.
- C. The CONTRACTOR represents that it is ready, willing, and able to provide armored transport services as required by the COUNTY and subject to the terms of this agreement.

The parties therefore agree as follows:

OBLIGATIONS OF THE CONTRACTOR

- A. CONTRACTOR shall provide armored transport services to pick up and deliver Shipments, consisting of Sealed packages containing Property, at the COUNTY locations stated in Exhibit A, subject to the terms of this agreement. "Property" means currency, coins, precious metals, checks, notes, bonds, negotiable instruments, securities and all other things of value but excluding hazardous materials or materials for which transport is legally prohibited or restricted by applicable State or Federal law. "Sealed" means closed in a manner that is reasonably designed to prevent easy access to the Property and that under normal circumstances would tend to reveal evidence of tampering or manipulation if unauthorized access were attempted. "Shipment" means the total Property in Sealed containers received by CONTRACTOR at a single location from a single consignor for delivery to one other location to a single consignee.
- B. CONTRACTOR shall provide a signature at the time CONTRACTOR takes custody of Property and obtain a signature for the release of Property.

C. CONTRACTOR shall perform all pick-ups and deliveries between the
hours of 9:00 a.m. and 4:00 p.m. Monday through Friday, Pacific Time, excluding County
Holidays. "County Holidays" means:
New Year's Day (January 1);
Martin Luther King Day (third Monday in January);
Presidents Day (third Monday in February);
• Casar Chayez Day (March 31):

- Cesar Chavez Day (March 31);
- Memorial Day (last Monday in May);
- Independence Day (July 4);
- Labor Day (first Monday in September);
- Veterans Day (November 11);
- Thanksgiving Day (Thursday preceding the last Thursday in November);
- Friday following Thanksgiving Day;
- Christmas Day (December 25);
- Every Monday immediately following a Sunday which falls on January 1, March 31, July 4, November 11, or December 25;
- Every Friday when such a Friday immediately precedes January 1, March 31, July 4,
 November 11, or December 25; and
- Every day appointed by the President of the United States of America or Governor of California for a public fast, thanksgiving, or holiday, if federal or state employees are given that day as a holiday.
- D. CONTRACTOR shall deliver each package in the same condition as picked up with the proper receipts securely attached to the package.
- E. CONTRACTOR may refuse to pick up package which is not Sealed and properly marked by COUNTY as set forth below and assumes no liability for any damages or loss which may result as a consequence of a refusal under this paragraph to make a pick-up.

F. CONTRACTOR shall furnish to the COUNTY Auditor-Controller/Treasurer-Tax Collector CONTRACTOR's secure Authorized Agent Card procedure to perform pick-up and delivery. COUNTY may rely upon the Authorized Agent Card as evidence of authority of CONTRACTOR's employee performing the pick-up.

G. CONTRACTOR shall perform pick-up and delivery of Property being present no more than a maximum of five (5) minutes to make a pick-up and/or delivery of Property. If the time for pick-up and/or delivery exceeds five minutes, CONTRACTOR's employee may leave and such departure is not a breach of this Agreement. COUNTY may call and request a pick-up and/or delivery subsequent to such departure.

H. CONTRACTOR shall take all security precautions necessary to ensure safe pick-up and delivery of COUNTY's property.

2. OBLIGATIONS OF THE COUNTY

A. COUNTY shall place the Property to be carried by CONTRACTOR in a sealed or locked package or packages marked clearly and distinctly with the name and address of the consignor and the consignee and the amount or value of the contents.

B. COUNTY shall have the Sealed package or packages ready for pick-up by CONTRACTOR within the time limits established for pick-up and delivery under this Agreement.

3. TERM

This agreement is effective as of October 1, 2018, and terminates on September 30, 2021. This agreement may be extended for two additional consecutive 12-month periods upon written approval of both parties no later than 30 days prior to the first day of the next 12-month extension period. The Fresno County Auditor-Controller/Treasurer-Tax Collector is authorized to execute such written approval on behalf of the COUNTY based on the CONTRACTOR's satisfactory performance.

4. TERMINATION

1. <u>Non-Allocation of Funds</u> - The terms of this Agreement, and the services to be provided hereunder, are contingent on the approval of funds by the appropriating government agency. Should sufficient funds not be allocated, the services provided may be modified, or this

Agreement terminated, at any time by giving the CONTRACTOR thirty (30) days advance written notice.

- 2. <u>Breach of Contract</u> The COUNTY may immediately suspend or terminate this Agreement in whole or in part, where in the determination of the COUNTY there is:
 - 1) An illegal or improper use of funds;
 - 2) A failure to comply with any term of this Agreement;
 - 3) A substantially incorrect or incomplete report submitted to the COUNTY;
 - 4) Improperly performed service.

In no event shall any payment by the COUNTY constitute a waiver by the COUNTY of any breach of this Agreement or any default which may then exist on the part of the CONTRACTOR. Neither shall such payment impair or prejudice any remedy available to the COUNTY with respect to the breach or default. The COUNTY shall have the right to demand of the CONTRACTOR the repayment to the COUNTY of any funds disbursed to the CONTRACTOR under this Agreement, which in the judgment of the COUNTY were not expended in accordance with the terms of this Agreement. The CONTRACTOR shall promptly refund any such funds upon demand.

- 3. <u>Without Cause</u> Under circumstances other than those set forth above, this Agreement may be terminated by COUNTY upon the giving of thirty (30) days advance written notice of an intention to terminate to CONTRACTOR.
- 5. <u>COMPENSATION/INVOICING</u>: COUNTY agrees to pay CONTRACTOR and CONTRACTOR agrees to receive compensation for services performed under this agreement as follows:
 - A. THREE THOUSAND FOUR HUNDRED SIXTY FIVE AND NO/100 DOLLARS (\$3,465.00) per month. This equates to base annual fees of FORTY ONE THOUSAND FIVE HUNDRED EIGHTY AND NO/100 DOLLARS (\$41,580.00).
 - B. In addition to the monthly charge provided above, COUNTY agrees to pay CONTRACTOR the following charges during the term of this agreement:
 - I. \$65.00 charge per requested weekend service.

- \$65.00 charge per requested CONTRACTOR holiday service that is not also a
 County Holiday (including but not limited to Columbus Day).
- III. \$0.50 charge per \$1,000.00 in excess of the shipment liability allowances.
- IV. \$1.95 charge per item in excess of the five (5) item allowance.
- V. The CONTRACTOR will charge a monthly fuel charge based on the actual number of miles driven during each route day during the billing month. The miles driven will be divided by estimated miles per gallon for the vehicle driving the route to establish the number of gallons used during the month. The total will then be multiplied by a percentage base. Each month, the 3-week rolling average will be recalculated and the surcharge will be adjusted up or down based on the following matrix:

Per Gallon Price Surcharge Below- \$2.50 0% \$2.501-\$2.75 1% \$2.751-\$3.00 2% \$3.001-\$3.25 3% \$3.251-\$3.50 4% \$3.501-\$3.75 5%

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\$3.751-\$4.00 6%

For any 3-week U.S. National Average Diesel Fuel price over \$4.00 add an additional 1% for every \$0.25 per gallon increase.

- C. The COUNTY additionally establishes an annual contingency amount of TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) to provide for additional services that may become necessary during the term of this agreement. These contingency funds may only be expended upon the separate written authorization signed by the Fresno County Auditor-Controller/Treasurer-Tax Collector following the submission of a written quote from CONTRACTOR detailing the services to be provided and the costs of those services.
- D. CONTRACTOR may, subject to section 5.E. below, increase fees provided in sections 5.A. and 5.B. above, and those fees for any additional services under section 5.C. above, except that the aggregate cost of such increased fees and additional services may not exceed the annual contingency maximum of TEN THOUSAND AND NO/100

DOLLARS (\$10,000.00).

- E. The increased fees provided in section 5.D. above may only be implemented after the first one-year period ending September 30, 2019, and upon sixty (60) days advance written notice to COUNTY. CONTRACTOR may not increase fees more than once in any one-year period. No increase may exceed the previous fees by more than 3%.
- F. The COUNTY reserves the right to delete COUNTY departments that require services provided by CONTRACTOR and reduce the compensation paid to CONTRACTOR by the proportion that the monthly compensation paid to CONTRACTOR for that department bears to the entire monthly compensation paid to CONTRACTOR.
- G. In no event shall compensation for services performed under this Agreement exceed FIFTY ONE THOUSAND FIVE HUNDRED EIGHTY AND NO/100 DOLLARS (\$51,580.00) during the period October 1, 2018, through September 30, 2019; FIFTY TWO THOUSAND EIGHT HUNDRED TWENTY EIGHT AND NO/100 DOLLARS (\$52,828.00) during the period October 1, 2019, through September 30, 2020; FIFTY FOUR THOUSAND ONE HUNDRED THIRTEEN AND NO/100 DOLLARS (\$54,113.00) during the period October 1, 2020, through September 30, 2021; FIFTY FIVE THOUSAND FOUR HUNDRED THIRTY SIX AND NO/100 DOLLARS (\$55,436.00) during the period October 1, 2021, through September 30, 2022; and FIFTY SIX THOUSAND SEVEN HUNDRED NINETY NINE AND NO/100 DOLLARS (\$56,799.00) during the period October 1, 2022, through September 30, 2023.
- H. CONTRACTOR shall submit monthly invoices to the Fresno County Auditor-Controller/Treasurer-Tax Collector.
- I. COUNTY shall remit payment 30 days from the invoice date.
- J. All expenses incidental to CONTRACTOR'S performance of services under this Agreement shall be borne by CONTRACTOR.
- 6. <u>INDEPENDENT CONTRACTOR</u>: In performance of the work, duties and obligations assumed by CONTRACTOR under this Agreement, it is mutually understood and

agreed that CONTRACTOR, including any and all of the CONTRACTOR'S officers, agents, and employees will at all times be acting and performing as an independent contractor, and shall act in an independent capacity and not as an officer, agent, servant, employee, joint venturer, partner, or associate of the COUNTY. Furthermore, COUNTY shall have no right to control or supervise or direct the manner or method by which CONTRACTOR shall perform its work and function. However, COUNTY shall retain the right to administer this Agreement so as to verify that CONTRACTOR is performing its obligations in accordance with its terms.

CONTRACTOR and COUNTY shall comply with all applicable provisions of law and the rules and regulations, if any, of governmental authorities having jurisdiction over matters the subject thereof.

Because of its status as an independent contractor, CONTRACTOR shall have absolutely no right to employment rights and benefits available to COUNTY employees. CONTRACTOR shall be solely liable and responsible for providing to, or on behalf of, its employees all legally-required employee benefits. In addition, CONTRACTOR shall be solely responsible and save COUNTY harmless from all matters relating to payment of CONTRACTOR'S employees, including compliance with Social Security withholding and all other regulations governing such matters. It is acknowledged that during the term of this Agreement, CONTRACTOR may be providing services to others unrelated to the COUNTY or to this Agreement.

- 7. <u>MODIFICATION</u>: Any matters of this Agreement may be modified from time to time by the written consent of all the parties without, in any way, affecting the remainder.
- 8. <u>NON-ASSIGNMENT</u>: Neither party shall assign, transfer or sub-contract this Agreement nor their rights or duties under this Agreement without the prior written consent of the other party.
- 9. <u>HOLD HARMLESS</u>: CONTRACTOR agrees to indemnify, save, hold harmless, and at COUNTY'S request, defend the COUNTY, its officers, agents, and employees from any and all costs and expenses (including attorney's fees and costs), damages, liabilities, claims, and losses occurring or resulting to COUNTY in connection with the performance, or failure to perform, by CONTRACTOR, its officers, agents, or employees under this Agreement, and from any and all

its officers, officials, employees, agents or volunteers.

10. INSURANCE

Without limiting the COUNTY's right to obtain indemnification from CONTRACTOR or any third parties, CONTRACTOR, at its sole expense, shall maintain in full force and effect, the following insurance policies or a program of self-insurance throughout the term of the Agreement:

costs and expenses (including attorney's fees and costs), damages, liabilities, claims, and losses

occurring or resulting to any person, firm, or corporation who is injured or damaged by the

negligence or willful misconduct of CONTRACTOR, its officers, agents, or employees in the

performance of its obligations under this Agreement. Contractor shall have no indemnification

obligation hereunder to the extent of the negligence or willful misconduct of the County or any of

A. Commercial General Liability

Commercial General Liability Insurance with limits of not less than Two Million Dollars (\$2,000,000.00) per occurrence and an annual aggregate of Four Million Dollars (\$4,000,000.00). This policy shall be issued on a per occurrence basis. COUNTY may require specific coverages including completed operations, products liability, contractual liability, Explosion-Collapse-Underground, fire legal liability or any other liability insurance deemed necessary because of the nature of this contract.

B. Auto Liability

Comprehensive Auto Liability Insurance with limits of not less than Two Million Dollars (\$2,000,000.00) per accident for bodily injury and for property damages. Coverage should include any auto used in connection with this Agreement.

C. Money and Securities all Risk Armored Car Cargo Liability

Money and securities all risk armored car cargo liability (theft, disappearance and destruction) with a limit of not less than Five Million Dollars (\$5,000,000.00) and with COUNTY being named as Loss Payee on this policy.

D. Worker's Compensation

A policy of Worker's Compensation insurance as may be required by the

California Labor Code.

Additional Requirements Relating to Insurance

CONTRACTOR shall obtain endorsements to the Commercial General Liability insurance naming the County of Fresno, its officers, agents, and employees, individually and collectively, as additional insured, but only insofar as the operations under this Agreement are concerned. Such coverage for additional insured shall apply as primary insurance and any other insurance, or self-insurance, maintained by COUNTY, its officers, agents and employees shall be excess only and not contributing with insurance provided under CONTRACTOR's policies herein. This insurance shall not be cancelled or changed without a minimum of thirty (30) days advance written notice given to COUNTY.

CONTRACTOR hereby waives its right to recover from COUNTY, its officers, agents, and employees any amounts paid by the policy of worker's compensation insurance required by this Agreement. CONTRACTOR is solely responsible to obtain any endorsement to such policy that may be necessary to accomplish such waiver of subrogation, but CONTRACTOR's waiver of subrogation under this paragraph is effective whether or not CONTRACTOR obtains such an endorsement.

Within Thirty (30) days from the date CONTRACTOR signs and executes this Agreement, CONTRACTOR shall provide certificates of insurance and endorsement as stated above for all of the foregoing policies, as required herein, to the County of Fresno, (Auditor-Controller/Treasurer-Tax Collector PO Box 1192, Fresno, CA 93715), stating that such insurance coverage have been obtained and are in full force; that the County of Fresno, its officers, agents and employees will not be responsible for any premiums on the policies; that for such worker's compensation insurance the CONTRACTOR has waived its right to recover from the COUNTY, its officers, agents, and employees any amounts paid under the insurance policy and that waiver does not invalidate the insurance policy; that such Commercial General Liability insurance names the County of Fresno, its officers, agents and employees, individually and collectively, as additional insured, but only insofar as the operations under this Agreement are concerned; that such coverage for additional insured shall apply as primary insurance and any other insurance, or self-insurance, maintained

by COUNTY, its officers, agents and employees, shall be excess only and not contributing with insurance provided under CONTRACTOR's policies herein.

In the event CONTRACTOR fails to keep in effect at all times insurance coverage as herein provided, the COUNTY may, in addition to other remedies it may have, suspend or terminate this Agreement upon the occurrence of such event.

All policies shall be issued by admitted insurers licensed to do business in the State of California, and such insurance shall be purchased from companies possessing a current A.M. Best, Inc. rating of A FSC VII or better.

11. <u>LIMITATION OF LIABILITY</u>: It is understood and agreed that under no circumstances or theory of liability shall CONTRACTOR and/or CONTRACTOR's insurance company be liable for any incidental or consequential damages to COUNTY or any third party directly or on behalf of COUNTY resulting from or occasioned by the loss of or damage to any Shipment of Property delivered to CONTRACTOR pursuant to this Agreement. It is understood and agreed that CONTRACTOR shall not be liable in any capacity for loss or harm to COUNTY's Property or for damages directly and/or proximately flowing from loss or harm to COUNTY's Property while said Property is in the possession of CONTRACTOR, nor shall CONTRACTOR's insurance carrier be required to cover such damages when same are caused by any of the following:

A. Hostile or warlike action in time of peace or war, including but not limited to, action which hinders, combats or defends against an actual, impending or expected attack by any government or sovereign power (de jure or de facto), or by any authority maintaining or using military, naval or air forces, or by military naval or air forces, or by an agent of any government power, authority or force;

- B. Any weapon of war employing atomic fission or radioactive force whether in time of peace or war;
- C. Any accident or catastrophe occurring at a government or private facility employing the use of atomic fission or radioactive energy whether in time of peace or war; and

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- D. Insurrection, rebellion, revolution, civil war, usurped power, or action taken by government authority in hindering, combating, or defending against such an occurrence, seizure or destruction under quarantine or customs regulations, confiscation by order of any government or public authority, or risks of contraband or illegal transport or trade.
- 12. MAXIMUM SHIPMENT LIABILITY: Except as provided above, it is understood and agreed that CONTRACTOR and its insurance will be liable for loss of or damage to COUNTY Property inclusive of reconstructive damage up to the maximum sum for each Shipment as agreed upon and set forth in section 13 below, which sum is the agreed maximum value of any single Shipment ("Maximum Shipment Liability"). The Service and liability obligations assumed by CONTRACTOR and the rates charged by CONTRACTOR are based, in part, upon the maximum values of shipments as declared herein by COUNTY, for the safe delivery or return of any Shipment of COUNTY's in the possession of CONTRACTOR, or in the possession of the agents or employees of CONTRACTOR pursuant to the terms of this Agreement, it is therefore expressly agreed by the COUNTY that the provisions of this Agreement dealing with Maximum Shipment Liability to be accepted by CONTRACTOR from the COUNTY for delivery to consignee, or from consignee, may not be waived or amended by any agent of CONTRACTOR, but that such waiver or amendment may be made only with the written consent of an officer of CONTRACTOR. CONTRACTOR will not be liable for loss or damage to Property consigned to it in excess of the Maximum Shipment Liability unless COUNTY has paid all excess liability charges to the CONTRACTOR for all shipments of Property with a value in excess of the Maximum Shipment Liability amount.

13. MAXIMUM SHIPMENT LIABILITY ALLOWANCE

All COUNTY shipments specified in Exhibit A will have a maximum shipment liability allowance of \$50,000 with the following exceptions:

- \$700,000 for ACTTC specified in Exhibit A item 1
- \$65,000 for Fresno County Department of Behavioral Health specified in Exhibit A item 8.
- \$250,000 for Fresno County Probation Department specified in Exhibit A item 10.
 - 14. <u>CLAIMS BY COUNTY</u>: It is understood and agreed that under no circumstances

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shall CONTRACTOR and/or CONTRACTOR's insurance be liable or responsible for any claim for loss of or damages to COUNTY's Property which is not submitted in writing to the CONTRACTOR within the greater of ninety (90) days after the date that said loss or damage purportedly occurred or the minimum notice requirement under the law of the jurisdiction where the Service took place. Within thirty (30) days after the giving of written notice of a claim of loss or damage, COUNTY agrees to furnish CONTRACTOR a detailed written statement of the circumstances surrounding such loss or damages as well as detailed written proof of such loss or damages in form reasonably satisfactory to CONTRACTOR, which proof of loss shall be substantiated by the books, records and accounts of COUNTY and shall be subscribed and sworn to by COUNTY or its duly authorized officer, which is the Auditor-Controller/Treasurer-Tax Collector. Failure of COUNTY to comply with the foregoing shall relieve and release CONTRACTOR of any liability to COUNTY with respect to such claimed loss or damage.

15. CHECKS: CONTRACTOR's sole liability for lost checks shall be the payment to COUNTY of: (i) reasonable costs necessary to reconstruct the checks plus any necessary costs because of stop payment procedures; (ii) the face value of checks that cannot be Reconstructed, provided adequate proof of the value thereof is presented to CONTRACTOR, except those checks which would not be collectable at the time of loss, but not to exceed the limit of \$5,000.00 per Shipment for the unidentified checks. The maximum liability of CONTRACTOR for the checks shall in no event exceed the Maximum Shipment Liability which includes the aforesaid \$5,000.00 for the unidentified checks. Complete cooperation shall include but not be limited to, recovery of hard copy or electronic records of checks including, without limitation, point of sale information created by its employees, agents or COUNTY; as well as, requests by COUNTY to makers of the missing checks to issue duplicates and in the event the makers refuse to do so, then to assert all of its legal and equitable rights against said makers. COUNTY agrees that CONTRACTOR and CONTRACTOR's insurance shall not be liable for damages directly or proximately flowing from COUNTY's breach of this provision. Upon payment of a loss pursuant to this Agreement, CONTRACTOR or its insurance shall be subrogated to all COUNTY's rights and remedies of recovery therefor. The COUNTY shall assign to the CONTRACTOR, COUNTY's right to receive

payment under any check(s) for which CONTRACTOR has reimbursed COUNTY and COUNTY shall execute any document necessary or reasonably desirable to perfect and accomplish such assignment. The words "Reconstruct", "Reconstructed" and "Reconstruction" shall mean to identify checks only to the extent of determining the face amount of said checks and the identity of the maker and/or check numbers, account numbers, routing numbers, financial institution, and the identity of the maker and the endorser of each.

16. TIME OF CONTRACTOR'S LIABILITY FOR RISK OF LOSS

CONTRACTOR'S liability for risk of loss of COUNTY property begins at the time a collector of CONTRACTOR takes custody of Property and signs for same. CONTRACTOR'S liability for risk of loss of COUNTY property ceases when CONTRACTOR obtains the signature for receipt of Property held by CONTRACTOR from an authorized employee in COUNTY Departments specified in Exhibit A and Property is transferred to the custody of such COUNTY employee.

17. AUDITS AND INSPECTIONS: The CONTRACTOR shall at any time during business hours, and as often as the COUNTY may deem necessary, make available to the COUNTY for examination all of its records and data with respect to the matters covered by this Agreement. The CONTRACTOR shall, upon request by the COUNTY, permit the COUNTY to audit and inspect all of such records and data necessary to ensure CONTRACTOR'S compliance with the terms of this Agreement.

If this Agreement exceeds ten thousand dollars (\$10,000.00), CONTRACTOR shall be subject to the examination and audit of the Auditor General for a period of three (3) years after final payment under contract (Government Code Section 8546.7).

18. <u>NOTICES</u>: The persons and their addresses having authority to give and receive notices under this Agreement include the following:

COUNTY COUNTY OF FRESNO Auditor-Controller/Treasurer-Tax Collector PO Box 1192 Fresno, CA 93715-1192 CONTRACTOR
Garda CL West, Inc.

2000 Corporate Blvd Boca Raton, FL 55431

Agreement must be in writing and delivered either by personal service, by first-class United States mail, by an overnight commercial courier service, or by telephonic facsimile transmission. A notice delivered by personal service is effective upon service to the recipient. A notice delivered by first-class United States mail is effective three COUNTY business days after deposit in the United States mail, postage prepaid, addressed to the recipient. A notice delivered by an overnight commercial courier service is effective one COUNTY business day after deposit with the overnight commercial courier service, delivery fees prepaid, with delivery instructions given for next day delivery, addressed to the recipient. A notice delivered by telephonic facsimile is effective when transmission to the recipient is completed (but, if such transmission is completed outside of COUNTY business hours, then such delivery shall be deemed to be effective at the next beginning of a COUNTY business day), provided that the sender maintains a machine record of the completed transmission. For all claims arising out of or related to this Agreement, nothing in this section establishes, waives, or modifies any claims presentation requirements or procedures provided by law, including but not limited to the Government Claims Act (Division 3.6 of Title 1 of the Government Code, beginning with section 810).

All notices between the COUNTY and CONTRACTOR provided for or permitted under this

19. <u>GOVERNING LAW</u>: Venue for any action arising out of or related to this Agreement shall only be in Fresno County, California.

The rights and obligations of the parties and all interpretation and performance of this Agreement shall be governed in all respects by the laws of the State of California.

20. DISCLOSURE OF SELF-DEALING TRANSACTIONS

This provision is only applicable if the CONTRACTOR is operating as a corporation (a for-profit or non-profit corporation) or if during the term of the agreement, the CONTRACTOR changes its status to operate as a corporation.

Members of the CONTRACTOR's Board of Directors shall disclose any self-dealing transactions that they are a party to while CONTRACTOR is providing goods or performing services under this agreement. A self-dealing transaction shall mean a transaction to which the CONTRACTOR is a party and in which one or more of its directors has a material financial

interest. Members of the Board of Directors shall disclose any self-dealing transactions that they are a party to by completing and signing a Self-Dealing Transaction Disclosure Form, attached hereto as Exhibit B and incorporated herein by reference, and submitting it to the COUNTY prior to commencing with the self-dealing transaction or immediately thereafter.

21. <u>ENTIRE AGREEMENT</u>: This Agreement constitutes the entire agreement between the CONTRACTOR and COUNTY with respect to the subject matter hereof and supersedes all previous Agreement negotiations, proposals, commitments, writings, advertisements, publications, and understanding of any nature whatsoever unless expressly included in this Agreement.

[SIGNATURE PAGE FOLLOWS]

1	IN WITNESS WHEREOF, the pa	arties	hereto have executed this Agreement as of the day
2	and year first hereinabove written.		
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4	CONTRACTOR		COUNTY OF FRESNO
5	Alls &		Sil minero
6	(Authorized Signature)		Sal Quintero, Chairperson of the Board of Supervisors of the County of
7	Print Name & Title		Fresno
8	2000 NW Corp. BlvD.		
9	Bou Ruhon, A 33431		
10	Mailing Address		ATTEST: Bernice E. Seidel
11			Clerk of the Board of Supervisors
12			County of Fresno, State of California
13			
14			
15		By:	Susan Bishop
16	FOR ACCOUNTING USE ONLY:		Deputy
17	ORG No.:		
18	Account No.:		
19	Requisition No.:		
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Exhibit A

1	Pick-up and delivery from all the following locations shall be Monday through Friday:
2	Pick-up from Fresno County Auditor-Controller/Treasurer-Tax Collector, Treasurer (ACTTC) at 2281 Tulare Street, Room 105, Fresno, CA 93721 (northwest corner of Tulare and "M"
4	streets) o Delivered to COUNTY'S bank vault service
5	2. Pick up from Fresno County Public Health at 1221 Fulton Street, (Brix Building) sixth (6 th) floor, Room 625, Fresno, CA 93721
6	3. Pick up from Fresno County Public Works & Planning Development Services at 2220 Tulare Street, Suite A (Annex building), Fresno, CA 93721 (southwest corner of Tulare & "M"
7 8	Streets) 4. Pick up from Fresno County Probation Department at 2048 N. Fine Street, Fresno, CA 93727
9	 Delivered to ACTTC at 2281 Tulare Street, Room 105, Fresno, CA 93721 (northwest corner of Tulare and "M" streets)
10	5. Pick-up from Fresno County Department of Social Services (DSS) at 4449 E. Kings Canyon Road, Fresno, CA 93702
11	o Delivered to DSS at 205 W. Pontiac Way, building 7, Clovis, CA 93612
12	Pick-up and delivery from all the following locations shall be Monday, Wednesday and
13	Friday:
14	6. Pick-up from ACTTC at 2281 Tulare Street, Room 105, Fresno, CA 93721 (northwest corner of Tulare and "M" streets)
15	 Delivered to American Avenue Disposal Site at 18950 W. American Avenue, Kerman,
16	CA 93640 7. Pick-up from American Avenue Disposal Site at 18950 W. American Avenue, Kerman, CA
17	93640 Delivered to ACTIC at 2381 Tulore Street, Beam 105, France, CA 93731 (northwest)
18	 Delivered to ACTTC at 2281 Tulare Street, Room 105, Fresno, CA 93721 (northwest corner of Tulare and "M" streets)
19	 Delivered to Fresno County Public Works & Planning Financial Services at 2220 Tulare Street (County Plaza building) sixth (6th) floor, Fresno, CA 93721
20	Pick-up and delivery from the following location shall be Friday only:
21	
22	8. Pick-up from Fresno County Department of Behavioral Health Business Office at 1925 E. Dakota Avenue, Fresno, CA 93726
23	 Delivered to ACTTC at 2281 Tulare Street, Room 105, Fresno, CA 93721 (northwest corner of Tulare and "M" streets)
24	· ·
25	Pick-up from the following location shall be Monday, Wednesday and Friday:
26	 Fresno County Probation Department, Drug Suppression Unit at 2212 N. Winery Avenue, Suite 122, Fresno, CA 93701
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Exhibit A

Pick-up from	the following	location shall	be Wed	dnesday	only

10. Fresno County Probation Department at 3333 E. American Avenue, Fresno, CA 93725

SELF-DEALING TRANSACTION DISCLOSURE FORM

In order to conduct business with the County of Fresno (hereinafter referred to as "County"), members of a contractor's board of directors (hereinafter referred to as "County Contractor"), must disclose any self-dealing transactions that they are a party to while providing goods, performing services, or both for the County. A self-dealing transaction is defined below:

"A self-dealing transaction means a transaction to which the corporation is a party and in which one or more of its directors has a material financial interest"

The definition above will be utilized for purposes of completing this disclosure form.

INSTRUCTIONS

- (1) Enter board member's name, job title (if applicable), and date this disclosure is being made.
- (2) Enter the board member's company/agency name and address.
- (3) Describe in detail the nature of the self-dealing transaction that is being disclosed to the County. At a minimum, include a description of the following:
- a. The name of the agency/company with which the corporation has the transaction; and
- b. The nature of the material financial interest in the Corporation's transaction that the board member has.
- (4) Describe in detail why the self-dealing transaction is appropriate based on applicable provisions of the Corporations Code.
- (5) Form must be signed by the board member that is involved in the self-dealing transaction described in Sections (3) and (4).

(1) Company Board Member Inform	nation		
		Data	
Name:		Date:	
Job Title:			
(2) Company/Agency Name and Ac	ldress:		
			•
3) Disclosure (Please describe the	nature of the self-dealing	ng transac	ction you are a party to):
	pulse en ja sprinster i premier premier for digger fo.		
		Top I sepak (Valas	
) Explain why this self-dealing tran	saction is consistent w	ith the re	quirements of Corporations Code 5233 (a):
) Authorized Signature		7. V 3. V 3.	
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