



**FIRST ADDENDUM TO AGREEMENT
BY AND BETWEEN THE COUNTY OF MARIN
AND THE MARIN TELECOMMUNICATIONS AGENCY**

THIS First Addendum is made and entered into on August 7, 2007, by and between the Marin Telecommunications Agency (hereinafter referred to as "MTA") and the COUNTY OF MARIN, a political subdivision of the State of California (hereinafter referred to as "Contractor").

RECITALS

WHEREAS, the MTA and the Contractor entered into an agreement for Contractor to provide an interim Executive officer for management of the MTA dated November 7, 2006; and

WHEREAS, the parties desire to amend the agreement to increase contract amount by \$184,000 and extend contract end date to August 2008.

NOW, THEREFORE, the parties agree to modify Section 9, Term of Contract, and Exhibit B Compensation to Contractor as set forth below.

AGREEMENT

1. Except as otherwise provided herein all terms and conditions of the agreement shall remain in full force and effect.
2. Section 9 is hereby amended to read as follows:

Section 9. Term of Contract: This Contract shall commence on November 1, 2006 and terminate on April 30, 2008, unless terminated earlier pursuant to Section 11 of this Contract.

3. Exhibit B, Paragraphs A and B, are hereby amended to read as follows:
 - A. Commencing on August 1, 2007 Contractor will be paid a monthly fee of \$15,334 (Fifteen thousand three hundred and thirty four dollars per month) for the services provide for in this Contract.
 - B. On or about the end of each month, Contractor shall submit an invoice for \$15,334 to the Chair of the Agency Board of Directors, who will authorize it's payment.

IN WITNESS WEHREOF, the parties hereto have executed this FIRST Addendum on the first written above.

MTA:

COUNTY OF MARIN

By: D. R. Hair

President

COUNTY COUNSEL REVIEW AND APPROVAL(Only required if any of the noted reason(s) applies)

REASON(S) REVIEW:

- ☐ Contract Requires Board of Supervisors' Approval
- ☐ Standard Short Form Content Has Been Modified
- ☐ Optional Review by County Counsel at Department's Request

Jennifer M.W. Vuilleumet
County Counsel