



CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

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| AGREEMENT NUMBER 18G30112 | AMENDMENT NUMBER 01 |
| REGISTRATION NUMBER: | |

1. This Agreement is entered into between the State Agency and Contractor named below:
 STATE AGENCY'S NAME
Secretary of State
 CONTRACTOR'S NAME
Humboldt County
2. The term of this Agreement is: February 1, 2019, or upon approval by Dept. of General Services, if required, whichever is later through June 30, 2022
3. The maximum amount of this Agreement is: **\$ 883,342.20**
 Agreement after this amendment is: Eight hundred eighty-three thousand three hundred forty-two dollars and twenty cents
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
 1. The amount of the Agreement is hereby increased by \$ 341,342.20 and shall not exceed \$ 883,342.20, which includes \$ 70,342.20 for election management system (EMS) specific funds.
 2. The term of the Agreement is hereby extended through June 30, 2022.
 3. Exhibit A – Scope of Work, Section E. Use of Funds. Item 9., is hereby added to the Agreement, as stated below:
9. The replacement or enhancement of a county Election Management System (EMS), used by the county to track voter registration or voter preference, including for example, a voter's vote-by-mail status. This shall not include maintenance and operations (M&O) expenses.
 4. Exhibit B – Budget Detail and Payment Provisions, Item 7. Retroactive Payments, is hereby replaced in its entirety, as stated below:
7. Retroactive Payments
Counties may claim reimbursement for expenses and activities permissible under the terms of this Agreement that occur after April 29, 2015 and before June 30, 2022.
 5. Exhibit D – Special Terms and Conditions, Section A. Auditing, Item 1., is hereby replaced in its entirety, as stated below:
 1. Receipt of Voting System Replacement funds by County indicates agreement, to be reimbursed by the Secretary of State, by first providing matching funds spent on voting system replacement activities described in Exhibit A – Scope of Work, Section E – Use of Funds as follows:
 - a. Counties with 50 or fewer precincts will require no match of funds.
 - b. Counties with 51 or more precincts will require 3:1 or 75%:25% match of funds.
 6. Exhibit B-1 – Funding Detail, is hereby added to the Agreement and attached hereto.

Except as stated herein, all other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

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| CONTRACTOR | | CALIFORNIA Department of General Services Use Only |
| CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) Humboldt County | | |
| BY (Authorized Signature)  | DATE SIGNED (Do not type) | |
| PRINTED NAME AND TITLE OF PERSON SIGNING | | |
| ADDRESS 2426 6th Street Eureka, CA 95501 | | |
| STATE OF CALIFORNIA | | |
| AGENCY NAME Secretary of State | | |
| BY (Authorized Signature)  | DATE SIGNED (Do not type) | |
| PRINTED NAME AND TITLE OF PERSON SIGNING Cindy Halverstadt, Chief, Management Services Division | | |
| ADDRESS 1500 11 th Street, Sacramento, CA 95814 | | |

**EXHIBIT B-1
(Standard Agreement)**

FUNDING DETAIL

The allotted contract amount with both fiscal year (FY) allotments are not to exceed a total contract budget of **\$ 883,342.20** as shown in the table below:

| Total Budget | |
|---|----------------------|
| FY 18/19 – Existing Contract Amount for replacement/upgrade to County voting systems | \$ 542,000.00 |
| FY 19/20 – Additional Funding for replacement/upgrade to County voting systems | \$ 271,000.00 |
| FY 19/20 – Additional funding specifically for election management system (EMS) replacement | \$ 70,342.20 |
| New Contract Amount | \$ 883,342.20 |