

THIRD ADDENDUM TO AGREEMENT

BY AND BETWEEN THE MARIN COUNTY OPEN SPACE DISTRICT AND WILLIAM CARMEN ECOLOGICAL CONSULTING DATED SEPTEMBER 23, 2003

THIS THIRD ADDENDUM is made and entered into this 6TH day of DECEMBER, 2005, by and between the MARIN COUNTY OPEN SPACE DISTRICT, a political subdivision of the State of California (hereinafter referred to as "DISTRICT") and WILLIAM CARMEN ECOLOGICAL CONSULTING

(hereinafter referred to as "Contractor")

RECITALS

WHEREAS, the District and the Contractor entered into an agreement for **project management services** dated **September 23, 2003** ("Agreement"); and

WHEREAS, Exhibit A to the agreement obligated Contractor to provide certain services; and

WHEREAS, the parties desire to amend the agreement to increase the maximum cost to the District and to extend the term of agreement.

NOW, THEREFORE, the parties agree to modify **Sections 4, 6 and 14** 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. Dpdated Certificate of Insurance(s) attached hereto.
- 3. Sections 4, 6 and 14 are hereby amended to read as follows:
 - 4. In no event will the cost to the District for the services to be provided herein exceed the maximum sum of \$90,000.00, including direct non-salary expenses.
 - 6. All work required by this Contract shall be completed and ready for acceptance no later than April 30, 2006.
 - 14. This Agreement shall commence on September 23, 2003, and shall terminate on May 31, 2006. Time is of the essence with respect to this Contract.

IN WITNESS WHEREOF, the parties hereto have executed this **Third** Addendum on the day first written above.

CONTRACTOR:	MARIN COUNTY OPEN SPACE DISTRICT:
Ву:	PRESIDENT, Board of Directors
	ATTEST:
	Interim Secretary
APPROVED AS TO FORM: (if changes to the Contract form lar	nguage have been made)