

**SECOND ADDENDUM TO AGREEMENT BY AND BETWEEN THE
COUNTY OF MARIN AND BAT ASSOCIATES, INC. (An Bui) DATED AUGUST 09, 2005**

THIS SECONF ADDENDUM is made and entered into this **20th day of December 2005**, by and between the **COUNTY OF MARIN**, a political subdivision of the State of California (hereinafter referred to as "County") and **BAT Associates, Inc.** (hereinafter referred to as "Contractor").

RECITALS

WHEREAS, the County and the Contractor entered into an agreement for ERP development for lead technical support services dated August 09, 2005 ("Agreement"); and

WHEREAS, the parties desire to amend the agreement to increase the total contract amount by an additional One Hundred Twenty Five Thousand Dollars (\$125,000) and extend the contract end date to February 28, 2007. This amendment is needed due to the continuing support required for the Phase I and Phase II of the County's financial system implementation as indicated in the revised Exhibit A.

NOW, THEREFORE, the parties agree to modify page 1 of 3 of original contract and Exhibit A as set forth below.

AGREEMENT

1. Page 1 of 3, is hereby amended to read as follows:
 4. **MAXIMUM COST TO COUNTY:** In no event will the cost to County for the services to be provided herein exceed the maximum sum of \$ 190,000 including direct non-Salary expenses.
 5. **TIME OF AGREEMENT:** This agreement shall commence on 12/20/2005 shall terminate on 02/28/2007
2. Exhibit A is here by amended to read as follows: **Please see attached.**
3. Except as otherwise provided herein all terms and conditions of the agreement shall remain in full force and effect.

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

"COUNTY"

"CONTRACTOR"

COUNTY OF MARIN

By: _____

BAT Associates, Inc.

APPROVED:

N/A
County Counsel

