THIRD ADDENDUM TO AGREEMENT BY AND BETWEEN THE COUNTY OF MARIN AND DAN GARDNER

THIS THIRD ADDENDUM is made and entered into the 1st day of January, 2007 by and between the COUNTY OF MARIN, a political subdivision of he State of California (hereinafter referred to as "County") and DAN GARDNER (hereinafter referred to as "Contractor").

RECITALS

WHEREAS, County and Contractor entered into a Second Addendum on July 1, 2006, to extend the Agreement for consultant services regarding budgets for the Social Services Division and the Public Guardian of the Department of Health and Human Services dated July 1, 2005 ("Agreement"); and

WHEREAS, the parties desire to (1) enter into a Third Addendum to extend the Agreement through June 30, 2007;

NOW, THEREFORE, the parties agree to modify the Agreement 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.
 - A. Section 6. CONTRACT PERFORMANCE TIME: All the work required by this Contract shall be completed and ready for acceptance no later than June 30, 2007.
 - B. Exhibit A(1) (Scope of Services) is hereby superseded by Exhibit A(2) attached hereto and incorporated herein by reference.
 - C. All other provisions of the Agreement, as previously amended, shall remain unchanged.

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

CONTRACTOR

COUNTY OF MARIN

By:_____ Dan Gardner

By: President, Board of Supervisors

COUNTY COUNSEL REVIEW AND APPROVAL

By:____ County Counsel

EXHIBIT "A(2)" SCOPE OF SERVICES

1. Contractor shall provide consulting services to review budget, management and accounting practices for the Social Services budgets, as requested by the Department's Chief Fiscal Officer, from July 1, 2005 through June 30, 2007.