



**SECOND ADDENDUM TO AGREEMENT  
BY AND BETWEEN THE  
COUNTY OF MARIN AND LILBURN CORPORATION**

**THIS SECOND ADDENDUM is made and entered into on June 19, 2007, by and between the COUNTY OF MARIN, a political subdivision of the State of California (hereinafter referred to as "County") and LILBURN CORPORATION (hereinafter referred to as "Contractor")**

RECITALS

WHEREAS, the County and the Contractor entered into an agreement for **expert quarry and surface mining services to review San Rafael Rock Quarry amended reclamation plan dated June 22, 2004** ("Agreement"); and

WHEREAS, **Sections 6 and 14 regarding Time of Agreement, as first amended on April 25, 2006** to the agreement obligated Contractor to; **terminate the agreement on June 30, 2007**

and

WHEREAS, the parties desire to amend the agreement to **extend the termination date to December 31, 2008,**

NOW, THEREFORE, the parties agree to modify **Sections 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.  Updated Certificate of Insurance(s) attached hereto.
3. Sections 6 and 14, is/are hereby amended to read as follows:

Section 6: All work required for this Contract shall be completed and ready for acceptance no later than December 31, 2008. Section 14: This Agreement shall commence on June 22, 2004 and shall terminate on December 31, 2008.

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

CONTRACTOR:

COUNTY OF MARIN:

By: \_\_\_\_\_

\_\_\_\_\_  
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

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County Counsel