

Revised 2008

Fund/Org  
# 4796  
Account # 2310  
Other #

1. **Identification of Contract to be Amended.**

Number: 46738

Effective Date: July 1, 2011

Department: Conservation and Development

Subject: Special Accounting Services

2. **Parties.** The County of Contra Costa, California (County), for its Department named above, and the following named Contractor mutually agree and promise as follows:

Contractor: **Macias, Gini & O'Connell, LLP**  
Capacity: Limited Liability Partnership  
Address: 2121 N. California Blvd. Suite 750 Walnut Creek, California 94596

3. **Amendment Date.** The effective date of this Contract Amendment Agreement is December 31, 2012 .

4. **Amendment Specifications.** The Contract identified above is hereby amended as set forth in the "Amendment Specifications" attached hereto which are incorporated herein by reference.

5. **Signatures.** These signatures attest the parties' agreement hereto:

**COUNTY OF CONTRA COSTA, CALIFORNIA**

BOARD OF SUPERVISORS	ATTEST: Clerk of the Board of Supervisors
By _____ Chairman/Designee	By _____ Deputy

**CONTRACTOR**

Name of business entity: Macias, Gini & O'Connell, LLP _____ By _____ (Signature of individual or officer) _____ (Print name and title A, if applicable)	Name of business entity: _____ By _____ (Signature of individual or officer) _____ (Print name and title B, if applicable)
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**Note to Contractor:** For Corporations (profit or nonprofit), the contract must be signed by two officers. Signature A must be that of the president or vice-president and Signature B must be that of the secretary or assistant secretary (Civil Code Section 1190 and Corporations Code Section 313). All signatures must be acknowledged as set forth on Form L-9.

ACKNOWLEDGMENT/APPROVALS  
(Purchase of Services - Long Form)

Number

ACKNOWLEDGMENT

STATE OF CALIFORNIA                    )  
  )  
COUNTY OF CONTRA COSTA         )

On \_\_\_\_\_, before me, \_\_\_\_\_  
(insert name and title of the officer), personally appeared \_\_\_\_\_

\_\_\_\_\_ who proved to me on the basis of satisfactory  
evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me  
that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s)  
on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is  
true and correct.

WITNESS MY HAND AND OFFICIAL SEAL.

\_\_\_\_\_  
Signature

(Seal)

ACKNOWLEDGMENT (by Corporation, Partnership, or Individual)  
(Civil Code §1189)

APPROVALS

RECOMMENDED BY DEPARTMENT

FORM APPROVED  
COUNTY COUNSEL

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

By: Kathleen M. Quirkus  
Deputy County Counsel

APPROVED: COUNTY ADMINISTRATOR

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

**MACIAS, GINI & O'CONNELL, LLP**

**AMENDMENT SPECIFICATIONS**

In consideration for Contractor providing the County with additional services, specifically, assisting the County with accounting requirements in its capacity as the Successor Agency to the Contra Costa Redevelopment Agency, the payment limit of this contract is increased by \$178,000 for a new total payment limit of \$544,000, and the contract termination date is extended to December 31, 2013. In addition, hourly rates for services are increased as follows:

Partner	\$325
Accountant	\$100