

AMENDMENT NO. 2

COOPERATIVE AGREEMENT

FOR

WATER QUALITY PROGRAM SUPPORT

WITNESSETH

WHEREAS, on May 15, 1915, the California State Legislature authorized the UNIVERSITY to conduct the Agricultural Extension Program and approved an act empowering the County Board of Supervisors to appropriate and use COUNTY funds to support and maintain UNIVERSITY work in agriculture, in cooperation with the United States Department of Agriculture. This three way cooperative arrangement was created to bring agricultural education and research information to the public; and

WHEREAS, in 1990, the PARTIES established a Memorandum of Understanding was established between UNIVERSITY and for the COUNTY to provide funding for clerical, support and academic services to the UNIVERSITY staff assigned toto operate a Cooperative Extension within Orange County to plan and conduct research and educational programs for the benefit of COUNTY residents; and

WHEREAS, the countywide, municipal National Pollutant Discharge Elimination System (NPDES) stormwater permit has requirements for the development of programs to improve water quality by reducing urban runoff through management practices and water conservation measures; and

WHEREAS, the California Regional Water Quality Control Board, Santa Ana Region, has adopted Total Maximum Daily Load ("TMDL") allocations in the Newport Bay watershed for nutrients,

sediment and fecal coliform and is developing TMDLs for aquatic toxicity pursuant to the provisions of Section 303(d) of the Clean Water act; and

WHEREAS, the California Regional Water Quality Control Board, Santa Ana and San Diego

Regions intend to develop additional TMDLs for other water quality limited segments within Orange

County; and

WHEREAS, the adopted and pending TMDLs contain, or will contain, requirements for studies,

monitoring and the development of programs to attain TMDL reduction over a multi-year period; and

WHEREAS, for many years, UNIVERSITY and COUNTY have had an ongoing working

relationship whereby COUNTY provided funding and benefited from UNIVERSITY's services and

activities; and

WHEREAS, COUNTY desires to continue the working relationship with UNIVERSITY to provide funding for WHEREAS, on May 10 2005, the PARTIES approved Cooperative Agreement D04-060 (hereinafter "AGREEMENT") to support COUNTY mandated core programs including water quality research, education, and outreach activities in areas where UNIVERSITY has extraordinary expertise, particularly related to fertilizer and pesticide applications, exotic species control, education and outreach, and training for pesticide management, hereinafter termed SERVICES; and—

WHEREAS in 2004, the AGREEMENT provided for an annual payment of two hundred and fifty thousand dollars (\$250,000) by the COUNTY approved payment of \$125,000 to the UNIVERSITY subject with annual extensions through June 30, 2010; and

WHEREAS, on June 22, 2010 the PARTIES approved Amendment No. 1 to the conditions that the money be spent to support core programs and that an agreement be negotiated; and AGREEMENT extending the term by one year renewable for four additional years and amending Sections 6 (Services to be Provided by County) and 20 (Notices).

——WHEREAS in 2004, COUNTY approved payment of \$125,000 to University under, the

UNIVERSITY has prepared a summary of its extensive accomplishments since approval of Amendment

No. 1 of the AGREEMENT-number D01-051 dated June 26, 2001; and___

WHEREAS, COUNTY now desires this separate AGREEMENT to support core programs and to combine and replace AGREEMENT No. D01-051 for a total annual payment of \$250,000 to UNIVERSITY;

WHEREAS, the PARTIES desire to amend the AGREEMENT a second time to extend the term for one year renewable for four additional years through June 30, 2020, to update the name of the UNIVERSITY's project manager, to clarify the description of the services to be provided, and to update the notice contact information.

NOW, THEREFORE, IT IS AGREEDin consideration of the foregoing, it is agreed by and between the PARTIES hereto that the AGREEMENT remains in full force and effect, except that all references to Resources and Development Management Department shall be amended to OC Public Works Department and that Section 1, 3, 6 and 20 are amended in their entirety as follows:

1. RETAINER

COUNTY does hereby retain UNIVERSITY to provide the SERVICES upon the terms and conditions hereinafter specified. UNIVERSITY's project manager ("PROJECT MANAGER") who shall be assigned to manage completion of the SERVICES and who is accepted by COUNTY is John Kabashima. Darren Haver. Any change in PROJECT MANAGER must be approved in writing by the Director of OC Public Works the Orange County Resources and Management Department or his designee (hereinafter referred to as "DIRECTOR").

2. ADMINISTRATION OF AGREEMENT

The DIRECTOR shall administer this AGREEMENT for COUNTY.

3. <u>TERM</u>

The term of this AGREEMENT shall be twelve months—through June 30, 20052016 renewable for fivefour additional twelve (12) month periods upon mutual agreement of the PARTIES as memorialized in writing thirty (30) days prior to expiration. DIRECTOR may extend the term, based on prior satisfactory performance, provided that such extension does not result in the total term of the AGREEMENT exceeding sixty (60) months and provided that all terms and conditions remain unchanged.

4. DESCRIPTION OF SERVICES

The SERVICES to be managed by UNIVERSITY shall consist of COUNTY mandated core programs including water quality research, education, and outreach activities in areas where UNIVERSITY has extraordinary expertise, particularly related to fertilizer and pesticide applications, exotic species control, education and outreach, and training for pesticide management. UNIVERSITY shall provide COUNTY with an annual summary of progress of work prior to June 30th of each year.

UNIVERSITY shall be responsible for submitting all written reports and other work products during the course of performing SERVICES to COUNTY in a form which has been thoroughly reviewed and checked for completeness, accuracy and consistency by the PROJECT MANAGER. Any work product not fulfilling this requirement shall be returned to UNIVERSITY for correction prior to acceptance by COUNTY.

5. UNIVERSITY RELATIONSHIP

UNIVERSITY is and at all times shall be deemed to be an independent contractor, wholly responsible for the SERVICES performed under terms of this AGREEMENT. COUNTY shall look only to UNIVERSITY for results. Nothing contained herein shall be construed as creating any relationship of employer/employee, principal/agent, master/servant, partners, joint venture or association. UNIVERSITY

shall assume full responsibility for the actions of its employees as related to the SERVICES provided under this AGREEMENT.

6. SERVICES TO BE PROVIDED BY COUNTY

The DIRECTOR shall assign an appropriate staff representative (hereinafter "STAFF REPRESENTATIVE") to coordinate with the UNIVERSITY in implementing this AGREEMENT and completing the SERVICES described in Section 4. STAFF REPRESENTATIVE shall provide direction to UNIVERSITY, review UNIVERSITY's work, and assist UNIVERSITY in dealings with other public agencies and private parties and other activities which in the judgementjudgment of UNIVERSITY or DIRECTOR warrant attention.

COUNTY shall waive all COUNTY issued permit fees associated with UNIVERSITY research on COUNTY property. Permit fees shall be waived only when research conducted benefits COUNTY within the scope of this AGREEMENT.

COUNTY shall provide UNIVERSITY with the use of an automotive vehicle to facilitate the completion of SERVICES by UNIVERSITY. This automotive vehicle shall be fully owned and maintained by COUNTY and shall be surrendered to COUNTY upon the termination of the contract.

7. MEETINGS

The STAFF REPRESENTATIVE and PROJECT MANAGER shall attend meetings on reasonable notice to discuss contractual matters or poor performance and progress under this AGREEMENT.

8. TERMINATION OF AGREEMENT FOR CONVENIENCE

If for any reason COUNTY determines that UNIVERSITY's services, in whole or in part, are no longer required, COUNTY shall notify UNIVERSITY in writing of such termination and UNIVERSITY shall immediately suspend performance of SERVICES approved by DIRECTOR (unless the notification directs otherwise).

UNIVERSITY shall within a reasonable period of time, not to exceed sixty (60) days, deliver to COUNTY all work performed by UNIVERSITY and/or anyone working under the supervision of UNIVERSITY pursuant to this AGREEMENT, which work has been reduced to submittals or other work products, shall be delivered to COUNTY by UNIVERSITY prior to payment of any remaining compensation. UNIVERSITY, in executing this AGREEMENT, shall be deemed to have waived any and all claims for damages in the event of COUNTY termination for convenience.

9. PAYMENTS TO UNIVERSITY

The payment of one hundred and twenty-five thousand dollars (\$125,000) shall be made to the UNIVERSITY within sixty (60) days of approval of AGREEMENT.

If the term of the AGREEMENT is extended pursuant to Section 3 above, an additional annual payment of two hundred and fifty thousand dollars (\$250,000) shall be made for each year that the term is extended to UNIVERSITY, subject to the limitations described in Section 23 below (Limitation of Obligation Due to Non-Appropriation of Funds).

10. PUBLICATION

No copies, sketches or graphs, including graphic art work, are to be released by UNIVERSITY and/or anyone acting on behalf of UNIVERSITY to any person, partnership, company, corporation, or agency, without prior review by COUNTY, except as necessary for the performance of SERVICES. Within two weeks after receipt of proposed publication, COUNTY shall notify UNIVERSITY of any changes or additions, such as consistency with program language or acknowledgement of support that they have identified. If UNIVERSITY determines that disclosure of documents described in this section must be disclosed as a matter of law, COUNTY shall be notified as soon as practicable prior to disclosure of these documents. COUNTY and the State of California shall have a royalty-free, non-exclusive and irrevocable license to publish, copy,

translate, or use now and hereafter, all documents, data, films, tapes, and other material development under this Agreement, inc7luding materials covered by copyright. All press releases referring to County by name are to be administered only by COUNTY unless otherwise agreed to by both PARTIES.

11. ERRORS AND OMISSIONS

All reports submitted by UNIVERSITY shall be complete and shall be carefully checked by PROJECT MANAGER, prior to submission to COUNTY. UNIVERSITY agrees that COUNTY review is discretionary and UNIVERSITY shall not assume that COUNTY will discover errors and/or omissions. If COUNTY discovers any errors or omissions in reports, the reports will be returned to UNIVERSITY for correction prior to COUNTY approving UNIVERSITY's report. Should COUNTY or others discover, after COUNTY approval, error or omissions in reports submitted by UNIVERSITY, said approval of reports shall not be used as a defense.

12. SUBCONTRACTOR OF WORK

UNIVERSITY shall not sublet or transfer any other of SERVICES.

UNIVERSITY agrees to perform by this AGREEMENT. UNIVERSITY may employ special consultants in the performance of SERVICES only if each special consultant and the aggregate money value of its work is submitted to and approved by DIRECTOR prior to employment of said special consultant. No obligation to approve such a substitution in performance of SERVICES is implied. UNIVERSITY's employment of special consultants shall not relieve UNIVERSITY from responsibility for the performance of UNIVERSITY's obligations and duties pursuant to this AGREEMENT. However, all special consultants independently contracting with COUNTY shall be independently liable to COUNTY for the performance of the work pursuant to their agreements, and UNIVERSITY shall have no liability for work by special consultants independently contracting with COUNTY.

13. RECORDS AND AUDIT/INSPECTIONS

UNIVERSITY shall keep an accurate record of time expended by UNIVERSITY and/or special consultants employed by UNIVERSITY in the performance of this AGREEMENT. Within ten (10) days of COUNTY's written request, UNIVERSITY shall allow COUNTY or authorized State or Federal agencies or any duly authorized representative to have the right to access, examine, audit, excerpt, copy or transcribe any pertinent transaction, activity, time cards or other records relating to this AGREEMENT. UNIVERSITY shall keep such material, including all pertinent cost accounting, financial records and proprietary data for a period of one (1) year after termination or completion of the AGREEMENT or until resolution of any claim or dispute between the PARTIES, whichever is later. Should UNIVERSITY cease to exist as a legal entity, records pertaining to this AGREEMENT shall be forwarded within a reasonable period of time not to exceed sixty (60) days to its successor in interest or surviving entity in a merger or acquisition, or, in the event of liquidation, to COUNTY.

14. CONFLICT OF INTEREST

UNIVERSITY agrees that no former or current County of Orange employee shall participate in the SERVICES provided by UNIVERSITY to COUNTY, or become a partner, shareholder or otherwise share in the profits of UNIVERSITY for a period of one (1) year from the date such person ceased County of Orange employment.

15. NON-EMPLOYMENT OF COUNTY OF ORANGE PERSONNEL

UNIVERSITY agrees that no full-time, regular employee of the County of Orange who is involved with this AGREEMENT shall be given or offered employment by UNIVERSITY in a moonlighting status during the life of this AGREEMENT regardless of the assignments said employee may be given or the days or hours employee may work. By accepting this AGREEMENT, UNIVERSITY agrees not to knowingly offer employment to any COUNTY full time regular employee employed by COUNTY

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who is involved in professional classifications of the same skills required for the performance of this AGREEMENT.

16. NONDISCRIMINATION

In the performance of the terms of this AGREEMENT, UNIVERSITY shall not engage in discrimination in the employment of persons because of race, creed, color, religion, national origin, age, physical handicap, marital status or sex. Violation of this provision may result in the imposition of penalties referred to in Labor Code Section 1735 or other applicable State and Federal regulation.

17. LAWS TO BE OBSERVED

UNIVERSITY is assumed to be familiar with and, at all times, shall observe and comply with all federal, state and local laws, ordinances, rules and regulations in any manner affecting the conduct of SERVICES under this AGREEMENT.

18. INDEMNIFICATION AND GENERAL LIABILITY

UNIVERSITY shall defend, indemnify and hold COUNTY harmless from and against any and all liability, loss, expense, attorney's fees, or claims for injury or damages arising out of the performance of this agreement but only in proportion to and to the extent such liability, loss, expense, attorney's fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of UNIVERSITY, its officers, agents, or employees.

COUNTY shall defend, indemnify and hold UNIVERSITY harmless from and against any and all liability, loss, expense, attorney's fees, or claims for injury or damages arising out of the performance of this agreement but only in proportion to and to the extent such liability, loss, expense, attorney's fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of COUNTY, its officers, agents or employees.

19. INSURANCE

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Prior to the provision of services under this AGREEMENT, UNIVERSITY agrees to purchase all required insurance at UNIVERSITY'S expense and to deposit with COUNTY Certificates of Insurance, including all endorsements required herein, necessary to satisfy COUNTY that the insurance provisions of this AGREEMENT have been complied with and to keep such insurance coverage and the certificates therefore on deposit with COUNTY during the entire term of this AGREEMENT. In addition, all subcontractors performing work on behalf of UNIVERSITY pursuant to this AGREEMENT shall obtain insurance subject to the same terms and conditions as set forth herein for UNIVERSITY.

All insurance policies required by this AGREEMENT shall declare any deductible or self-insured retention (SIR) in an amount in excess of \$25,000 (\$5,000 for automobile liability), which shall specifically be approved by the County Executive Office (CEO)/Office of Risk Management. UNIVERSITY shall be responsible for reimbursement of any deductible to the insurer. Any self-insured retentions (SIRs) or deductibles shall be clearly stated on the Certificate of Insurance.

If UNIVERSITY fails to maintain insurance acceptable to the County for the full term of this AGREEMENT, COUNTY may terminate this AGREEMENT.

Qualified Insurer

The policy or policies of insurance must be issued by an insurer licensed to do business in the state of California (California Admitted Carrier).

Minimum insurance company ratings as determined by the most current edition of the Best's Key Rating Guide/Property-Casualty/United States or ambest.com shall be A- (Secure Best's Rating) and VIII (Financial Size Category).

If the carrier is a non-admitted carrier in the state of California, CEO/Office of Risk Management retains the right to approve or reject carrier after a review of the company's performance and financial ratings.

The policy or policies of insurance maintained by UNIVERSITY shall provide the minimum limits and coverage as set forth below:

COVE<u>RAGE</u> <u>LIMIT</u>

 Commercial General Liability with broad form property damage and contractual liability 	\$1,000,000 combined single limit per occurrence; \$2,000,000 aggregate
2. Automotive Liability including coverage for owned, non-owned and hired vehicles	\$1,000,000 combined single limit per occurrence
3. Worker's Compensation	Statutory
4. Professional Liability	\$1,000,000 per claims made per occurrence

Insurance shall be in force the first day of the term of this AGREEMENT.

UNIVERSITY may elect to self insure for the insurance coverages required by this AGREEMENT.

All liability insurance, except Professional Liability, required by this

AGREEMENT shall be at least \$1,000,000 combined single limit per occurrence.

Professional Liability may also be provided on a "Claims Made" basis. The minimum aggregate limit for the Commercial General Liability policy shall be \$2,000,000.

COUNTY shall be added as an additional insured on all insurance policies required by this AGREEMENT with respect to work done by UNIVERSITY under the terms of this AGREEMENT (except Workers' Compensation/Employers' Liability and Professional Liability). An additional insured endorsement evidencing that COUNTY is an additional insured shall accompany the Certificate of Insurance.

All insurance policies required by this AGREEMENT shall be primary insurance, and any insurance maintained by COUNTY shall be excess and non-contributing with insurance provided by these policies. An endorsement evidencing that UNIVERSITY'S insurance is primary and non-contributing shall specifically accompany the Certificate of Insurance for the Commercial General Liability.

All insurance policies required by this AGREEMENT shall give the COUNTY 30 days notice in the event of cancellation. This shall be evidenced by an endorsement separate from the Certificate of Insurance. In addition, the cancellation clause must include language as follows, which edits the pre-printed ACORD certificate:

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO-MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT. BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENT OR REPRESENTATIVE.

All insurance policies required by this AGREEMENT shall waive all rights of subrogation against County and members of the Board of Supervisors, its elected and appointed officials, officers, agents and employees when acting within the scope of their appointment or employment.

If UNIVERSITY'S Professional Liability policy is a "claims made" policy, UNIVERSITY shall agree to maintain professional liability coverage for two years following completion of AGREEMENT.

The Commercial General Liability policy shall contain a severability of interests clause.

UNIVERSITY is aware of the provisions of Section 3700 of the California Labor Code which requires every employer to be insured against liability for Workers' Compensation or be self-insured in accordance with provisions of that code.

UNIVERSITY shall comply with such provisions and shall furnish COUNTY satisfactory evidence that the UNIVERSITY has secured, for the period of this AGREEMENT, statutory Workers' Compensation insurance and Employers' Liability insurance with minimum limits of \$1,000,000 per occurrence.

Insurance certificates should be forwarded to the agency/department address listed on the solicitation.

If UNIVERSITY fails to provide the insurance certificates and endorsements within seven days of notification by CEO/Purchasing or the agency/department purchasing division, award may be made to the next qualified vendor.

COUNTY expressly retains the right to require UNIVERSITY to increase or decrease insurance of any of the above insurance types throughout the term of this AGREEMENT. Any increase or decrease in insurance shall be as deemed by County of Orange Risk Manager as appropriate to adequately protect COUNTY.

COUNTY shall notify UNIVERSITY in writing of changes in the insurance requirements. If UNIVERSITY does not deposit copies of acceptable certificates of insurance and endorsements with COUNTY incorporating such changes within thirty days of receipt of such notice, this AGREEMENT may be in breach without further notice to UNIVERSITY, and COUNTY shall be entitled to all legal remedies.

The procuring of such required policy or policies of insurance shall not be construed to limit UNIVERSITY'S liability hereunder nor to fulfill the indemnification provisions and requirements of this AGREEMENT.

The COUNTY Certificate of Insurance and the Special Endorsement for COUNTY can be utilized to verify compliance with the above-mentioned insurance requirements in place of commercial insurance certificates and endorsements.

20. NOTICES

Notices and correspondence in connection with this AGREEMENT shall be addressed as set forth below or as either PARTY may hereinafter designate by written notice to the other.

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COUNTY

County of Orange

OC Public Works

OC Environmental Resources and Management Development Department

Watershed and Coastal Resources

2301 N. Glassell St

Orange, CA 92865

Attention: Larry McKenney Mary Anne Skorpanich

300 N. Flower Street

Santa Ana CA 92703-5000

UNIVERSITY

University of California

Agriculture and Natural Resources Cooperative Extension

Attention: John Kabashima Darren Haver, County Director

1045 Arlington Drive

Costa Mesa 7601 Irvine Boulevard, Irvine, CA 9262692618

And

University of California

Agriculture and Natural Resources

Cooperative Extension

Attention: Lynn E. DeetzKathleen Nolan

Principal Director Contracts and Grants Analyst

1111 Franklin 2801 Second Street, 6th Floor

Oakland Davis, CA 94607-520095618

21. AMENDMENTS

No alteration or variation of the terms of this AGREEMENT shall be valid unless made in writing and signed by the PARTIES hereto, and no oral understanding or agreement not incorporated herein shall be binding on any of the PARTIES hereto.

22. CONSENT TO BREACH NOT WAIVER

No term or Provision of this AGREEMENT shall be deemed waived and no breach excused, unless such waiver of consent shall be in writing, signed by the PARTY claimed to have waived or consented. Any consent by any PARTY to, or waiver of, a breach by the other, whether express or implied, shall not constitute a waiver of any other breach of the provision or any other provision of this AGREEMENT. Failure of either

PARTY to enforce any provision of this AGREEMENT at any time shall not be construed as a waiver of that provision.

23. LIMITATION OF OBLIGATION DUE TO NON-APPROPRIATION OF FUNDS

The obligation of the COUNTY is subject to the availability of funds appropriated for this purpose and nothing contained herein shall be construed as obligating the COUNTY to expend or as involving the COUNTY in any contract or obligation for the future payment of money in excess of appropriations authorized by law. In the event this AGREEMENT extends into succeeding fiscal year periods and the Board of Supervisors does not allocate sufficient funds for the next succeeding fiscal year's payments, this AGREEMENT shall be terminated as of June 30 of the then-current fiscal year. COUNTY shall notify UNIVERSITY in writing of such non-allocation at the earliest possible date.

24. ENTIRETY

This AGREEMENT and Agreement D01-051 contain the entire AGREEMENTS between the PARTIES with respect to the matters herein and there are no restrictions, promises, warranties or undertakings other than those set forth or referred to herein.

25. <u>SEVERABILITY</u>

If any part of this AGREEMENT is held, determined or adjudicated to be illegal, void or unenforceable by a court of competent jurisdiction, the remainder if this AGREEMENT shall be given effect to the fullest extent reasonably possible.

26. GOVERNING LAW AND VENUE

This AGREEMENT has been negotiated and executed in the State of California and shall be governed by and construed under the laws of the State of California. In the event of any legal action to enforce or interpret this AGREEMENT, the sole and exclusive venue shall be a court of competent jurisdiction located in Orange County,

California. The PARTIES hereto agree to and do hereby submit to the jurisdiction of such court, notwithstanding Code of Civil Procedure Section 394. The PARTIES specifically agree that by soliciting and entering into and performing SERVICES under this AGREEMENT, the UNIVERSITY shall be deemed to constitute doing business within Orange County from the time of solicitation of work, through the period when all work under this AGREEMENT is completed, and continuing until the expiration of any applicable limitations period. Furthermore, the PARTIES have specifically agreed, as part of the consideration given and received for entering into this AGREEMENT, to waive any and all rights to request that an action be transferred for trial to another county under Code of Civil Procedure Section 394.

27. AUTHORITY

The PARTIES to this AGREEMENT represent and warrant that this

AGREEMENT has been duly authorized and executed and constitutes the legally binding obligation of their respective organization or entity, enforceable in accordance with its terms.

28. CALENDAR DAYS

Any reference to the word "day" or "days" herein shall mean calendar day or calendar days, respectively, unless otherwise expressly provided.

29. ATTORNEY'S FEES

In any action or proceeding brought to enforce or interpret any provision of this AGREEMENT, or where any provision hereof is validly asserted as a defense, each PARTY shall bear its own attorney's fees and costs.

30. INTERPRETATION

This AGREEMENT has been negotiated at arm's length and between persons

sophisticated and knowledgeable in the matters dealt with in this AGREEMENT. In addition, each PARTY has been represented by experienced knowledgeable independent legal counsel of their own choosing, or has knowingly declined to seek such counsel despite having the opportunity to do so. Each PARTY further acknowledges that they have not been influenced to any extent whatsoever in executing this AGREEMENT by any other PARTY hereto or by any person representing them, or both. Accordingly, any rule of law (including California Civil Code Section 1654) or legal decision that would require interpretation of any ambiguities in this AGREEMENT against the PARTY that has drafted it is not applicable and is waived. The provisions of this AGREEMENT shall be interpreted in a reasonable manner to affect the purpose of the PARTIES and this AGREEMENT.

31. HEADINGS

The headings in this AGREEMENT are for convenience of reference only and shall not limit or otherwise affect the meaning thereof.

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IN WITNESS WHEREOF, the PARTIES hereto have executed this AGREEMENT on the dates opposite their respective signatures:

Attachment B

Amendment No. 2 to Agreement No.D04-060

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7 8		COUNTY OF ORANGE A body corporate and politic
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10	Date:	By: Chair of the Board of Supervisors
11		Chair of the Board of Supervisors
12		SIGNED AND CERTIFIED THAT A COPY OF THIS AGREEMENT HAS BEEN
13		DELIVERED TO THE CHAIR OF THE BOARD
14		
15	Date:	By:Susan Novak
16 17		Clerk of the Board of Supervisors of County of Orange, Orange
18		County, California
19	APPROVED AS TO FORM: BENJAMIN DE MAYO	
20	COUNTY COUNSEL	
21		
22	By: Deputy	
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24	Date:	
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Attachment B

Amendment No. 2 to Agreement No.D04-060

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