



AMENDMENT NUMBER FOUR
CONTRACT NUMBER MA-012-17011868
BETWEEN
COUNTY OF ORANGE/OC PUBLIC LIBRARIES
AND
OCLC, INC.
FOR
THE PROVISION OF OCLC CATALOGING AND METADATA SUBSCRIPTION,
OCLC WORLDSHARE INTERLIBRARY LOAN (ILL) SUBSCRIPTION,
FIRST SEARCH/WORLDCAT DISCOVERY,
CONTENTDM LEVEL 1 LICENSE, WEBDEWEY CATALOGING 2-9 USERS
CONTENTDM HOSTING SERVICE (40 GBS RENEWAL)

This Amendment to Contract MA-012-17011868, herein referred to as “Amendment Four” is made and entered into upon execution of all necessary signatures between the County of Orange/OC Community Resources/OC Public Libraries, a political subdivision of the State of California, with a place of business at 1501 E. St. Andrew Place, 2nd Fl., Santa Ana, CA 92705-4930, hereinafter referred to as “County” and OCLC, Inc. with a place of business at 6565 Kilgour Place, Dublin, OH 43017-3395, hereinafter referred to as “Contractor”, with County and Contractor, sometimes individually referred to as “Party” or collectively referred to as “Parties”.

RECITALS

WHEREAS, County and Contractor entered into Sole Source Contract MA-012-17011868 for Online Computer Library Services (as amended, “Contract”), commencing on August 1, 2017 through and including July 31, 2018 for a not to exceed amount of \$135,629.32 and

WHEREAS, the Parties executed Amendment One to renew Contract for the 2nd year term, effective August 1, 2018 through and including July 31, 2019, for a not to exceed amount of \$140,733.73 for a total cumulative amount of \$276,363.05; and

WHEREAS, OCLC Online Computer Library Center Inc. DBA OCLC, Inc. changed its name to OCLC, Inc. pursuant to an amendment to its Articles of Incorporation certified by the Ohio Secretary of State on June 23, 2017; and

WHEREAS, the Parties executed Amendment Two to renew Contract for the 3rd year term, effective August 1, 2019 through and including July 31, 2020, for a not to exceed amount of \$149,034.62, for a total cumulative amount of \$425,397.67, update Contractor’s legal name, and revise Article Q (Change of Ownership/Name, Litigation Status, Conflicts with County Interests); and

WHEREAS, the Parties executed Amendment Three to renew Contract for the 4th year term, effective August 1, 2020 through and including July 31, 2021, for a not to exceed amount of \$154,535.42, for a total cumulative amount of \$579,933.09; and

WHEREAS, the Parties now desire to amend the Contract to renew for the fifth-year term; and

NOW, THEREFORE, in consideration of the mutual obligations set forth herein, both Parties agree as follows:

Attachment A

1. This Contract shall be renewed for the fifth-year term effective August 1, 2021 through and including May 31, 2022, for a not to exceed amount of \$128,343.39 for a total cumulative amount of \$708,276.48.
2. Except as otherwise expressly set forth herein, all terms and conditions contained in the original Contract, including any amendments/modifications, are hereby incorporated herein by this reference as if fully set forth herein and shall remain in full force.

The Parties hereto have executed this Amendment on the dates shown opposite their respective signatures below:

OCLC INC.*

Bruce Crocco, Vice President

Print Name

Bruce Crocco

Title

2021 April 1

Signature

Julie Presas

Date

Vice President & General Counsel, Secretary

Print Name

Julie Presas

Title

2021 April 2

Signature

Date

*** If the Contractor is a corporation, signatures of two specific corporate officers are required as further set forth.**

The first corporate officer signature must be one of the following: 1) the Chairman of the Board; 2) the President; 3) any Vice President.

The second corporate officer signature must be one of the following: a) Secretary; b) Assistant Secretary; c) Chief Financial Officer; d) Assistant Treasurer.

In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.

County of Orange, a political subdivision of the state of California

Print Name

Title

Signature

Date

APPROVED AS TO FORM

County Counsel

By: John Cleveland

Deputy Name
4/2/2021

Date: _____

DocuSigned by:

John Cleveland

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Deputy Signature

Approved
by Legal
NH