



AMENDMENT NUMBER ONE TO CONTRACT WITH
MERCER INVESTMENT CONSULTING, INC. FOR
INVESTMENT CONSULTING SERVICES

THIS AMENDMENT Number One (1) to the Contract with Mercer Investment Consulting, Inc., (hereinafter "Amendment") is made and entered into, upon execution of all necessary signatures, by and between the County of Orange, a political subdivision of the State of California (hereinafter "County"), and Mercer Investment Consulting, Inc., with a place of business at 1301 Fifth Avenue, Seattle, WA 98101 (hereinafter "Contractor"), which are sometimes individually referred to as "Party" or collectively referred to as "Parties."

WHEREAS, County and Contractor executed the Contract for Investment Consulting Services for the County of Orange (hereinafter "Contract"), commencing November 19, 2013 and expiring on November 18, 2016 (the "Initial Term")

WHEREAS, both Parties desire to increase the Contract maximum for the Initial Term by \$290,000 for a new three-year total of \$920,000.

WHEREAS, both Parties desire to renew the Contract for two additional years, from November 19, 2016 through November 18, 2018; and

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

1. Attachment B, Section B, Paragraph 2 is amended to read in its entirety as follows:

"The Total Contract amount for years 1 through 3 of the contract will be \$920,000. The Total Contract amount for years 4 through 5 of the contract will be \$420,000."

2. Article 4 – Contract Term, first sentence is amended to read in its entirety as follows:

"The term of this Contract shall commence on November 19, 2013 and shall terminate on November 18, 2018, unless earlier terminated by the County, Contractor, or otherwise extended as provided herein."

3. All other terms and conditions of the Contract, except as amended herein, shall remain unchanged and in full force and effect. In the event of a conflict between the terms and conditions of this Amendment and those of the Contract, the terms and conditions of this Amendment shall control.

Signature Page Follows

SIGNATURE PAGE

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

Mercer Investment Consulting, Inc.

MARINA BATLIWALLA

PRINCIPAL

Print Name

Title

Marina Batliwalla

September 14, 2015

Signature

Date

Print Name

Title

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

Barbara Volkel

Deputy Purchasing Agent

Print Name

Title

Barbara Volkel

10/20/2015

Signature

Date

Approved by Board of Supervisors on: Date *10/20/2015*

APPROVED AS TO FORM:

[Signature]

Deputy, Office of County Counsel
Orange County, California