FIRST AMENDMENT TO THE MULTI-COUNTYAGREEMENT BETWEEN THE COUNTIES OF LOS ANGELES, ORANGE, RIVERSIDE, AND SAN DIEGO FOR SHARED OWNERSHIP AND ONGOING MAINTENANCE OF AN ELECTRONIC RECORDING DELIVERY SYSTEM

This First Amendment to the Multi-County Agreement between the Counties of Los Angeles, Orange, Riverside, and San Diego for Shared Ownership and Ongoing Maintenance of an Electronic Recording Delivery System is effective as of July 1, 2012.

WHEREAS, the Multi-County Agreement Between the Counties of Los Angeles, Orange, Riverside, and San Diego for Shared Ownership and Ongoing Maintenance of an Electronic Recording Delivery System ("Agreement") was entered into and made effective as of the 19th day of August, 2008; and

WHEREAS, the Agreement provided for the sharing of the ownership and ongoing maintenance of an electronic recording delivery system known as the Statewide Electronic Courier Universal Recording Environment ("SECURE"); and

WHEREAS, the Counties desire to enhance and upgrade the SECURE system to a new version, called SECURE Version 3, and to provide for increased maintenance costs;

NOW THEREFORE, the Counties agree to amend the Agreement as provided below.

1. Amend Section 5(a) of the Agreement, "Costs", to add the following sentence at the end of the section:

Each County that is a party to this Agreement shall pay \$292,500 to enhance and upgrade the SECURE system to a new version, SECURE Version 3, as provided for in Exhibit D.

2. Amend Section 17 of the Agreement, "Notices" to provide notice to the County of San Diego as follows:

The County of San Diego:

Val Wood Chief Deputy Recorder/County Clerk 1600 Pacific Highway, Room 260 San Diego, CA 92101

- 3. Amend Exhibit B of the Agreement, Section c, to state as follows:
 - c. Annually collect the direct maintenance costs for SECURE for each County. The initial annual direct maintenance cost was estimated at \$100,000 per County. For

fiscal year 2012-2013, the annual direct maintenance cost per County is \$186,750; for fiscal year 2013-2014, the annual direct maintenance cost per County is \$239,625; for fiscal year 2014-2015 and each fiscal year thereafter, unless otherwise amended, the annual direct maintenance cost per County is \$292,500.

- 4. Add Exhibit D, as attached hereto, to the Agreement to provide for payment to enhance and upgrade the SECURE system to a new version, SECURE Version 3.
- 5. All other terms and conditions of the Agreement remain unchanged.
- 6. This First Amendment to the Agreement may be executed in counterparts by all Counties. The First Amendment is in effect as to any signatory party on execution and, for purposes of enforcement, true copies of signatures shall be deemed to be original signatures.

IN WITNESS HEREOF, the Counties hereto have caused this First Amendment to the Multi-County Agreement Between the Counties of Los Angeles, Orange, Riverside, and San Diego for Shared Ownership and Ongoing Maintenance of an Electronic Recording Delivery System to be executed and attested to by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the day and year first above written.

THE COUNTY OF LOS ANGELES:

By:	Dean C. Logan
Signatu	re: Deanchigh
Title:	Los Angeles County Registrar-Recorder/County Clerk
Dated:	10/19/12
THE C	OUNTY OF LOS ANGELES COUNTY COUNSEL:
Approve	ed as to form by: <u>PATRICE</u> SALSEDA
Signatur	re: Q. Jalsedn
Title:	Sonior Deputy County Coursep
Dated:	10/03/10
Approved b	y the County of Los Angeles Board of Supervisors on: June 19, 2012

IN WITNESS HEREOF, the Counties hereto have caused this First Amendment to the Multi-County Agreement Between the Counties of Los Angeles, Orange, Riverside, and San Diego for Shared Ownership and Ongoing Maintenance of an Electronic Recording Delivery System to be executed and attested to by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the day and year first above written.

THE COUNTY OF ORANGE:

	By:	Tom Daly
	Signature:	To Daly
	Title:	Orange County Clerk-Recorder
	Dated:	10-24-12
	THE COU	UNTY OF ORANGE COUNTY COUNSEL:
	Approved	as to form by: Karen R. Prather
	Signature:	Kases R. Prathing
	Title:	Seria Klepuly County Council
	Dated:	10-25-12
Ap	proved by t	the County of Orange Board of Supervisors on :

IN WITNESS HEREOF, the Counties hereto have caused this First Amendment to the Multi-County Agreement Between the Counties of Los Angeles, Orange, Riverside, and San Diego for Shared Ownership and Ongoing Maintenance of an Electronic Recording Delivery System to be executed and attested to by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the day and year first above written.

THE COUNTY OF RIVERSIDE:

By:	Larry W. Ward	
Signature:	Lamban	
Title:	Riverside County Assessor-County Clerk-Recorder	
Dated:	11-26-2012	
THE CO	JNTY OF RIVERSIDE COUNTY COUNSEL:	
Approved	as to form by: <u>Marcha</u> L. Victor	
Signature:	Yousha & Sietes	
Title:	Chincipal Deputy	
Dated:	1/8/2013	

Approved by the County of Riverside Board of Supervisors on : $\frac{11/10}{12}$

IN WITNESS HEREOF, the Counties hereto have caused this First Amendment to the Multi-County Agreement Between the Counties of Los Angeles, Orange, Riverside, and San Diego for Shared Ownership and Ongoing Maintenance of an Electronic Recording Delivery System to be executed and attested to by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the day and year first above written.

THE COUNTY OF SAN DIEGO:

	By:	Ernest J. Dron	enburg, Jr.	
	Signature:	Tweet A	randing .	
	Title:	San Diego Cou	unty Assessor/Recorder/County Clerk	
	Dated:			
	THE COU	JNTY OF SAN	N DIEGO COUNTY COUNSEL:	
	Approved	as to form by:	Walter de Lorrell	_
	Signature:		AM	
	Title:		Senior Deputy County Counsel	
	Dated:		12/10/12	
Ap	proved by t	he County of E	Board of Supervisors on: 12/4/12	

Exhibit D

Payment for Development of SECURE Version 3

Pursuant to the Agreement for SECURE Maintenance and SECURE Version 3 that was entered into between the County of Orange as the Lead County and Los Angeles County effective July 1, 2012 ("Enhancement Agreement") to enhance and upgrade the SECURE system, each Owner County shall pay \$292,500 for the development of SECURE Version 3.

Owner County Milestone Payments for SECURE Version 3

The Owner Counties shall pay their share of the SECURE Version 3 development costs incrementally, upon the occurrence of the following milestones as provided for in the Enhancement Agreement:

Due Date	Milestone	%	Payment Amount
10/29/2012	SECURE Assessment Phase	30	\$ 87,750
1/23/2014	SECURE Development Phase	30	\$ 87,750
	SECURE Acceptance Testing		
1/31/2014	Support SECURE Version 3	40	\$ 117,000
	Total	100	\$292,500