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**FIRST AMENDMENT TO AGREEMENT
BETWEEN THE
STATE OF CALIFORNIA
AND THE
COUNTY OF ORANGE**

THIS FIRST AMENDMENT TO AGREEMENT is entered into this First day of November 2014, which date is enumerated for purposes of reference only, by and between the STATE OF CALIFORNIA, hereinafter referred to as "STATE", and the COUNTY OF ORANGE, a political subdivision of the State of California, hereinafter referred to as "COUNTY", to amend that certain Agreement between the parties dated May 1, 2014, hereinafter referred to as the "Agreement".

1. For the period July 1, 2014 through June 30, 2015, Section I INDEMNIFICATION of the Agreement is superseded by the mutual indemnification language as stated in the First Amendment to State Agreement Number SA-52-14IE, which is incorporated herein by this reference.
2. All other provisions of the Agreement, to the extent they are not inconsistent with the First Amendment, remain unchanged.

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IN WITNESS WHEREOF, the parties have executed the **FIRST AMENDMENT TO AGREEMENT** in the County of Orange, State of California.

DATED: _____

STATE OF CALIFORNIA

BY: _____

DOUG LOFSTROM, CEO
32nd District
Agricultural Association

DATED: _____

COUNTY OF ORANGE

BY: _____

Chair of the Board of Supervisors

Signed and certified that a copy of this document has been delivered to the Chair of the Board per G.C. Sec. 25103, Reso 79-1535

Attest:

Susan Novak
Clerk of the Board of Supervisors
Orange County, California

APPROVED AS TO FORM:

Office of the County Counsel
Orange County, California

DATED: 10/29/14

BY: 
Deputy