



**AMENDMENT NUMBER ONE  
TO  
REGIONAL CONTRACT AGREEMENT RCA-017-20010005  
FOR  
ORGANIZATIONAL DEVELOPMENT SERVICES**

This Amendment Number One (hereinafter “Amendment”) to Contract Number RCA-017-20010005 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 UMass Global, with a place of business at 16355 Laguna Canyon Road, Irvine, CA 92618 (hereinafter “Contractor”), with County and Contractor sometimes referred to individually as “Party” or collectively as “Parties”.

**RECITALS**

**WHEREAS**, the Parties executed Contract RCA-017-20010005, effective March 20, 2020 through March 19, 2025, for Organizational Development Services (hereinafter “Contract”); and

**WHEREAS**, Contractor informed County that Contractor had ended an affiliation with Chapman University and begun an affiliation with the University of Massachusetts; and

**WHEREAS**, as a result of the new affiliation, Contractor changed its governance – control changed from the Board of Trustees of Chapman University to the University of Massachusetts – and changed its name; and

**WHEREAS**, the Parties desire to amend the Contract to reflect Contractor’s name change;

**NOW THEREFORE**, the Parties agree to amend the Contract as follows:

1. The contractor name in the Contract is changed from “Brandman University” to “UMass Global”, effective September 1, 2021. All references in the Contract to “Brandman University” shall be references to “UMass Global”.
2. This Amendment modifies the Contract only as expressly set forth herein. Wherever a conflict in the terms or conditions of this Amendment and the Contract exists, the terms and conditions of this Amendment shall prevail. In all other respects, the terms and conditions of the Contract, including its amendments, remain unchanged, in full force and effect.

**CONTRACT SIGNATURE PAGE**

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

**UMass Global**

*\*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.*

*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.*

Gary Brahm	Chancellor
Print Name	Title
<small>DocuSigned by:</small> Gary Brahm	2/10/2022
<small>Signature</small>	Date

DS  
RL

Phillip Doolittle	Executive Vice Chancellor/ CFO	2/10/2022
Print Name	Title	
<small>DocuSigned by:</small> Phillip Doolittle	2/11/2022	
<small>Signature</small>	Date	

*\*The second corporate officer signature must be one of the following: 1) Secretary; 2) Assistant Secretary; 3) Chief Financial Officer; 4) Assistant Treasurer.*

\*\*\*\*\*  
**COUNTY OF ORANGE, a political subdivision of the State of California**

Print Name	Title
Signature	Date

\*\*\*\*\*

**APPROVED AS TO FORM, Office of the County Counsel, County of Orange, California**

Brittany McLean	Deputy County Counsel
Print Name	Title
<small>DocuSigned by:</small> Brittany McLean	2/12/2022
<small>Signature</small>	Date