

Attachment A



**Amendment Number Two
Health and Human Resource Center dba Aetna Resources for Living
For Active Employee Assistance Program
For the County of Orange**

This Amendment Number Two (hereinafter referred to as “Amendment”) to the Health and Human Resource Center dba Aetna Resources for Living Contract is made and entered into upon execution of all necessary signatures between Health and Human Resource Center dba Aetna Resources for Living, with a place of business at 10260 Meanley Drive, San Diego, CA 92131, (hereinafter referred to as “Contractor”) and the County of Orange (hereinafter referred to as “County”), a political subdivision of the State of California, which are sometimes individually referred to as “Party”, or collectively referred to as “Parties”.

WHEREAS, County and Contractor executed Contract for offering employee assistance program (EAP) benefits to County Active employees commencing July 1, 2019 through June 30, 2022 (hereinafter “Contract”) with the option to renew the Contract for up to two (2) additional one (1) year terms, upon mutual agreement of the Parties; and

WHEREAS, both Parties entered into Amendment Number One of the Contract to renew the Contract for one (1) additional year, from July 1, 2022 through June 30, 2023; and

WHEREAS, the Parties desire to renew the Contract from July 1, 2023 through December 31, 2024;

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

1. The Contract is hereby extended effective July 1, 2023 and expiring on December 31, 2024.
2. Except as amended herein, all other terms and conditions, including those terms of the Contract and any amendments/modifications are incorporated by this reference as if fully set forth herein and shall remain in full force.

(Signature Page to Follow)

Attachment A

SIGNATURE PAGE

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

Health and Human Resource Center dba Aetna Resources for Living
Brian Tweten CFO

Print Name DocuSigned by: Title
Brian Tweten 4/10/2023

Signature 7C6A63963D8B46D... Date
Peggy Wagner President

Print Name DocuSigned by: Title
Peggy Wagner 4/10/2023

Signature 35198BE6D804478... 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:

DocuSigned by:
Mehil G. Daftary
A1E6C10B96224FE...
Deputy, Office of County Counsel
Orange County, California