



**AMENDMENT NO. ONE TO CONTRACT MA-074-19011845  
WITH ELAVON, INC. FOR SAFE-T SERVICES**

This Amendment Number One to Contract MA-074-19011845 for Encryption Tokenization Safe-T Services (hereinafter referred to as "Contract") is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California and on behalf of the Office of the Treasurer-Tax Collector, hereinafter referred to as "County" and Elavon, Inc., (hereinafter referred to as "Contractor") with County and Contractor sometimes referred to as "Party" or collectively referred to as "Parties".

**RECITALS**

WHEREAS, County and Contractor entered into Contract Number MA-074-19011845, hereinafter referred to as "Contract", for Encryption Tokenization Safe-T Services, effective June 1, 2019 through May 31, 2022; and,

WHEREAS, Parties now desire to amend the Contract with this Amendment Number One to renew for one additional term, effective June 1, 2022 through May 31, 2023 for an amount not-to-exceed \$19,881 with a cumulative total not-to-exceed amount of \$124,850.

NOW, THEREFORE, in consideration of the mutual obligation set forth herein, both Parties mutually agree to amend the Contract as follows:

**ARTICLES**

1. Contract shall be renewed for an additional one (1) year term effective June 1, 2022, through and including May 31, 2023, in an amount not-to-exceed \$19,881 with a cumulative total not-to-exceed amount of \$124,850.
2. Section 5.1. Term of the Contract will be deleted in its entirety and replaced with the following:
  - a. **Term:** Contract shall be effective June 1, 2022, through and including May 31, 2023, unless otherwise terminated as provided herein. County has the option to renew the Contract for an additional one (1) year term. The County does not have to give reason if it elects not to renew. Renewal periods may be subject to approval by the County of Orange Board of Supervisors.
3. All other terms and conditions in this Contract shall remain unchanged and with full force and effect.

- SIGNATURE PAGE FOLLOWS -

**SIGNATURE PAGE**

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the date first above written.

CONTRACTOR: ELAVON, INC.

Timothy I. Miller Senior Vice President, Risk Management Executive  
 \_\_\_\_\_  
 Print Name Title  
 \_\_\_\_\_  
 Signature Date  
 \_\_\_\_\_

\_\_\_\_\_  
 Print Name Title  
 \_\_\_\_\_  
 Signature Date  
 \_\_\_\_\_

\*Pursuant to California Corporation Code Section 313, if the Contracting party is a corporation, (2) two signatures are required:

- 1) The document must be signed by two people. One of them must be the chairman of the board, the president or any vice-president. The other must be the secretary, any assistant secretary, the chief financial officer or any assistant treasurer.
- 2) One corporate officer may sign the document, providing that written evidence of the office's authority to bind the corporation with only his or her signature must be provided. The evidence would ideally be a corporate resolution.

.....  
 County Of Orange, a political subdivision of the State of California  
 Office of the Treasurer-Tax Collector

\_\_\_\_\_  
 Print Name Title  
 \_\_\_\_\_  
 Signature Date  
 \_\_\_\_\_

APPROVED AS TO FORM:  
 OFFICE OF THE COUNTY COUNSEL  
 ORANGE COUNTY, CA  
 BY: [Signature]  
 RONALD T. MAGSAYSAY, DEPUTY  
 DATE: 4-29-22