

**Amendment No. 1 to  
Contract MA-031-21011755  
with  
DFM Associates  
for  
Lease and Maintenance of Election Information  
Management System (EIMS) Software**

This Amendment No. 1 (hereinafter referred to as “Amendment No. 1”) to Contract MA-031-21011755 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, (hereinafter referred to as “County”) and DFM Associates with a place of business at 10 Chrysler Ste. A, Irvine, CA 92618-2016, (hereinafter referred to as “Contractor”), with County and Contractor sometimes referred to as “Party” or collectively as “Parties”.

**RECITALS**

**WHEREAS**, the Parties executed Contract MA-031-21011755 (hereinafter referred to as “Contract”) for Lease and Maintenance of Election Information Management System (EIMS) Software, effective October 1, 2021, through and including September 30, 2024, in an amount not to exceed \$621,288.00; and

**WHEREAS**, the Parties now desire enter into this Amendment No. 1 to renew the Contract for a two-year term, effective October 1, 2024, through and including September 30, 2026; and

**NOW, THEREFORE**, in consideration of the mutual obligations set forth herein, the Parties mutually agree as follows:

1. The Contract is renewed for a term of two (2) years, effective October 1, 2024, through and including September 30, 2026, in an amount not to exceed \$414,192.00 for the renewal term, for a revised total amount not to exceed \$1,035,480.00.
2. Additional Terms and Conditions, Paragraph 2, Term of Contract, of the Contract is deleted in its entirety and replaced with the following:
  2. **Term of Contract:** This Contract shall commence on October 1, 2021, and continue through and including September 30, 2026, unless otherwise terminated by County.
3. This Amendment No. 1 modifies the Contract, including all previous amendments, only as expressly set forth herein. Except as amended herein, all other terms and conditions of the Contract, including all previous amendments, are incorporated by this reference as if fully set forth herein and shall remain in full force and effect.

**SIGNATURE PAGE FOLLOWS**

## SIGNATURE PAGE

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

**CONTRACTOR: DFM ASSOCIATES**

Thomas Diebolt	President
Print Name	Title
<small>DocuSigned by:</small> Thomas Diebolt	4/26/2024
<small>A915300BEA7E4DC...</small> Signature	Date
Patricia McAleer	Secretary Treasurer/CFO
Print Name	Title
<small>DocuSigned by:</small> Patricia McAleer	4/27/2024
<small>0843FFA663A24B8...</small> Signature	Date

**\* If 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: 1) Secretary; 2) Assistant Secretary; 3) Chief Financial Officer; 4) Assistant Treasurer.**

**The signature of one person alone is sufficient to bind a corporation, as long as he or she holds corporate offices in each of the two categories described above. For County purposes, proof of such dual office holding will be satisfied by having the individual sign the instrument twice, each time indicating his or her office that qualifies under the above-described provision. 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**

County Counsel

Brittany McLean	Deputy County Counsel
Print Name	Title
<small>DocuSigned by:</small> Brittany McLean	4/29/2024
<small>71CFE638662E411...</small> Signature	Date