

**AMENDMENT NO. 4
FOR
STORMWATER EDUCATION AND OUTREACH SERVICES CAMPAIGN SERVICES**

This AMENDMENT 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 (“County”) and Action Research, with a place of business at 3630 Ocean Ranch Blvd. Oceanside, CA 92056 (“Contractor”), with County and Contractor sometimes individually referred to as “Party” or collectively referred to as “Parties”.

RECITALS

WHEREAS, County and Contractor entered into Contract MA-080-18010124 for Stormwater Education and Outreach Campaign services, effective November 9, 2017 through November 8, 2018 in the Total Not-to-Exceed of \$500,000, (“Contract”); and,

WHEREAS, pursuant to Amendment No. 1, the Parties renewed the Contract for one (1) additional year, effective November 09, 2018, through November 08, 2019, in an amount not to exceed \$500,000 and consolidated the Contract’s Conflict of Interest, Change of Ownership/Name, Litigation Status, Conflicts of County Interest provisions; and,

WHEREAS, pursuant to Amendment No. 2, the Parties renewed the Contract for one (1) year, effective November 09, 2019, through November 08, 2020, in an amount not to exceed \$500,000; and,

WHEREAS, pursuant to Amendment No. 3, the Parties renewed the Contract for one (1) year, effective November 09, 2020 through November 08, 2021, with a new Contract Amount not to exceed \$470,000; and,

WHEREAS, pursuant to Amendment No. 3, the Parties removed the Child Support Enforcement and amend the Notice and Termination provisions of the Contract; and

WHEREAS, pursuant to Amendment No. 3, the Parties amended Attachment B, Sections II and VI; and,

WHEREAS, pursuant to Amendment No. 3, amended Attachment C; and,

WHEREAS, the Parties now desire to renew the Contract for one (1) year effective November 9, 2021 through November 8, 2022, with a new Not-to-Exceed Amount of \$2,440,000; and,

NOW THEREFORE, the Parties agree as follows:

AMENDMENT TO CONTRACT ARTICLES

1. Article 2 of the Contract shall be amended to include the following:

This Contract shall be renewed for one (1) year effective November 9, 2021, unless otherwise terminated as provided herein.

2. Article 3 of the Contract shall be amended to read as follows:

3. Renewable Annually with Concurrence: This Contract may not be renewed.

3. Attachment B, Section II, Item B shall be amended to include the following:

RENEWAL TERM AMOUNT NOT-TO-EXCEED: \$..... 470,000.00

4. All other terms and conditions in this Contract shall remain unchanged and with full force and effect.

ACTION RESEARCH**DELEGATION OF AUTHORITY****BACKGROUND AND PURPOSE**

Action Research is engaged in a variety of transactions that require product control over the authorization to execute documents that obligate the Corporation or which otherwise confirm financial or contractual transactions.

This statement lists the document types and corresponding signatories required thereon to authorize the transactions associated with each type of document.

POLICY


The President is authorized to establish written management guidelines consistent with and in implementation of this policy statement, including delegation of authority granted through this policy.

Those with delegated authority may be re-delegated in writing to officers, employees, or agents of the Corporation, with the approval of the President.


Following is a description for document types and corresponding signatures.

1. BANK ACCOUNT TRANSFERS, WITHDRAWALS, AND DEPOSITS

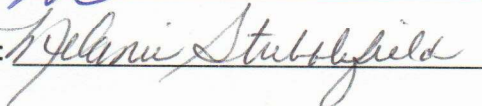
Jennifer Tabanico:


_____**2. CONTRACTUAL DOCUMENTS**, including but not limited to agreements, contracts, leases, service agreements, and licenses in the ordinary course of business of the Corporation.


Jennifer Tabanico:



Melanie Stubblefield (as second only):


_____**3. NEGOTIABLE INSTRUMENTS**, including but limited to payroll, commercial checks, sight drafts, and other negotiable instruments.

Jennifer Tabanico:



MINUTES OF ANNUAL MEETING OF THE SHAREHOLDERS OF
ACTION RESEARCH
 A CALIFORNIA CORPORATION

The annual meeting of the shareholders of the above named corporation was held as follows:

Time: 1:00 pm **Date:** August 17, 2017
Place: 3630 Ocean Ranch Blvd; Oceanside, CA 92056

The following Shareholder was present representing 100% of the issued and outstanding shares of the Company:

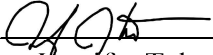
Name of Shareholder	Number of Shares
Jennifer Joan Tabanico	750 (100% of outstanding shares)

1. Jennifer Tabanico presided as Chair of the meeting and also served as Secretary.
2. The Chair called the meeting to order and announced that a quorum was present.
3. The treasurer presented the treasurers report, which stated that the previous taxable year (2016) had a gross receipts total of \$990,806 with a net profit total of \$50,978.

RESOLVED, that the directors and officers of this corporation are authorized and directed to execute and deliver on behalf of this corporation all other documents and take all other actions otherwise required or recommended to carry out the intent of these resolutions.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Dated: 8-17-2017

Secretary: 
 Jennifer Tabanico
 Sole Shareholder/Chair, Secretary