

1 **AMENDMENT II TO INFORMATION TECHNOLOGY AGREEMENT**

2 THIS AMENDMENT, hereinafter referred to as Amendment II, is made and entered into this
3 18th day of August, 2009, by and between the Counties of Alameda, Contra Costa, Fresno, Orange,
4 Placer, Sacramento, San Diego, San Francisco, San Luis Obispo, San Mateo, Santa Barbara, Santa
5 Clara, Santa Cruz, Solano, Sonoma, Tulare, Ventura and Yolo (collectively the “COUNTIES” and
6 individually, a “COUNTY”) and Electronic Data Systems, LLC (formerly Electronic Data Systems
7 Corporation), through its Government Industry Group (GIG), referred to hereinafter as “VENDOR” or
8 “EDS.”

9 WHEREAS, the parties entered into that certain Agreement, identified as INFORMATION
10 TECHNOLOGY Agreement No. 0530-95, effective February 28, 2000, and Amendment I to that
11 Agreement, effective November 20, 2007 whereby VENDOR agreed to provide goods and services
12 required to design, develop, implement, operate and maintain the new CalWORKs Information
13 Network (CalWIN) and to maintain the existing system until it is replaced with CalWIN for
14 COUNTIES; and

15 WHEREAS, the parties desire to amend the Agreement regarding changes as stated below and
16 restate the Agreement in its entirety.

17 NOW, THEREFORE, in consideration of their mutual promises, covenants and conditions,
18 hereinafter set forth, the sufficiency of which is acknowledged, the parties agree as follows:

19 1. Pursuant to Section 2.2 of the existing INFORMATION TECHNOLOGY Agreement
20 No. 0530-95, the Counties hereby extend the INFORMATION TECHNOLOGY Agreement No.
21 0530-95 for one three-year period, which three year period shall begin on August 1, 2010 and end on
22 July 31, 2013. As a result, Section 2.0 of the existing INFORMATION TECHNOLOGY Agreement
23 No. 0530-95, as previously modified by Amendment I, is hereby deleted in its entirety and the
24 following is inserted in its place:

25 **“2.0 TERM**

26 **2.1 The Initial Term.** The Initial Term shall commence on the Commencement Date
27 and shall expire 125-months thereafter on July 31, 2010 as herein provided. However, the Third
28 Party Software license terms shall continue as provided in Section 14 of this Agreement.

1 **2.2 Extensions.** This Agreement is extended beyond the Initial Term for one three-year
2 period, which extension period shall commence on August 1, 2010 and expire on July 31, 2013
3 and be referred to in Exhibit L-II as “Extension Term”.”

4 2. All references to “Exhibit G” or “Exhibit G-I” in the existing INFORMATION
5 TECHNOLOGY Agreement No. 0530-95 as modified by Amendment I are hereby changed to read
6 “Exhibit G-II,” as appropriate.

7 3. All references to “Exhibit L” or “Exhibit L-I” in the existing INFORMATION
8 TECHNOLOGY Agreement No. 0530-95 as modified by Amendment I are hereby changed to read
9 “Exhibit L-II,” as appropriate.

10 4. Exhibit G-II and Exhibit L-II are attached hereto and hereby incorporated by reference
11 into and made a part of the existing INFORMATION TECHNOLOGY Agreement No. 0530-95, as
12 amended.

13 5. The parties agree that separate copies of this Amendment II to the existing
14 INFORMATION TECHNOLOGY Agreement No. 0530-95 may be signed by each of the parties and
15 this Agreement will have the same force and effect as if the original had been signed by all the parties.

16 6. Except as otherwise provided in this Amendment II, all other provisions of
17 INFORMATION TECHNOLOGY Agreement No. 0530-95 as amended by Amendment I remain
18 unchanged and in full force and effect. This Amendment II shall become effective upon execution.

1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment II to the Agreement as of
2 the day and year first hereinabove written.

3 Electronic Data Systems, LLC
4 (formerly Electronic Data Systems Corporation)

5
6 Dated: _____

By: _____

7 Title: _____

8
9
10 ATTEST:

COUNTY OF SANTA CLARA

11 _____

By: _____

Chairperson, Board of Supervisors

12
13 Dated: _____

14
15 ATTEST:

COUNTY OF SAN MATEO

16 _____

By: _____

Chairperson, Board of Supervisors

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18 Dated: _____

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20 ATTEST:

COUNTY OF SAN MATEO

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By: _____

Chairperson, Board of Supervisors

22
23 Dated: _____

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25 ATTEST:

COUNTY OF SAN DIEGO

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By: _____

Chairperson, Board of Supervisors

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28 Dated: _____

ATTEST:

COUNTY OF SONOMA

By: _____

Chairperson, Board of Supervisors

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Dated: _____

ATTEST:

COUNTY OF TULARE

By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF SANTA CRUZ

By: _____
Administrator
Human Resources Agency

Dated: _____

APPROVED AS TO FORM:

County Counsel

ATTEST:

COUNTY OF FRESNO

By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF SOLANO

By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

CITY AND COUNTY OF SAN FRANCISCO

By: _____
President, Social Services Commission

Dated: _____

ATTEST:

COUNTY OF SAN LUIS OBISPO

By: _____
Chairperson, Board of Supervisors

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Dated: _____

By: _____
Deputy County Counsel

ATTEST:

COUNTY OF CONTRA COSTA
By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF PLACER
By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF ALAMEDA
By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF YOLO
By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF ORANGE
By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF SANTA BARBARA
By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF SACRAMENTO
By: _____

Chairperson, Board of Supervisors

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Dated: _____

ATTEST:

COUNTY OF VENTURA

By: _____

Chairperson, Board of Supervisors

Dated: _____

1 IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date
2 executed by COUNTY.

3 COUNTY OF SANTA BARBARA

4
5 By: _____

6 Chair, Board of Supervisors

7
8 Date: _____

9 ATTEST:

CONTRACTOR:

10 MICHAEL F. BROWN
11 CLERK OF THE BOARD

12
13 By: _____

14 Deputy

13 By: _____

14 SocSec or TaxID Number:

15
16 APPROVED AS TO FORM:

APPROVED AS TO ACCOUNTING FORM:

17 DENNIS MARSHALL
18 COUNTY COUNSEL

17 ROBERT W GEIS, CPA
18 AUDITOR-CONTROLLER

19
20
21 By: _____

22 Deputy County Counsel

21 By: _____

22 Deputy

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24 APPROVED AS TO FORM:

25 RAY AROMATORIO

26
27
28 By: _____

Risk Program Administrator