

FIRST AMENDMENT TO CONTRACT NO. 35161 **35161**

RE: First Amendment to Contract No. 35161 (ITB-FD18-132) for furnishing and delivering emergency medical supplies to the City of Long Beach (Munis Contract No. 3193300009)

This Amendment to Contract No. **35161** is made and entered as of February 18, 2021 by and between the CITY OF LONG BEACH, a municipal corporation, and **Bound Tree Medical, LLC** (Contractor)

Contract No. **35161** is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. Extending the term to 2/24/2022.
- 2. Adding \$200,000 for a new contract total of \$600,000.00
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 6. The discount offered to the City is increased by ____ %
- 7. The items or locations identified on Exhibit "A", which is attached hereto and incorporated herein by this reference, are hereby deleted from the Contract.
- 8. The locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby added to the Contract.
- 9. Current permits, licenses, insurance and other required information are attached as Addendum No. 1.

Except as expressly amended above, all terms and conditions in this Contract are ratified and confirmed and remain in full force and effect. Executed with all formalities required by law as of the date first stated above.

Attach Notary if Out-of-State Contractor

CONTRACTOR:


(Signature)

Shawn Saylor
(Print / Type Name)

President / Vice President / Secretary / Treasurer
(circle one)

CONTRACTOR:

(Signature)

(Print / Type Name)

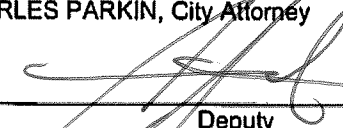
President / Vice President / Secretary / Treasurer
(circle one)

THE CITY OF LONG BEACH:

By: 
City Manager

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

Approved as to form: MARCH 22, 2022
CHARLES PARKIN, City Attorney

By: 
Deputy

BOUND TREE MEDICAL, LLC

WRITTEN CONSENT OF SOLE MEMBER

September 20, 2021

The undersigned, being the sole member (the “Member”) of Bound Tree Medical, LLC, an Ohio limited liability company (the “Company”), hereby approves and adopts the following resolutions by written consent pursuant to the Ohio Revised Code:

Election of Officers

RESOLVED, that the following persons are hereby appointed to the offices set opposite their respective names, to hold office until their respective successors are duly appointed or until their earlier death, resignation or removal:

<u>Officer</u>	<u>Office</u>
Jeffrey Prestel	Chief Executive Officer
Rob Meriweather	President
Darrell Hughes	Secretary
Shawn Saylor	Treasurer

FURTHER RESOLVED, that any duly authorized officer of the Company be, and each of them acting singly hereby is, authorized, empowered and directed to take or cause to be taken all such further action and to sign, execute, acknowledge, certify, deliver, accept, record and file all such further documents, certificates and instruments in the name and on behalf of the Company as such officer, in his or her discretion, may determine to be necessary, desirable or advisable to fulfill the intent of the foregoing resolutions, such determination to be conclusively evidenced by the taking of such action or the execution and delivery of any such further document.

ACKNOWLEDGEMENT CERTIFICATE

State of Ohio, County of FRANKLIN

The foregoing instrument was acknowledged before me on this 1/18/2022 (date) by SHAWN Saylor (name of person acknowledging).



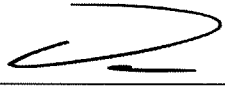
MICHAEL P. COOKE
Attorney At Law
NOTARY PUBLIC
STATE OF OHIO
My Commission Has
No Expiration Date
Section 147.03 O.R.C.

[Signature]
Signature of Notary Public – State of Ohio

My commission expires: NEVER
(date)

IN WITNESS WHEREOF, the undersigned has hereunto subscribed its name as of the date first written above.

BEMS HOLDINGS, LLC

By: 
Name: Darrell Hughes
Title: Secretary