

31760

AMENDMENT NO. ONE TO CONTRACT NO. 31760

RE: Renewal No. One of Contract No. 31760 (PA-00310) for Furnishing and Delivering Automotive Parts, Supplies, and Batteries to the City of Long Beach (BPPW10000074)

This Amendment to Contract No. 31760 is made and entered as of June 28, 2011 by and between the CITY OF LONG BEACH, a municipal corporation, and **Napa Auto Parts. (Contractor)**.

Contract No. 31760 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. 1st renewal option extending term to 8/26/12.
- 2. \$ 80,000 has been added for the 1st renewal.
- 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 "B", 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 enclosed 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)

BRAD SHAFER
(Print / Type Name)

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

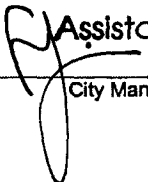
CONTRACTOR:

(Signature)

(Print / Type Name)

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

THE CITY OF LONG BEACH:

By: 
Assistant City Manager
City Manager
EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

Approved as to form:

ROBERT E. SHANNON, City Attorney

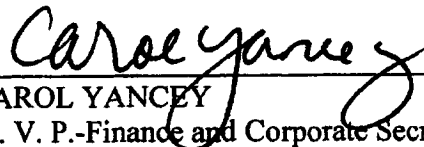
By: 
Deputy

CERTIFICATE OF RESOLUTION

The undersigned, CAROL YANCEY, hereby certifies that she is Senior Vice President - Finance and Secretary of Genuine Parts Company, a Georgia corporation (the "Corporation"), and that at a meeting of the Executive Committee of the Board of Directors of said corporation duly held on April 20, 2009, and at which a quorum was present, the following resolution was unanimously adopted and that the same is in full force and effect and has not been rescinded or modified:

"RESOLVED, that Chris Wilson or Brad Shafer, or any other officer of Genuine Parts Company, is hereby appointed, constituted and designated as agent and attorney-in-fact of the Corporation with full power and authority to act on behalf of this Corporation in all negotiations, bidding, concerns and transactions with the City of Long Beach, including but not limited to, the execution of all bids or proposals, papers, documents, affidavits, bonds, sureties, contract notices issued pursuant to the provisions of such bids or proposals, this Corporation hereby ratifying, approving, confirming and accepting each and every such act performed by the said agent and attorney-in-fact."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation, this 26 day of January, 2010.



CAROL YANCEY
Sr. V. P.-Finance and Corporate Secretary

(Corporate Seal)