32715

AMENDMENT NUMBER ONE

TO MEMORANDUM OF UNDERSTANDING

BY AND BETWEEN

THE COUNTY OF LOS ANGELES

AND

THE CITY OF LONG BEACH

FOR

ON-LINE ACCESS TO THE COUNTY OF LOS ANGELES VOTER INFORMATION MANAGEMENT SYSTEM

Prepared by:

Department of Registrar-Recorder/County clerk Finance and Management Division/Contracts Section 12400 Imperial Highway, Room 5115 Norwalk, CA 90650

AMENDMENT NUMBER ONE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LOS ANGELES COUNTY AND THE CITY OF LONG BEACH FOR ONLINE ACCESS TO THE COUNTY OF LOS ANGELES VOTER INFORMATION MANAGEMENT SYSTEM

This Amendment Number One to the Memorandum of Understanding ("Agreement"), by and between the County of Los Angeles, a political subdivision of the State of California ("County"), by and through its Department of the Registrar-Recorder/County Clerk ("RR/CC"), and the City of Long Beach, a Municipal Corporation ("LB City"), by and through the LB City Manager's Office ("City Manager") is made and entered into as of this _______ day of ________ 2012. County and LB City are hereinafter sometimes referred to collectively as the "Parties" and each individually as a "Party."

WHEREAS, the County and LB City entered into the Agreement on March 13, 2007, to provide LB City with online access to the County Voter Information Management System; and

WHEREAS, the Parties wish to amend the Agreement to among other things (i) extend the Agreement for one year effective March 13, 2012 through March 12, 2013; and (ii) amend Section 5 (Primary Contacts) to update the contacts for both Parties; and

WHEREAS, Section 1 (Term), Paragraph 1.3 of the Agreement provides that the Term of the Agreement may be extended by Amendment executed by the Registrar-Recorder/County Clerk and the City Manager; and

WHEREAS, RR/CC and LB City mutually agree to amend the Agreement as hereinafter set forth.

NOW THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Agreement is hereby amended as follows:

- 1. The Parties hereby exercise the first option granted under Section 1 (Term) of the Agreement, to extend the term of the Agreement for an additional one-year period commencing March 13, 2012 through March 12, 2013.
- 2. Section 5 (Primary Contacts) of the Agreement is hereby deleted in its entirety and replaced with a new Section 5 (Primary Contacts) to read as follows:

"Unless otherwise provided under this Agreement, all notices, submissions or deliveries to be made under this Agreement shall be addressed as follows:

City of Long Beach

Poonam Davis, Manager

Election Bureau
City of Long Beach

333 West Ocean Boulevard Long Beach, CA 90802 Phone: (562) 570-7479 Fax: (562) 570-6789

Email: Poonam.Davis@longbeach.gov

County of Los Angeles

Debbie Martin, Chief Deputy

County of Los Angeles

Registrar-Recorder/County Clerk

12400 Imperial Highway Norwalk, CA 90650 Phone: (562) 462-2883 Fax: (562) 929-4790

Email: <u>DMartin@rrcc.lacounty.gov</u>

With a copy to:

Contracts Section

County of Los Angeles

Registrar-Recorder/County Clerk 12400 Imperial Highway, Room 5115

Norwalk, CA 90650"

3. Except as otherwise provided under this Amendment Number One, all other terms and conditions of the Agreement shall remain in full force and effect.

/

AMENDMENT NUMBER ONE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LOS ANGELES COUNTY AND THE CITY OF LONG BEACH FOR ONLINE ACCESS TO THE COUNTY OF LOS ANGELES VOTER INFORMATION MANAGEMENT SYSTEM

IN WITNESS THEREOF, and executed as of the date first above written, the Parties to this Agreement do hereby agree and consent to all terms and conditions provided herein.

COUNTY OF LOS ANGELES DEPARTMENT OF REGISTRAR-RECORDER/COUNTY CLERK

Dean C. Logan

Registrar-Recorder County Clerk

CITY OF LONG BEACH

Assistant City Manager

KH. West TO SECTION 301 OF

City Manager THE CITY CHARTER.

APPROVED AS TO FORM

2-8

ROBERT E. SHANNON, City Attorney

CHARLES PARKIN
ASSISTANT CITY ATTORNEY