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AMENDMENT NUMBER THREE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN COUNTY OF LOS ANGELES AND THE CITY OF LONG BEACH FOR

ONLINE ACCESS TO THE COUNTY OF LOS ANGELES VOTER INFORMATION MANAGEMENT SYSTEM

This Amendment Number Three to the Memorandum of Understanding ("Agreement"), by and between the County of Los Angeles, a political subdivision of the State of through of the California ("County"), and its Department by 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 12 day of March 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 City Manager with online access to the County Voter Information Management System;

WHEREAS, under the certain Amendment Number One dated March 6, 2012 the Agreement was amended, among other things, to: (i) exercise the first of three one-year renewal options and extend the Agreement from March 13, 2012 through March 12, 2013; and (ii) amended Section 5 (Primary Contacts) to update the contacts for both Parties:

WHEREAS, under the certain Amendment Number Two dated March 13, 2013 the Agreement was amended, among other things, to: (i) exercise the second of three one-year renewal options and extend the Agreement from March 13, 2013 through March 12, 2014;

WHEREAS, the Parties wish to further amend the Agreement to: (i) extend the term of the Agreement for a one-year period;

WHEREAS, Section 1 (Term), Paragraph 1.3 of the Agreement provides that the Agreement may be amended upon mutual written consent of the Parties; and

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 its option granted under Section 1 (Term) of the Agreement, to exercise the last of three one-year renewal options and extend the term of the Agreement from March 13, 2014 through March 12, 2015.

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

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

COUNTY OF LOS ANGELES

THE CITY OF LONG BEACH

DEAN C. LOGAN

Registrar-Recorder/County Clerk

Assistant City Manager

SIGNATURE

TO SECTION 301 OF THE CITY CHARTER.

Suranne Frick

PRINT NAME

APPROVED AS TO FORM:

JOHN F. KRATTLI County Counsel

By

VICK KOZIKOUJEKIAN

Principal Deputy County Counsel

APPROVED AS TO FORM

CHARLES PARKIN, City Attorney