

**AMENDMENT NUMBER FIVE  
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**

**32715**

This Amendment Number Five 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, also a political subdivision of the State of California ("LB City"), by and through the LB City Manager's Office ("City Manager") is made and entered into as of this 7 day of August 2015. County and LB City are hereinafter sometimes referred to collectively as the "Parties" and each individually as a "Party."

WHEREAS, the RR/CC 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, under the certain Amendment Number Three dated March 12, 2014, the Agreement was amended, among other things, to: (i) exercise the third of three one-year renewal options and extend the Agreement from March 13, 2014 through March 12, 2015;

WHEREAS, under the certain Amendment Number Four dated February 9, 2015, the Agreement was amended, among other things, to extend the Agreement for six-(6) one-month options for a term beginning from February 9, 2015 and ending on or before August 8, 2015;

WHEREAS, the County of Los Angeles Board of Supervisors, in May of 2015, approved an extension of Agreement Number 76010 with Data Information

Management Systems, LLC (DIMS) for Voter Information Management System maintenance and support services;

WHEREAS, this Agreement between the Parties will expire on August 8, 2015 (if all options are exercised) and the Parties wish to further extend this Agreement to run concurrently with Agreement Number 76010; 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. Section 1 (Term) of the Agreement is hereby deleted in its entirety and replaced with a new Section 1 (Term) to read as follows:

#### **1. TERM**

- 1.1 The term of this Agreement is from March 13, 2007 through August 8, 2015 unless sooner terminated or extended as provided herein.
- 1.2 The term of this Agreement shall be extended from August 9, 2015 through May 9, 2018 to continue concurrently with Agreement Number 76010 with DIMS unless sooner terminated as provided herein.
- 1.3 The term of this Agreement may be further extended up to six (6) one-month options to continue concurrently with Agreement Number 76010 with DIMS unless sooner terminated or extended as provided herein.
- 1.4 Any extension to the Agreement term shall be made by and an Amendment executed by the RR/CC, or designee, and the City Manager.

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

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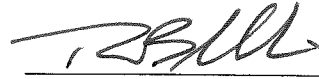
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IN WITNESS WHEREOF, and executed as the date first above written above, the Parties to this Agreement do hereby agree and consent to all terms and conditions provided herein.


COUNTY OF LOS ANGELES


THE CITY OF LONG BEACH

  
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DEAN C. LOGAN  
Registrar-Recorder/County Clerk

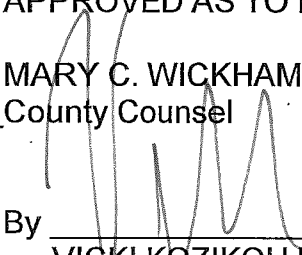
  
\_\_\_\_\_  
SIGNATURE Assistant City Manager

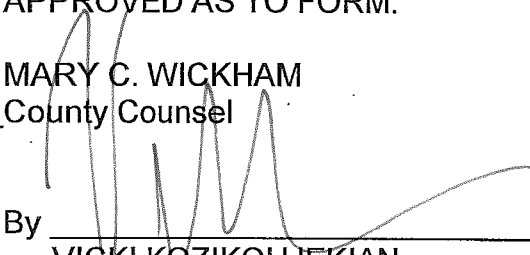
EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

  
\_\_\_\_\_  
PRINT NAME

  
\_\_\_\_\_  
TITLE

APPROVED AS TO FORM:

  
\_\_\_\_\_  
MARY C. WICKHAM  
County Counsel

By   
\_\_\_\_\_  
VICKI KOZIKOUJEKIAN  
Principal Deputy County Counsel

APPROVED AS TO FORM

  
\_\_\_\_\_  
7-22, 2015  
CHARLES PARKIN City Attorney

By   
\_\_\_\_\_  
AMY R. WEBBER  
DEPUTY CITY ATTORNEY