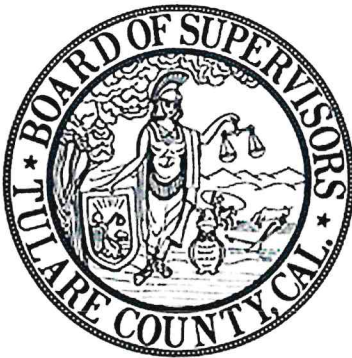


BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve the First)
Amendment to Agreement No. 28406 with) Resolution No. 2023-0391
NCM Engineering Corporation for the) Agreement No. 28406-A
Avenue 174 Over Friant-Kern Canal)
Bridge Project)

UPON MOTION OF SUPERVISOR SHUKLIAN, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MAY 9, 2023, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, AND VALERO
NOES: NONE
ABSTAIN: NONE
ABSENT: SUPERVISOR TOWNSEND



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:


Deputy Clerk

* * * * *

1. Approved the First Amendment to Agreement No. 28406 with NCM Engineering Corporation, increasing the original contract amount by \$232,482, and extending the term of the Agreement to December 31, 2027, to complete additional engineering services for the Avenue 174 over Friant-Kern Canal Bridge Project.
2. Authorized the Chair of the Board of Supervisors to sign the Amendment to Agreement No. 28406.