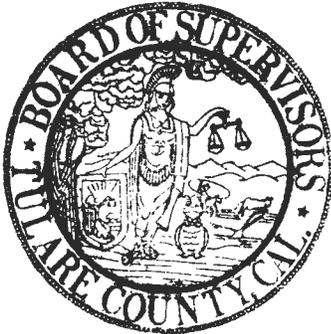


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF Amendment to)
Agreement No. 29350 for Real Estate) Resolution No. 2021-0516
Brokerage Services) Agreement No. 29350-B
)
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR MICARI, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 29, 2021, BY THE FOLLOWING VOTE:

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



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

BY: *Mercedes James*
Deputy Clerk

1. Approved an Amendment to Agreement No. 29350 with MD Graham and Associates, Inc., to provide real estate brokerage services to the County for the period of July 1, 2021 to June 30, 2022. This Amendment includes authority for MD Graham and Associates, Inc. to acquire and be reimbursed for professional services in an amount not to exceed \$10,000 with prior written approval from the General Services Agency.
2. Authorized the Chair of the Board to sign the Amendment to Agreement.