

**AMENDMENT NUMBER 1 TO
AGREEMENT BETWEEN THE COUNTY OF SAN LUIS OBISPO
AND THE ECONOMIC VITALITY CORPORATION OF SAN LUIS OBISPO COUNTY
FOR PROVISION OF PILOT ECONOMIC ANALYSIS PROJECT**

THIS AGREEMENT is made and entered into on _____, 2013, by and between the **ECONOMIC VITALITY CORPORATION OF SAN LUIS OBISPO COUNTY**, a California non-profit corporation (hereinafter referred to as "the EVC"), and the **COUNTY OF SAN LUIS OBISPO**, a political subdivision of the State of California (hereinafter referred to as "the County").

WITNESSETH:

WHEREAS, the Economic Element of the San Luis Obispo County General Plan establishes programs to retain, expand and attract businesses in order to enable residents to find employment and pursue the lifestyles that they value; and

WHEREAS, the Economic Element of the San Luis Obispo County General Plan identifies the EVC as the agency responsible for implementing some of its programs; and

WHEREAS, the EVC is also assisting the County by facilitating implementation of a countywide economic strategy; and

WHEREAS, the EVC and the County wish to explore the benefits and procedural issues of generating economic results information for eight development projects during a twelve month pilot project (hereinafter referred to as "the Project"); and

WHEREAS, the County finds that the Project is eligible for a County grant of County funds as a community project; and

WHEREAS, the County and EVC entered into an agreement for the Project on August 28, 2012 (hereinafter referred to as the "Original Agreement").

NOW, THEREFORE, in consideration of the mutual covenants, conditions, promises and agreements herein set forth, the parties agree as follows:

1. **Paragraph 4. Term of Agreement** of the Original Agreement is hereby amended to read as follows (Italics represent additions and strikethrough text represents deletions):

The term of this Agreement shall commence on the date first written above and shall terminate on ~~September 30, 2013~~ *February 28, 2014*, unless sooner terminated as hereinafter provided.

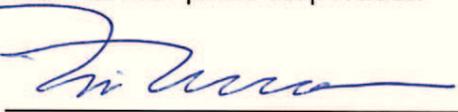
2. The title of **Exhibit A** to the Original Agreement is hereby amended to read as follows (strikethrough text represents deletions):

Economic Vitality Corporation of San Luis Obispo County
ECONOMIC ANALYSIS PROGRAM BUDGET
~~12-Month-Pilot Project~~

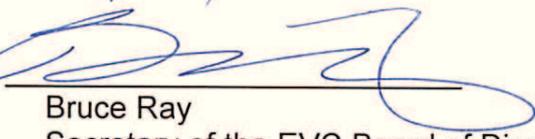
3. Except as expressly amended herein, all provisions of the Original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year first above written.

ECONOMIC VITALITY CORPORATION OF SAN LUIS OBISPO COUNTY
A California non-profit corporation

By: 
Michael Manchak
President and CEO

Dated: 11/26/13

By: 
Bruce Ray
Secretary of the EVC Board of Directors

Dated: 11/26/13

COUNTY OF SAN LUIS OBISPO

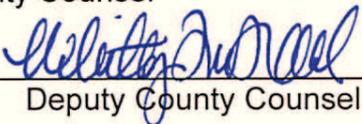
By: _____
Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By:  Dated: 12/2/13
Deputy County Counsel