

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**FIRST AMENDMENT TO AGREEMENT FOR
PROPERTY AND CASUALTY INSURANCE PROGRAM
THIRD PARTY ADMINISTRATION SERVICES
PURSUANT TO RFP 19-086**

THIS AMENDMENT, is made and entered into by and between Fort Bend County (hereinafter "County"), a body corporate and politic under the laws of the State of Texas, and Cannon Cochran Management ("Contractor"), a Delaware Corporation with its principle place of business at 2 East Main Street., Towne Centre Bldg., Suite 208, Danville, IL 61832-5852, a company authorized to conduct business in the State of Texas.

WHEREAS, the parties executed and accepted that certain *Agreement For Property and Casualty Insurance Program Third Party Administration Services Pursuant To RFP 19-086* on December 4, 2019, (hereinafter "Agreement") which is incorporated by reference; and

WHEREAS, the parties desire to amend the Agreement to extend the Time of Performance and increase the total Maximum Compensation under the Agreement for the completion of such additional services to be provided thereunder.

NOW, THEREFORE, the parties do mutually agree as follows:

1. County shall pay Contractor an additional \$125,000 to continue providing Services under the terms and conditions of the Agreement.
2. The Maximum Compensation payable to Contractor for Services rendered is hereby increased to an amount not to exceed, authorized as follows:

 \$200,000 under the Agreement; and
 \$325,000 under this Amendment.
3. In no case shall the amount paid by County for all Services under the Agreement and this Amendment exceed the Maximum Compensation without written agreement executed by both parties.

4. The parties agree the terms and conditions of the Agreement have remained in effect to date and are hereby extended to end no later than December 31, 2021.

Except as provided herein, all terms and conditions of the Agreement shall remain unchanged.

FORT BEND COUNTY

CANNON COCHRAN MANAGEMENT

KP George, County Judge



Authorized Agent - Signature

Date

Rodney J. Golden

Authorized Agent - Printed Name

Chief Operating Officer

Title

6/29/21

Date

ATTEST:

Laura Richard, County Clerk

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ _____
to accomplish and pay the obligation of Fort Bend County under this contract.

Robert Ed Sturdivant, County Auditor

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