

STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

**SECOND AMENDMENT TO
 AGREEMENT FOR PROPERTY AND CASUALTY INSURANCE PROGRAM
 THIRD PARTY ADMINISTRATION SERVICES
 PURSUANT TO RFP 16-101**

This SECOND AMENDMENT of the AGREEMENT FOR PROPERTY AND CASUALTY INSURANCE PROGRAM THIRD PARTY ADMINISTRATION SERVICES PURSUANT TO RFP 16-101 is made and entered into by and between FORT BEND COUNTY, TEXAS, (hereinafter "County") a body politic, acting herein by and through its Commissioners Court and York Risk Services Group, Inc. (hereinafter "Contractor"), a company authorized to conduct business in the State of Texas.

RECITALS

WHEREAS, on or about November 22, 2016, the Parties entered into the AGREEMENT FOR PROPERTY AND CASUALTY INSURANCE PROGRAM THIRD PARTY ADMINISTRATION SERVICES PURSUANT TO RFP 16-101, which was amended on or about December 19, 2017, all documents incorporated by reference;

WHEREAS, the Parties now desire to amend a certain portion of the Agreement; and

NOW THEREFORE, for and in consideration of the mutual benefits to be derived by the parties hereto, County, and Contractor agree as follows:

- I. Amendments
 - A. The Agreement is hereby renewed; effective **JANAURY 1, 2019** and shall terminate on **DECEMBER 30, 2019**. Terms, pricing, conditions and additional renewal periods shall remain the same.
 - B. Except as modified herein, the Agreement remains in full force and effect and has not been modified or amended.
 - C. If there is a conflict among documents, the most recently executed document will prevail with regard to the conflict.

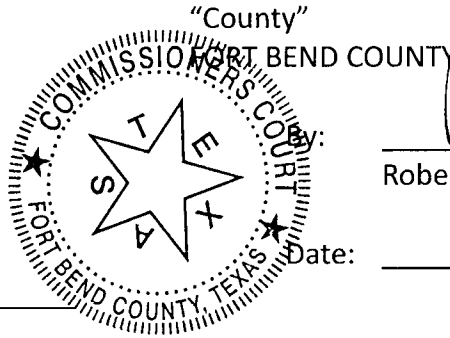
- II. Except as modified herein, any prior executed document remain in full force and effect and has not been modified or amended. In the event of conflict, the contents of the most recently executed document shall prevail.

III. Execution

IN TESTIMONY OF WHICH, THIS SECOND AMENDMENT shall be effective upon execution of all parties.

ATTEST:

Laura Richard
Laura Richard, County Clerk



"County"

Robert E. Hebert, County Judge

Date: 12-11-2018

"Contractor"
YORK RISK SERVICES GROUP, INC.

By: [Signature]

Name: Jody A Moses

Title: Executive Vice President

Date: December 5, 2018

ATTEST:

Name

Date: _____

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$190,540 to accomplish and pay the obligation of Fort Bend County under this contract.

[Signature]
Robert Ed Sturdivant, County Auditor

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:
2018-430351

Date Filed:
12/04/2018

Date Acknowledged:
12/11/2018

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

York Risk Services Group, Inc.
Parsippany, NJ United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Fort Bend County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

RFP 16-101
Amendment for Property and Casualty Insurance Program

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Warsop, III, Thomas W.	Parsippany, NJ United States	X	
	Mukherjee, Saswata	Parsippany, NJ United States	X	
	Moses, Jody	Orange, CA United States	X	

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)