

AMENDMENT NUMBER TWO
TO
CONTRACT MA-060-20011234
BETWEEN THE
COUNTY OF ORANGE
AND
ENTERPRISE RENT-A-CAR COMPANY OF LOS ANGELES, LLC

This AMENDMENT NUMBER TWO to Contract Number MA-060-20011234 (hereinafter "AMENDMENT NUMBER TWO") between the County of Orange, a political subdivision of the State of California, operating through its Sheriff-Coroner Department (hereinafter "COUNTY"), and Enterprise Rent-A-Car Company of Los Angeles, LLC, (hereinafter referred to as "CONTRACTOR") with a place of business at 28112 Camino Capistrano, Laguna Niguel, CA 92677 is made and entered upon execution of all necessary signatures.

RECITALS:

WHEREAS, COUNTY and CONTRACTOR executed a Contract for Car Rental Services on February 28, 2020, for a two (2) year term of March 1, 2020 through and including February 28, 2022, in an amount not to exceed \$2,608,560 renewable for three (3) additional, one (1) year terms (hereinafter "ORIGINAL CONTRACT");

WHEREAS, COUNTY and CONTRACTOR amended ATTACHMENT B, Compensation and Pricing Provisions, Section 2. Fees and Charges; as well as amended Section 8. Payment - Invoicing Instructions to add Custody Intelligence Unit in amount of \$97,500 for a revised Contract not to exceed amount of \$2,706,060 (hereinafter "AMENDMENT NUMBER ONE");

WHEREAS, COUNTY desires to amend the ORIGINAL CONTRACT to increase the contract not to exceed amount for Southeast Operations Division by \$15,000 for a revised not to exceed amount of \$2,721,060 and the CONTRACTOR has agreed to continue to provide those services at the rates set forth in the ORIGINAL CONTRACT;

NOW THEREFORE, in consideration of the mutual obligations set forth herein, both COUNTY and CONTRACTOR agree as follows:

1. ARTICLES

- a. Attachment B, Compensation and Pricing Provisions, Section 2 Fees and Charges of the ORIGINAL CONTRACT is amended in part as follows:

Contract shall not exceed \$2,721,060.00/2 years

2. All other terms and conditions in this Contract shall remain unchanged and in full force and effect.

IN WITNESS WHERE OF, the Parties have executed this AMENDMENT NUMBER TWO to Contract number MA-060-20011234.

*Contractor: Enterprise Rent-A-Car Company of Los Angeles, LLC

By: Valerie Brandon Title: Business Rental Vice President
Print Name: Valerie Brandon Date: 4/14/2021

*Contractor: Enterprise Rent-A-Car Company of Los Angeles, LLC

By: Thomas Klingler Title: Vice President of Finance
Print Name: Thomas Klingler Date: 4/21/2021

**If the contracting party is a corporation, (2) two signatures are required: (1) signature by the Chairman of the Board, the President or any Vice President; and one (1) signature by the Secretary, any Assistant Secretary, the Chief Financial Officer or any Assistant Treasurer. The signature of one person alone is sufficient to bind a corporation, as long as he or she holds corporate offices in each of the two categories described above. For County purposes, proof of such dual office holding will be satisfied by having the individual sign the instrument twice, each time indicating his or her office that qualifies under the above described provision.*

In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.

County Of Orange

A political subdivision of the State of California



Sheriff-Coroner Department

By: [Signature] Title: Admin. Mgr. I
Print Name: Yvette Torres Date: 4/23/21

**ACTION BY CONSENT OF THE MANAGERS
ENTERPRISE RENT-A-CAR COMPANY OF LOS ANGELES, LLC**

The undersigned, being all of the members of the Board of Managers (the "Board of Managers") of Enterprise Rent-A-Car Company of Los Angeles, LLC, a Delaware limited liability company (the "Company"), acting without notice or a meeting, do hereby waive notice and the holding of such meeting, and hereby consent to, adopt and vote in favor of the following resolutions as an action of the Board of Managers pursuant to Section 18-404(d) of the Delaware Limited Liability Company Act (the "LLC Act"), which consent and action are intended to have the same force and effect as if the actions taken hereby had been taken at a meeting of the Board of Managers duly called and held in accordance with the LLC Act and the limited liability company agreement of the Company:


RESOLVED, that Thomas Klingler has been appointed to serve in the capacity of Vice President of the Company until his resignation, termination or until a successor has been appointed.

His compensation is outlined in his personnel file


The undersigned, constituting all of the Managers of Enterprise Rent-A-Car Company of Los Angeles, LLC, hereby unanimously consent to and adopt the foregoing actions and resolutions on this 1st day of March, 2018.



Andrew C. Taylor



Pamela M. Nicholson



Rick A. Short

Constituting all of the Managers of Enterprise
Rent-A-Car Company of Los Angeles, LLC

ACTION BY UNANIMOUS WRITTEN CONSENT OF THE

BOARD OF MANAGERS OF

ENTERPRISE RENT-A-CAR COMPANY OF LOS ANGELES, LLC

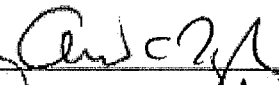
The undersigned, being all of the members of the Board of Managers (the "Board of Managers") of Enterprise Rent-A-Car Company of Los Angeles, LLC, a Delaware limited liability company (the "Company"), acting without notice or a meeting, do hereby waive notice and the holding of such meeting, and hereby consent to, adopt and vote in favor of the following resolution as an action of the Board of Managers pursuant to Section 18-404(d) of the Delaware Limited Liability Company Act (the "LLC Act"), which consent and action are intended to have the same force and effect as if the actions taken hereby had been taken at a meeting of the Board of Managers duly called and held in accordance with the LLC Act and the limited liability company agreement of the Company:

RESOLVED, the individuals listed below in their capacities with the company, shall be granted the authority to act alone, independently of each other, on behalf of the Company, the power to do all things necessary or convenient to carry out the day-to-day business and affairs of the Company. Including but not limited to; entering into leases, contracts, and agreements in the ordinary course of business with the County of Los Angeles, and any other agencies necessary to acquire the necessary business licenses, permits, and/or other required documents to operate the Company's business; to sell or otherwise transfer or acquire vehicles or the use of vehicles in the ordinary course of the Company's business; to execute, acknowledge and deliver any and all documents appropriate to the foregoing, and to apply Company assets thereto.

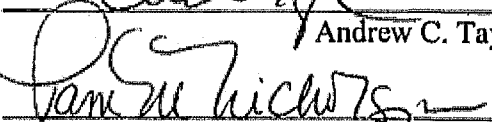
Scott Clemmer	Vice President and General Manager
Thomas Klingler	Vice President (Finance)
Brian Butelo	Vice President (Rental)
Shaun Sherman	Vice President (Rental)
Kaia Rein-Hoffman	Regional Vice President
Arron Weiss	Regional Vice President
Valarie Brandon	Regional Vice President
Joel Brantham	Regional Vice President

RESOLVED FURTHER, any prior acts taken on behalf of the Company, by any of the individuals listed, are hereby ratified and approved by the Board of Managers of the Company.


The undersigned, constituting all of the Managers of Enterprise Rent-A-Car Company of Los Angeles, LLC hereby unanimously consent to and adopt the foregoing actions and resolutions as of the 28th day of February, 2018.



Andrew C. Taylor



Pam M. Nicholson



Rick A. Short

Constituting all of the Managers of
Enterprise Rent-A-Car Company of Los Angeles, LLC