

STATE OF NORTH CAROLINA

AMENDMENT #2

COUNTY OF UNION

THIS AMENDMENT, made and entered into this _____, by and between UNION COUNTY, a political subdivision of the State of North Carolina (“Union” or the “County”), and MRL CONSULTING, LLC, a North Carolina limited liability company (the “Consultant”), shall modify and supersede as indicated the agreement between the parties dated August 4, 2023, as modified by amendment dated February 26, 2024 (hereafter, the “Agreement”).

W I T N E S S E T H

WHEREAS, the capitalized defined terms in the Agreement have the same meaning when appearing in this Amendment; and

WHEREAS, the County entered into the Agreement with Consultant for the performance of certain consulting services, as those Services are described further in the Agreement; and

WHEREAS, the County desires to amend the Services performed by the Consultant; and

WHEREAS, the County and the Consultant desire to extend the term of the Agreement through December 31, 2025.

NOW THEREFORE, in consideration of the parties’ continuing obligations under the Agreement and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto do each contract and agree with the other as follows:

1. Delete the services listed in items a. through f. of Section 1 of the Agreement and replace them with the following:

Regional Autopsy Center: Help identify a location for the new regional autopsy center in Union County, craft a project plan for implementation, and perform other related tasks as required based on legislative action and state funding.

2. Modify the first sentence of Section 2 such that the Consultant’s monthly fee is now \$4,500. The sentence shall now read as follows:

Union shall pay Consultant \$4,500 per month for performance of the Services.

3. Delete the second sentence of Section 3 of the Agreement and replace it with the following:

This Agreement shall run through December 31, 2025.

4. This Amendment shall be effective upon execution.
5. Except as herein amended, the terms and provisions of the Agreement shall remain in full force and effect.
6. Each signatory below warrants that it has the corporate or other organizational power and authority to execute, deliver, and perform this Amendment. Each signatory further warrants that the execution, delivery, and performance by it of this Amendment and the Agreement has been duly authorized and approved by all requisite action of the party's management and appropriate governing body.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals and have caused this Amendment to be executed by their duly authorized representatives, this the day and year first above written.

UNION COUNTY

By: _____ (SEAL)
Brian W. Matthews, County Manager

MRL Consulting, LLC

By: _____ (SEAL)
Michelle Lancaster

Approved as to Legal Form CAM

This instrument has been preaudited in the manner required by The Local Government Budget and Fiscal Control Act.

Deputy Finance Officer