

AGREEMENT BIBLIOGRAPHY

Agreement With:	Data Ticket, Inc.
Agreement Type:	To provide all related services for processing and collecting of Business Tax Administrative Citations including invoicing, collections process, citation appeals, and hearing process, and FTB Intercept Agency Program
Date Approved:	03 18 2020
Start Date:	03 23 2020
End Date:	See agreement
Contract Amount:	\$25,001
Comments	File No. 55 Amendment No. 1 Finance Department
Insurance Expiration:	11 01 2020

CITY OF GARDEN GROVE

AMENDMENT NO. 1

To: Provide all Related Services for Processing and Collecting of the Business Tax Administrative Citations including Invoicing for Citations, Collections Process, Citation Appeals and Hearing Process, and FTB Intercept Agency Program for the City of Garden Grove.

This Amendment No. 1 to Provide all Related Services for Processing and Collecting of the Business Tax Administrative Citations including Invoicing for Citations, Collections Process, Citation Appeals and Hearing Process, and FTB Intercept Agency Program for the City of Garden Grove is made and entered into this 23rd day of March 2020, by and between the CITY OF GARDEN GROVE, hereinafter referred to as "CITY", and **Data Ticket, Inc.**, hereinafter referred to as "CONTRACTOR".

WHEREAS, Contractor and CITY entered into Contract No. **160412** effective **September 11, 2019**.

WHEREAS, Contractor and CITY desire to amend the Existing Contract as provided herein.

Now, therefore, it is mutually agreed, by and between the parties as follows:

Section 3: Compensation - shall be revised as follows:

The contract Price is hereby increased from \$24,999.00 to a new Firm Fixed Price of \$50,000.00. This is an increase of \$25,001.00 to cover additional costs through the current term.

Except as expressly amended hereby, the Existing Contract remains in full force and effect as originally executed.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 1 to the Existing Contract to be executed by their respective officers duly authorized on the date first written above.

Date: 3/18/20

"CITY"
CITY OF GARDEN GROVE

By: [Signature]
City Manager

ATTESTED:

[Signature]
City Clerk

Date: 3/18/20

"CONTRACTOR"
Data Ticket, Inc.

By: [Signature]

Name: Deok Vestuot

Title: Chief Operating Officer

Date: 3-16-2020

If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY.

APPROVED AS TO FORM:

[Signature]
Garden Grove City Attorney

3-16-2020
Date

DATA TICKET, INC. RESOLUTION GRANTING SIGNING AND AUTHORITY TO CONDUCT BUSINESS

WHEREAS, Data Ticket, Inc. desires to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that the Board of Directors is hereby authorized and approved to grant sole signing and authority to conduct business to any one of the following person(s):
The foregoing signing, and authority granted shall include, but shall not be limited to, the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature entered into by this Corporation.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Data Ticket, Inc., a corporation duly formed pursuant to the laws of the state of California and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation November 13, 2006, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named Corporation this November 13th of 2006.



A. William Fleming

Secretary

DATA TICKET, INC. RESOLUTION GRANTING SIGNING AND AUTHORITY TO CONDUCT BUSINESS

Brook Westcott, Chief Operating Officer and Chief Financial Officer is hereby granted sole signing authority to conduct business on behalf of Data Ticket, Inc, including but not limited to the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature entered into by Data Ticket, Inc.



**City of Garden Grove
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage
64840	DATA TICKET, INC	Compliant					
		A+, XV	AMCO Insurance Company	ACPBPO3059509589	11/1/2019	11/1/2020	Auto Liability
		A+, XV	AMCO Insurance Company	ACPCAA3059509589	11/1/2019	11/1/2020	Excess Liability
		A+, XV	AMCO Insurance Company	ACPBPO3059509589	11/1/2019	11/1/2020	General Liability
		A, XV	Continental Casualty Company	287186360	11/1/2019	11/1/2020	Professional Liability
		A-p, XI	Employers Preferred Insurance Company	EIG2869443	7/12/2019	7/12/2020	Workers Comp

Risk Profile : Professional Services/Consulting

Required Additional Insured : City of Garden Grove, its officers, officials, agents, employees and volunteers