



Amendment No. 2 to Consulting Agreement
between
Alliant Insurance Services, Inc.
And
Tami Giovanni

This Amendment No. 2 (“**Amendment**”) to the CONSULTING AGREEMENT, dated July 1, 2019, as amended by Amendment No. 1, dated February 25, 2022 (“**Agreement**”) is made and entered into effective as of July 1, 2023 (the "**Amendment Effective Date**"), by and between Tami Giovanni, a sole proprietor, with her principal place of business at 540 Mikado Place, Danville, CA, 94526 [“**Consultant**”], and Alliant Insurance Services, Inc., with its principal place of business at 18100 Von Karman Ave., 10th Fl., Irvine, CA 92612 [“**Alliant**”], each of which may hereinafter be individually referred to as “**Party**” or collectively as the “**Parties**”. Unless otherwise defined herein, capitalized terms used herein shall have the meaning as ascribed to such terms in the Agreement, and each defined term may be used in its singular or plural form.

NOW, THEREFORE, in order to allow Consultant to continue to perform the services pursuant to underlying agreement(s) with the Joint Power Authority(ies) (“**JPs**”) for whose specified accounting/bookkeeping matters Consultant was retained at said JPs’ requests and continues to be so required, and in consideration of the covenants and agreements made herein for the mutual benefits occasioned by the terms of this Amendment, the Parties desire and each agree pursuant to §10.2 to amend/modify certain provisions of the Agreement as follows:

I. Article 1 TERM, Section 1.1. of the Agreement shall be deleted in its entirety and replaced with the following:

“This Agreement shall be effective 7/1/23 and continue through 6/30/26, the “period”.
The Agreement is renewable, by mutual agreement, no less than ninety (90) days prior to the termination of this Agreement. The financial periods for services are: FY 23/24, FY 24/25, and FY 25/26.”

II. Article 3 COMPENSATION, Sections 3.1 and 3.2 of the Agreement shall be deleted in their entirety and replaced with the following:

“3.1 In consideration for the services to be performed by Consultant, Alliant agrees to pay Consultant during the period a sum, not to exceed Two Hundred Fourteen Thousand Dollars (\$225,000) for work related to CSRMA, LAUSDRMA, ACCEL and MBASIA. Consultant will use best efforts to complete all work described in Exhibit A within the maximum amount stated herein.

3.2 Consultant is required to keep track of Consultant’s hours and provide an itemized invoice from which Consultant will be paid at the following hourly rates:

FY 23/24	\$97.50
FY 24/25	\$97.50



FY 25/26 \$97.50

Invoices are to be provided separately for CSRMA, LAUSDRMA, ACCEL, and MBASIA. Alliant will pay Consultant on a quarterly cycle.”

- III. In the event of a conflict between the Agreement and this Amendment, this Amendment shall prevail. Except as provided herein, no other changes to the Agreement are made or intended.
- IV. This Amendment contains the entire agreement between the Parties on its subject matter and supersedes all prior agreements, whether written or oral, on the subject matter hereof. All other terms of the Agreement, including the attachment(s) or amendments, not specifically modified by this Amendment, remain in full force and effect.


IN WITNESS WHEREOF, the Parties have caused this Amendment to be duly executed as of the Amendment Effective Date.

ALLIANT INSURANCE SERVICES, INC.

TAMI GIOVANNI

DocuSigned by:

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 DANIEL HOWELL
 SEVP, Managing Director

DocuSigned by:

 02DE604BD704407...
 TAMI GIOVANNI,
 Sole Proprietor

Dated: May 22, 2023

Dated: May 22, 2023