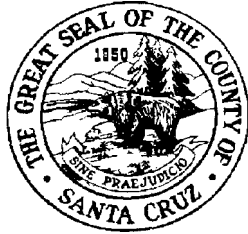


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**GENERAL SERVICES**

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GOVERNMENTAL CENTER  
(408) 454-2210  
ROY K. HOLMBERG  
DIRECTOR



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**COUNTY OF SANTA CRUZ**

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701 OCEAN STREET, ROOM 330, SANTA CRUZ, CALIFORNIA 95060-4073  
TDD: (408) 464-2123 FAX: (408) 454-2710

**May 21, 1998**

**Agenda: June 2, 1998**

**Board of Supervisors  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, California 95060**

**Contract Agreement with First Bank**


**Dear Members of the Board:**

**A contract for corporate credit card services is currently in effect with First Bank. General Service has been notified that this firm has merged with and changed their name to U.S. Bank. While the name of the firm has changed, all of the conditions of the existing contract remain the same.**

**It is therefore RECOMMENDED that your Board:**

- 1. Authorize First Bank to assign the rights and obligations of its contract with Santa Cruz County to U.S. Bank; and**
- 2. Authorize the General Services Director to sign the amendment of the agreement associated with the transfer of ownership.**

Very truly yours,

  
Roy Holmberg  
Director

**RKH/NCG**

**page two/Agenda: June 2, 1998**  
**Contract with First Bank**

**RECOMMENDED:**



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**SUSAN A. MAURIELLO**  
**County Administrative Officer**

**cc: Auditor-Controller**  
**General Services - Fiscal**

**bank602**

### Amendment to Agreement

**The parties hereto agree to amend the Master Service Agreement 5-96-CC-01 dated May 1996, by and between the COUNTY OF SANTA CRUZ and First Bank to reflect the merger and name change to U.S. Bank.**

**All other provisions of said contract shall remain the same.**

**Dated:** \_\_\_\_\_

**COUNTY OF SANTA CRUZ  
General Services Department**

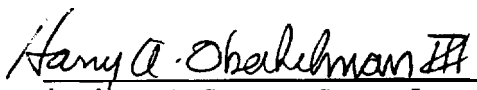
**CONTRACTOR:  
U. S. Bank  
By:**

\_\_\_\_\_  
**Roy Holmberg, Director**

**Address:**

**Telephone:**

**Approved as to Form**

  
**Assistant County Counsel**

**Distribution:  
General Services  
Auditor-Controller  
Contractor**