SECOND AMENDMENT TO EMPLOYMENT AGREEMENT FOR INTERNAL AUDIT DIRECTOR

This Second Amendment ("SECOND AMENDMENT") to the Employment Agreement ("AGREEMENT") for the Internal Audit Director is made by and between the County of Orange ("COUNTY") and Agripino Alonso (hereinafter "ALONSO"). The COUNTY and ALONSO shall collectively be referred to herein as the "Parties."

ARTICLE I. RECITALS

- 1.1 WHEREAS, by minute order dated February 26, 2019, the Orange County Board of Supervisors ("BOARD") approved the Employment Agreement for Internal Audit Director ("AGREEMENT");
- 1.2 WHEREAS, by minute order dated April 26, 2022, the BOARD approved the First Amendment to the AGREEMENT to extend the term;
- 1.3 **WHEREAS**, the BOARD has determined that ALONSO'S performance has to date been satisfactory;
- 1.4 WHEREAS, the EXPIRATION DATE of the AGREEMENT is April 26, 2025;
- 1.5 WHEREAS, the BOARD has determined that ALONSO'S terms and conditions of employment should be amended, effective April 22, 2025, as follows:

ARTICLE II. TERMS

NOW THEREFORE, in consideration of the mutual covenants, representations, and promises set forth herein, the parties agree as follows:

- 2.1 Except as modified in this SECOND AMENDMENT, all terms of the AGREEMENT shall remain in full force and effect; and
- 2.2 With respect to Section 2 of the AGREEMENT, the EXPIRATION DATE is hereby extended to Friday, April 21, 2028.

ARTICLE III. ACKNOWLEDGEMENT AND CONSENT

By signing below, ALONSO and Supervisor Doug Chaffee, Chairman of the Board of Supervisors, acting on behalf of the COUNTY, acknowledge that they each have read and fully understand the terms and conditions of this SECOND AMENDMENT, and that they consent and agree to each and every term and condition contained herein.

Signed by:	
agripino alonso	4/30/2025
Agripino Alonso	Date
FOR THE COUNTY OF ORANGE: Doug Chaffee Chair of the Board of Supervisors County of Orange	4/22/202 Date
Signed and certified that copy of this document has been delivered to the Chair of the Board per G.C. Sec. 25103, Reso 79-1535 Attest:	
Robin Stieler Clerk of the Board of Supervisors Orange County California	
APPROVED AS TO FORM: Office of the County Counsel Orango Gounty, California By Low Page 2888988ECAFE46F	
Leon J. Page County Counsel	