

**RENEWAL AND AMENDMENT NO. 5 OF AGREEMENT
BETWEEN THE COUNTY OF MONTEREY &
BEHAVIORAL INTERVENTIONS, INCORPORATED
(Agreement # A-11556)**

WHEREAS, Behavioral Interventions, Inc., DBA The GEO Group, Inc., hereinafter "CONTRACTOR", and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as "COUNTY" previously entered into an agreement dated November 2, 2009 for the provision of Monterey County Day Reporting Center (MCDRC) project ("AGREEMENT"); and

WHEREAS, COUNTY and CONTRACTOR amended the AGREEMENT previously on December 14, 2010 via AMENDMENT NO. 1, December 23, 2011 via AMENDMENT NO. 2, December 12, 2012 via AMENDMENT No. 3; and October 15, 2013 via AMENDMENT No. 4;

WHEREAS, the County and Contractor wish to modify the Agreement for services to extend the term date and increase the PSA amount by \$540,000 through June 30, 2014, for a total agreement amount not to exceed \$4,087,051.

WHEREAS, COUNTY and CONTRACTOR wish to further amend the renewed AGREEMENT to increase the total AGREEMENT financial compensation to continue services to adult offenders participating in the Day Reporting Center;

NOW THEREFORE;

For valuable consideration, the sufficiency of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows:

1. Item 2, "**PAYMENT BY COUNTY**" of Agreement is amended to read as follows: "County shall pay the CONTRACTOR in accordance with the payment provisions set forth in Exhibit A, subject to the limitations set for in this Agreement. The total amount payable by County to CONTRACTOR under Agreement shall not exceed the sum of \$4,087,051."
2. Item 3, "**TERM OF AGREEMENT**" shall be amended by removing "The term of this Agreement is from signing of agreement to September 30, 2012", and replacing it with: "The term of this Agreement is from signing of Agreement through and including June 30, 2014";
3. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this RENEWAL AND AMENDMENT NO. 5 TO AGREEMENT (Agreement # A-11556), and shall continue in full force and effect as set forth in the AGREEMENT;
4. A copy of this RENEWAL AND AMENDMENT NO. 5 shall be attached to the original AGREEMENT dated November 2, 2009.

IN WITNESS WHEREOF, the County and CONTRACTOR execute this RENEWAL AND AMENDMENT NO. 5 as follows:

COUNTY OF MONTEREY

CONTRACTOR

Contracts/Purchasing Officer

By: *[Signature]*
Signature of Chair, President, or Vice-President

Dated: _____

Loren Graye, Divisional Vice President
Printed Name and Title

Approved as to Fiscal Provisions:

Dated: 12/17/2013

Deputy Auditor/Controller

By: *[Signature]*
*(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)**

Dated: 1-16-14

Approved as to Liability Provisions:

John Butfin, SVP-Legal & General Counsel
Printed Name and Title

Risk Management

Dated: 12/18/2013

Dated: _____

Approved as to Form:

[Signature]
Deputy County Counsel

Dated: 1-16-14

*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Amendment.