

**AMENDMENT NO. 1
TO MENTAL HEALTH SERVICES AGREEMENT A-13533
BY AND BETWEEN
COUNTY OF MONTEREY AND
CHAMBERLAIN'S YOUTH SERVICES
FORMALLY KNOWN AS
CHAMBERLAIN'S CHILDREN CENTER, INC.**

This **AMENDMENT NO. 1** is made to **AGREEMENT A-13533** by and between the County of Monterey, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and **CHAMBERLAIN'S YOUTH SERVICES**, formally known as Chamberlain's Children Center, Inc., hereinafter "CONTRACTOR."

WHEREAS, on May 22, 2017, the COUNTY and CONTRACTOR entered into **AGREEMENT A-13533** for the provision of mental health and residential services in the total amount of \$2,767,968 for the term of July 1, 2017 to June 30, 2020; and

WHEREAS, on December 3, 2018, an Agreement of Merger between Chamberlain's Children Center, Inc., a California Nonprofit Public Benefit corporation, and Chamberlain's Mental Health Services, a California Nonprofit Public Benefit corporation, was filed with the California Secretary of State; and

WHEREAS, the Agreement of Merger identifies Chamberlain's Children Center, Inc. as the surviving corporation and provides that the Articles of Incorporation have been amended to change the name of Chamberlain's Children Center, Inc. to Chamberlain's Youth Services; and

WHEREAS, the COUNTY and CONTRACTOR wish to amend the **AGREEMENT** to change the **CONTRACTOR'S** business name from Chamberlain's Children Center, Inc. to Chamberlain's Youth Services.

NOW THEREFORE, the COUNTY and CONTRACTOR hereby agree to amend the **AGREEMENT** in the following manner:

1. All reference made to Chamberlain's Children Center, Inc. in the **AGREEMENT** shall be amended to read **CHAMBERLAIN'S YOUTH SERVICES**.
2. Except as provided herein, all remaining terms, conditions and provisions of this **AGREEMENT** are unchanged and unaffected by this **AMENDMENT NO. 1** and shall continue in full force and effect as set forth in the **AGREEMENT**.
3. This **AMENDMENT NO. 1** is effective December 3, 2018.
4. A copy of the **AMENDMENT** shall be attached to the original **AGREEMENT** executed by the COUNTY on May 22, 2017.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR have executed this AMENDMENT NO. 1 to AGREEMENT A-13533 as of the day and year written below.

COUNTY OF MONTEREY

CHAMBERLAIN'S YOUTH SERVICES

By: _____
Contracts/Purchasing Officer

By: _____
(Signature of Chair, President, or Vice President)

Date: _____

Alana Miller, President
Print Name and Title

By: EMJ for
Elsa M. Jimenez, Director of Health

Date: 2/19/2019

Date: 04/04/2019

Approved as to Form ¹

By: Patrick Ellis
(Signature of Sectary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer) *

By: Steph Saetta
Deputy County Counsel

Patrick Ellis, Executive Director
Print Name and Title

Date: 3/29/19

Date: 2/15/19

Approved as to Fiscal Provisions ²

By: _____
Auditor/Controller

Date: 4-19

Approved as to Liability Provisions ³

By: _____
Risk Management

Date: _____

*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 Agreement.

¹Approval by County Counsel is required; if Agreement is \$100,000 and less approval by County Counsel is required only when modifications are made to any of the Agreement's standardized terms and conditions

²Approval by Auditor-Controller is required

³Approval by Risk Management is necessary only if changes are made in Sections XI or XII