

**SECOND AMENDMENT TO THE
CENTRAL CALIFORNIA ALLIANCE FOR HEALTH
AGREEMENT FOR MEDI-CAL CAPACITY GRANT
0616-MCHD-BH-CP**

This Second Amendment (“Amendment”), effective as of February 11, 2019 (the “Amendment Effective Date”), amends Exhibit 1 of the above referenced Grant Agreement (as amended, the “Agreement”), entered into by and between the Central California Alliance for Health (the “Alliance”) and Monterey County Health Department, Behavioral Health Bureau (“Grantee”).

WHEREAS, the parties entered into the Agreement, effective October 19, 2016;

WHEREAS, the parties executed a First Amendment to the Agreement, effective April 30, 2018;

WHEREAS, the Agreement is scheduled to expire on December 31, 2018;

WHEREAS, the parties would like to amend the Agreement as set forth below; and

NOW, THEREFORE, in consideration of the forgoing recitals and the mutual representations and covenants set forth below, and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to amend the Agreement as follows:

1. **Amendment.** As of the Amendment Effective Date, the following modifications to the Agreement shall be in full force and effect and incorporated into the Agreement:
 - a. **Outcomes:** As previously referenced on Page 1, Line 32 in the *First Grant Agreement Amendment*:
 1. By March 2018, Monterey County Behavioral Health Bureau will have identified a community partner as lessor to a lease purchase agreement.
 2. By November 2018, Monterey County Behavioral Health Bureau will have secured architectural renderings for a 18,000 square-foot behavioral health clinic in East Salinas.
 3. By November 2018, Monterey County Behavioral Health Bureau will have obtained off-site improvements, abatement report, and hazardous materials testing to begin construction of new clinic.

Shall be deleted in its entirety and replaced with the following:

1. By March 2018, Monterey County Behavioral Health Bureau will have identified a community partner as lessor to a lease purchase agreement.
 2. By May 2019, Monterey County Behavioral Health Bureau will have secured architectural renderings for a 18,000 square-foot behavioral health clinic in East Salinas.
 3. By May 2019, Monterey County Behavioral Health Bureau will have obtained off-site improvements, abatement report, and hazardous materials testing to begin construction of new clinic.
- b. **Grant Term:** As previously referenced on Page 1, Line 39 in the *First Grant Agreement Amendment*: 32 months shall replace 26 months.
 - c. **Duration:** As previously referenced on Page 1, Line 50 in the *First Grant Agreement Amendment*:

Grantee shall have a period of 26 months from the Grant Effective Date to complete all activities that were submitted for funding in its Grant Application, and which were approved by the Alliance for funding in its Grant Award.

Shall be deleted in its entirety and replaced with the following:

Grantee shall have a period of 32 months from the Grant Effective Date to complete all activities that were submitted for funding in its Grant Application, and which were approved by the Alliance for funding in its Grant Award.

d. **Use of Funds:** As previously referenced on Page 7, Line 9 of the *Agreement*:

Grant funds may only be used for the purpose of paying expenses that are actually incurred by Grantee in carrying out the Statement of Services during the 18-month period for which the grant has been provided. Expenses that may be funded by Capital Planning Grants are those described in the approved project budget.

Shall be deleted in its entirety and replaced with the following:

Grant funds may only be used for the purpose of paying expenses that are actually incurred by Grantee in carrying out the Statement of Services during the 32-month period for which the grant has been provided. Expenses that may be funded by Capital Planning Grants are those described in the approved project budget.

- 2. **Modification.** Except as specifically modified by this Amendment, all terms and conditions of the Agreement shall remain in full force and effect; provided however, if there is any conflict between the terms of this Amendment and the Agreement, then the terms of this Amendment shall govern.
- 3. **Counterparts.** This Amendment may be executed in counterparts or via electronic signature, each of which shall be deemed to be an original and all of such counterparts or electronically signed documents shall together constitute one and the same Amendment.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives as of the Amendment Effective Date.

GRANTEE

By: _____

Print Name: Elsa M. Jimenez

Title: _____

Date Signed: _____

ALLIANCE

By: _____

Print Name: _____

Title: _____

Date Signed: _____

Stacy Saetter
 COUNTY OF MONTEREY

County of Monterey
 Controller
 34-19