

AMENDMENT No. 3 TO AGREEMENT A-11518

This Amendment No. 3 to Agreement A-11518 is made by and between the County of Monterey, a political subdivision of the State of California hereinafter referred to as COUNTY, and University Corporation at Monterey Bay, hereinafter referred to as CONTRACTOR.

Whereas COUNTY and CONTRACTOR have heretofore entered into Agreement A-11518 dated August 1, 2009 (Agreement); and

Whereas the parties desire to amend the Agreement as specified below:

Increase the professional services agreement in the amount of \$120,000 in order to reflect an increase in additional funding and extend the term for two additional fiscal years.

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein and in the Agreement, the parties agree as follows:

1. Section 1: SERVICES TO BE PROVIDED is amended to read: The services are generally described as follows: Provide dedicated staffing for the Masters of Social Work ("MSW") program at California State University Monterey Bay and to fund scholarships specifically for students in the MSW program based on the desirable criteria listed below:

- Bilingual/bicultural;
- 2nd/3rd year students;
- Concentration must be in mental health (children's/adults);
- One-time only scholarship in the amount of \$5,000;
- Must be from Monterey, Santa Cruz or San Benito Counties upon applying to the program;
- Merit; and
- Need

2. Section 2, PAYMENTS BY COUNTY is amended to read: The total amount payable by COUNTY to CONTRACTOR under this Agreement shall not exceed the sum of \$550,000.

3. Section 3, TERM OF AGREEMENT is amended to read: The term of this Agreement is from August 1, 2009 to June 30, 2015.

4. EXHIBIT A-3 replaces EXHIBIT A-2, EXHIBIT A-1 and A of Agreement A-11518. All references in the Agreement to EXHIBITS A-2, A-1, and A shall be construed to refer to EXHIBIT A-3.

5. EXHIBIT B-3 replaces EXHIBITS B-2, EXHIBIT B-1 and B of Agreement A-11518. All references in the Agreement to EXHIBIT B-2, B-1 and B shall be construed to refer to EXHIBIT B-3.

6. All other terms and conditions of Agreement A-11518 shall remain in full force and effect.

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IN WITNESS WHEREOF, County and CONTRACTOR have executed this Amendment No. 3 to Agreement A-11518 as of the day and year written below.

COUNTY OF MONTEREY

CONTRACTOR

By: _____
Mike Derr, Contracts/Purchasing Manager

Date: _____

By: _____
Ray Bullick, Director of Health (if applicable)

Date: _____

By: _____
Board of Supervisors (if applicable)

Date: _____

Approved as to Form ¹

By: _____
Stacy L. Saetta, Deputy County Counsel

Date: _____

Approved as to Fiscal Provisions²

By: _____
Gary Giboney, Auditor/Controller

Date: _____

Approved as to Liability Provisions³

By: _____
Steven Mauck, Risk Management

Date: _____

University Corporation at Monterey Bay
Contractor's Business Name*

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

Cynthia E. Lopez, Director, Grants & Contracts
Name and Title

Date: _____

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

Kevin Saunders, VP Admin & Finance/CFO
Name and Title

Date: _____

County Board of Supervisors' Agreement Number: _____.

*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

²Approval by Auditor-Controller is required

³Approval by Risk Management is necessary only if changes are made in paragraph 8 or 9