

**AMENDMENT NO. 2
TO AGREEMENT BY AND BETWEEN
COUNTY OF MONTEREY AND
MONTEREY COUNTY CHILDREN AND
FAMILIES COMMISSION DBA FIRST 5
MONTEREY COUNTY**

THIS AMENDMENT NO. 2 to the AGREEMENT for the provision to assist in the administration of the Medi-Cal program through the CMAA program, is made by and between the County of Monterey, a political subdivision of the State of California (hereinafter referred to as "County"), on behalf of Monterey County Health Department, and Monterey County Children and Families Commission DBA First 5 Monterey County (hereinafter referred to as "CONTRACTOR") with respect to the following.

WHEREAS, County and CONTRACTOR entered into AGREEMENT in the amount of \$70,000 with a term of July 1, 2016 through June 30, 2018; and

WHEREAS, County and CONTRACTOR entered into AMENDMENT NO. 1 to said AGREEMENT to increase the total amount of the AGREEMENT to \$100,000, extend the term of the AGREEMENT to June 30, 2021 and replace the SCOPE OF SERVICES/PAYMENT PROVISIONS with EXHIBIT A-1; and

WHEREAS, County and CONTRACTOR wish to amend the AGREEMENT to extend the term three (3) years.

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

1. Paragraph 3.0 "TERM OF AGREEMENT" shall be amended by removing "The term of this AGREEMENT is from July 1, 2016 to June 30, 2021, unless sooner terminated pursuant to the terms of the AGREEMENT" and replacing it with "The term of this AGREEMENT is from July 01, 2016 to June 30, 2024 unless sooner terminated pursuant to the terms of this AGREEMENT."

4. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT that are unchanged and unaffected by this AMENDMENT NO. 2 shall continue in full force and effect as set forth in the AGREEMENT.

5. This AMENDMENT NO. 2 shall be effective July 1, 2021.

6. A copy of this AMENDMENT NO. 2 shall be attached to the original AGREEMENT executed by the County on November 13, 2019.

SIGNATURE PAGE.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR have executed this Amendment No. 2 as of the day and year written below.

COUNTY OF MONTEREY

CONTRACTOR

By: DocuSigned by: Debra Wilson, Contracts/Purchasing Supervisor
7B741937AA0D41B...
Contracts/Purchasing Officer
Date: 6/8/2021 | 9:43 AM PDT

Monterey County Children and Families
Commission DBA First 5 Monterey
County
Contractor's Business Name*

By: DocuSigned by: [Signature]
C7090591A439...
Director of Health
Date: 6/8/2021 | 11:10 AM PDT

By: DocuSigned by: Francine Rodd
9F5AAA34963D4FF...
(Signature of Chair, President, or VicePresident)*
Francine Rodd
Executive Director

By: _____
Date: _____
Board of Supervisors (if applicable)

Date: 6/3/2021 | 10:04 AM PDT
Name and Title

Approved as to form¹
By: DocuSigned by: Stacy Saetta
C0ECE1B99F44A9...
County Counsel
Date: 6/4/2021 | 11:17 PM PDT

By: DocuSigned by: Kerstine Curtis
7E2E5B7CEE1E483...
(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)*
Kerstine Curtis
Controller

Approved as to Fiscal Provisions²
By: DocuSigned by: Gary Giboney
D3834BFEC1D8449...
Chief Deputy Auditor/Controller
Date: 6/5/2021 | 8:17 AM PDT

Name and Title
Date: 6/3/2021 | 9:01 AM PDT

Approved as to Liability Provisions³
By: _____
Date: _____
Risk Management

County Board of Supervisor's Agreement Number: _____, approved on (date): _____

*INSTRUCTIONS: If CONTRACTOR is a corporation, including non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two (2) specified officers per California Corporations Code Section 313. If CONTRACTOR is a Limited Liability Corporation (LLC), the full legal name of the LLC shall be set forth above together with the signatures of two (2) managers. If CONTRACTOR is a partnership, the full legal 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 or Amendment to said 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 paragraphs 8 or 9 of Standard County Agreement.