

0000428

**Amendment No. 1 to and Renewal of Consultant Agreement**

Project ID: 00018 (formerly WF3000)  
Fiscal Yr. 12-13, 13-14, 14-15

County of Monterey, EIN # 94-6000524 located at 1270 Natividad Road, Salinas, CA 93906 **and** the California Institute for Mental Health (CiMH), with offices at 2125 19<sup>th</sup> Street, 2<sup>nd</sup> Floor, Sacramento, CA 95818, amends the original contract (#223) dated March 1, 2012 –June 30, 2012, effective July 1, 2011 for \$120,000.00.

**WHEREAS**, the Parties had previously entered into the Consultant Agreement on March 1, 2012; and

**WHEREAS**, the Consultant Agreement expired on June 30, 2012; and

**WHEREAS**, the Parties wish to increase the financial compensation under Consultant Agreement by \$360,000 for a total amount not to exceed \$480,000 in order to continue the services provided under this Agreement; and;

**WHEREAS**, the Parties wish to Amend and Renew the term of the Consultant Agreement through and including June 30, 2015.

NOW THEREFORE,

For valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. The Consultant Agreements hereby amended and renewed in accordance with its prior terms and conditions, incorporated herein by this reference, except as specifically set forth below.
2. The term of the Consultant Agreement is extended to June 30, 2015 unless sooner terminated pursuant to its terms, as amended, or extended in writing by written agreement of the Parties.
3. If there is any conflict or inconsistency between the provisions of the Consultant Agreement, or this Amendment No. 1 and Renewal, the provisions of this Amendment No. 1 and Renewal shall govern.
4. The total amount payable by Contractor to County under this Consultant Agreement shall not exceed the total sum of \$480,000 in the aggregate for the full term of the Agreement.
5. Except as provided herein, all remaining terms, conditions and provisions of the Consultant Agreement are unchanged and unaffected by this Amendment No. 1 and Renewal and shall continue in full force and effect as set forth in the Agreement.
6. A copy of this Amendment No. 1 and Renewal shall be attached to the Consultant Agreement.
7. The effective date of this Amendment No. 1 to and Renewal of Consultant Agreement shall be the date of its execution by the County of Monterey Contracts/Purchasing Manager.



# California Institute for Mental Health

IN WITNESS WHEREOF, the parties execute this Amendment No. 1 and Renewal as follows:

### 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 <sup>1</sup>

By: \_\_\_\_\_  
Stacy L. Saetta, Deputy County Counsel

Date: \_\_\_\_\_

Approved as to Fiscal Provisions<sup>2</sup>

By: \_\_\_\_\_  
Gary Giboney, Auditor/Controller

Date: \_\_\_\_\_

Approved as to Liability Provisions<sup>3</sup>

By: \_\_\_\_\_  
Steven Mauck, Risk Management

Date: \_\_\_\_\_

County Board of Supervisors' Agreement Number: \_\_\_\_\_.

\_\_\_\_\_  
California Institute for Mental Health  
Contractor's Business Name\*

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

\_\_\_\_\_  
Sandra Naylor Goodwin, PhD, President & CEO  
Name and Title

Date: \_\_\_\_\_

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

\_\_\_\_\_  
Fatima Hessabi, Controller  
Name and Title

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.

<sup>1</sup>Approval by County Counsel is required

<sup>2</sup>Approval by Auditor-Controller is required

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