

**2nd AMENDMENT TO FACILITY OPERATION
MANAGEMENT AGREEMENT**

San Luis Facility Development Corporation and LaSalle Corrections, LLC (collectively the "Parties") executed the Facility Operation and Management Agreement ("OMA") dated December 1, 2018 regarding the operations and management of the San Luis Regional Detention and Support Center ("Facility") and, as set forth below, the Parties agree to this 2nd Amendment to Facility Operation and Management Agreement.

The OMA has effective dates starting on December 1, 2018 and ending on November 30, 2019 and LaSalle Corrections, LLC ("LaSalle") has served the Operator of the Facility under the OMA. San Luis Facility Development Corporation ("SLFDC") issued a Request for Proposals for a new Operations and Management Agreement and, based on LaSalle's response, awarded the right to operate the Facility to LaSalle. The Parties need additional time to complete the new Operations and Management Agreement, and due to the need to continue the current operations of the Facility without disruption, the short period of time before the termination of the OMA on November 30, 2019, and as it is determined by the SLFDC that it is in the best interests of the public to continue operating the Facility for incarcerating law violators and providing economic benefits to the local economy, the SLFDC and LaSalle agree as follows:

1. This 2nd Amendment is agreed to be in effect for the operation and management of the Facility from December 1, 2019 until February 29, 2020 unless a new operations and management agreement is put into effect by the Parties prior to February 29, 2020.
2. All other terms of the OMA shall continue in effect throughout the term of this 2nd Amendment and the only change being made to the OMA is the dates of the 2nd Agreement.

DATED this ____ day of November, 2019.

San Luis Facility Development Corporation

LaSalle Corrections, LLC

By: _____

By: _____

Its: _____

Its: _____

Attest: _____

Printed Name

Title

ACKNOWLEDGED:

U.S. Bank National Association

By: _____

Its: _____