

**AMENDMENT #1
TO THE
AGREEMENT
BETWEEN
WILLIAMSON COUNTY, TEXAS
AND
CORRECTIONS CORPORATION OF AMERICA**

WHEREAS, Williamson County, Texas ("County") and Corrections Corporation of America ("CCA") entered into an agreement effective February 1, 2010 ("Agreement") wherein CCA provides services at the T. Don Hutto Residential Facility in compliance with the terms of the Intergovernmental Service Agreement effective between the County and the Bureau of Immigration of Customs Enforcement;

WHEREAS, CCA desires to subcontract its obligations under the Agreement to its wholly owned subsidiary, CCA of Tennessee, LLC;

WHEREAS, the County consents to the subcontract.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, CCA and the County hereby agree as follows:

1. The County consents to CCA's subcontract of the Agreement to CCA of Tennessee, LLC.
2. All references in the Agreement to CCA shall be deemed to include CCA of Tennessee, LLC for so long as the subcontract remains in effect.
3. Notwithstanding the foregoing, CCA will continue to be bound by its original covenants and agreements contained in the Agreement, including specifically CCA's obligation to fully indemnify, defend, and hold harmless the County and its officials, agents, representatives, employees and officers, pursuant to Paragraph 6 of the Agreement. This continuing indemnity obligation includes, without limitation, the pending lawsuit styled, *Sarah Doe et al v. Jerald Neveleff et al*, Cause No 1:11-CV-907-LY, in the United States District Court for the Western District of Texas, Austin Division, and any appeal of that suit or related litigation.
4. All other terms of the Agreement not amended herein shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be signed by their duly authorized representatives.

WILLIAMSON COUNTY TEXAS

BY: 

Dan A. Gattis

Williamson County Judge



Date

SHERIFF OF WILLIAMSON COUNTY, TEXAS

BY: _____
Sheriff James Wilson

Date

CORRECTIONS CORPORATION OF AMERICA

BY: Natasha K. Metcalf
Natasha K. Metcalf
Vice President, Partnership Development

12/13/12
Date

CCA OF TENNESSEE, LLC

BY: Natasha K. Metcalf
Natasha K. Metcalf
Vice President, Partnership Development

12/13/12
Date