

BOS No. Orig. #21-293 (Delegated Authority)  
 Infor PO No. 4183  
 Infor Ref No. 6565-2122-YCA 05

**FIRST AMENDMENT  
 (BOS AGREEMENT NO. \_\_\_\_ - \_\_\_\_)**

This First Amendment to Agreement No. PO 4183 (“First Amendment”) is made and entered into as of the last date signed below by and between the County of Yolo, a political subdivision of the State of California (“County”), and Yolo County Children’s Alliance, a private, non-profit California Corporation authorized to do business in the State of California (“Contractor”), jointly referred to as the “Parties” herein and who agree as stated below.

**WHEREAS**, on or about December 30, 2021, the Parties entered into Agreement No. PO 4183 (the Agreement); and

**WHEREAS**, the Parties would now like to amend the Agreement to:

1. Revise **Paragraphs III.B1. and III.B2.** to add funding on the amount of \$33,000 for Fiscal Year 2021-22 for a new contract maximum of \$2,733,000 and to update the lifetime maximum; and
2. Revise **Paragraph XVII.A. of Exhibit C** to update contact information for notices; and
3. Revise **Exhibit D** to update Budget for FY2021-22.

**NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:**

1. **Paragraphs III.B1. and B2.** of the Agreement are hereby amended to read as follows:

**B1.** Any other provision of this Agreement notwithstanding, the maximum payment obligation to Contractor through **June 30, 2023** shall be no greater than **TWO MILLION SEVEN HUNDRED THIRTY-THREE THOUSAND DOLLARS (\$2,733,000)** specified as follows:

<b>Fiscal Year 2021-22</b> January 1, 2022 through June 30, 2022	<b>Fiscal Year 2022-23</b> July 1, 2022 through June 30, 2023	<b>Total</b>
\$933,000	\$1,800,000	<b>\$2,733,000</b>

**B2.** Option Years: The County may exercise its option to extend the term of the Agreement pursuant to Paragraph I.A. above. Upon request of the County, Contractor shall provide a contract budget for each option year in conformance with the requirements of this Agreement. The option year contract budgets shall be sent to [HHSAContracts@yolocounty.org](mailto:HHSAContracts@yolocounty.org) for review and approval by the Director. If the County elects to exercise an option, County shall notify the Contractor in writing. The notice shall include the revised agreement term, approved funding amount to be added to the Agreement; and revised agreement maximum payment obligation, subject to the maximums set forth below:

<b>Option Year/ Fiscal Year (OY/FY)</b>	<b>Revised Agreement Expiration Date Per OY/FY</b>	<b>Maximum Increased Funding Amount Per OY/FY</b>	<b>Revised Agreement Lifetime Maximum Per OY/FY</b>
OY/FY 2023-24	On or before June 30, 2024	Less than or equal to \$1,800,000	Less than or equal to \$4,533,000
OY/FY 2024-25	On or before June 30, 2025	Less than or equal to \$1,800,000	Less than or equal to \$6,333,000
OY/FY 2025-26	On or before June 30, 2026	Less than or equal to \$1,800,000	Less than or equal to \$8,133,000

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In no event shall the term of the Agreement extend beyond **June 30, 2026** nor shall the total contract maximum exceed the amount of **EIGHT MILLION ONE HUNDRED THIRTY-THREE THOUSAND DOLLARS (\$8,133,000)**, unless otherwise agreed to in writing by the parties and in conformity with the then-current Yolo County Procurement Policy approved by the Yolo County Board of Supervisors.

2. **Paragraph XVII.A.** of **Exhibit C** to the Agreement is hereby amended to read as follows:

**A.** All notices shall be deemed to have been given when made in writing and delivered or mailed to the respective representatives of County and Contractor at their respective addresses as follows:

Contractor: Yolo County Children’s Alliance  
600 A Street, Suite Y  
Davis, CA 95616  
Attn: Jeneba Lahai, Executive Director

County: Yolo County Health and Human Services Agency  
137 N. Cottonwood Street  
Woodland, CA 95695  
Attn: Nolan Sullivan, Director

3. **Exhibit D** to the Agreement is hereby amended to read as attached.

4. All attachments to this First Amendment are incorporated herein by this reference.

5. Except as specifically amended by this First Amendment, the Agreement shall remain in full force and effect according to its terms.

[Signatures Follow]

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**IN WITNESS WHEREOF** the Parties have executed this First Amendment as of the day and year last set forth below.

**CONTRACTOR**

DocuSigned by:  
*Jeneba Lahai*  
By \_\_\_\_\_  
Jeneba Lahai, Director  
Yolo County Children's Alliance

Date: 6/28/2022

**COUNTY OF YOLO**

By \_\_\_\_\_  
Angel Barajas, Chair  
Board of Supervisors

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

DocuSigned by:  
*Rebecca Mellott*  
\_\_\_\_\_  
Rebecca Mellott  
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Nolan Sullivan, Director  
Health and Human Services Agency

Attest:  
Julie Dachtler, Senior Deputy Clerk  
Board of Supervisors

By: \_\_\_\_\_  
Deputy (Seal)

Approved as to Form:  
Philip J. Pogledich, County Counsel

By: *Hope P. Welton*  
\_\_\_\_\_  
Hope P. Welton, Senior Deputy

**EXHIBIT D – CONTRACT BUDGET**

<b>Yolo County Children’s Alliance</b>		
<b>CalWORKs Stage one Child Care</b>		
	<b>Cost Items</b>	<b>Fiscal Year 2021-22 January 1, 2022 through June 30, 2022</b>
1	a. Personnel (Salary, Benefits, and Payroll Taxes)	\$217,500
	b. Indirect Overhead/Administration, not to exceed 10% of total contract costs.	\$84,763
2	Operating Expenses	\$12,737
3	Child Care payment	\$618,000
<b>Total Costs</b>		<b>\$933,000</b>

<b>Yolo County Children’s Alliance</b>		
<b>CalWORKs Stage one Child Care</b>		
	<b>Cost Items</b>	<b>Fiscal Year 2022-23 July 1, 2022 through June 30, 2023</b>
1	a. Personnel (Salary, Benefits, Insurance and Payroll Taxes)	\$375,000
	b. Indirect Overhead/Administration, not to exceed 10% of total contract costs.	\$163,526
2	Operating Expenses	\$25,474
3	Child Care payment	\$1,236,000
<b>Total Costs</b>		<b>\$1,800,000</b>

<b>Yolo County Children’s Alliance</b>		
<b>CalWORKs Stage one Child Care</b>		
	<b>Cost Items</b>	<b>Optional Years July 1 through June 30</b>
1	a. Personnel (Salary, Benefits, Insurance and Payroll Taxes)	\$375,000
	b. Indirect Overhead/Administration, not to exceed 10% of total contract costs.	\$163,526
2	Operating Expenses	\$25,474
3	Child Care payment	\$1,236,000
<b>Total Costs</b>		<b>\$1,800,000</b>