

BOS No. Ratification of Delegated Authority #21-180; Amd1 #21-227; Amd3 #22-127  
Infor PO No. 4021  
Infor Ref No. 6565-2122-YCA 01

**FOURTH AMENDMENT  
(BOS AGREEMENT No. \_\_\_\_ - \_\_\_\_)**

This Fourth Amendment to Agreement No. PO 4021 (“Fourth 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 non-profit corporation authorized to do business in the State of California (“Contractor”), jointly referred to as the “Parties” herein and as stated below.

**WHEREAS**, on or about July 23, 2021, the Parties entered into Agreement No. PO 4021 (“Agreement”); and

**WHEREAS**, on or about August 5, 2021, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #1; and

**WHEREAS**, on or about August 27, 2021, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #2; and

**WHEREAS**, on or about September 28, 2021, the Parties amended the Agreement via the First Amendment; and

**WHEREAS**, on or about October 4, 2021, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #3; and

**WHEREAS**, on or about November 23, 2021, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #4; and

**WHEREAS**, on or about December 7, 2021, the Parties further amended the Agreement via the Second Amendment; and

**WHEREAS**, on or about December 23, 2021, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #5; and

**WHEREAS**, on or about January 19, 2022, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #6; and

**WHEREAS**, on or about February 23, 2022, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #7; and

**WHEREAS**, on or about March 23, 2022, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #8; and

**WHEREAS**, on or about April 21, 2022, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #9; and

**WHEREAS**, on or about June 7, 2022, the Parties further amended the Agreement via the Third Amendment; and

**WHEREAS**, on or about July 18, 2022, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #10; and

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**WHEREAS**, on or about August 15, 2022, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #11; and

**WHEREAS**, on or about October 18, 2022, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #12; and

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

1. Revise **Paragraph I.A.** to reflect the current term of the Agreement and add three monthly optional extensions; and
2. Revise **Paragraphs III.B1.** and **III.B2.** to reflect the current term of the Agreement and add three monthly optional extensions; and
3. Revise **Exhibit D** to update the budget for Fiscal Year 2022-23.

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

1. **Paragraph I.A** of the Agreement is hereby amended to read as follows:

**A.** The term of this Agreement shall be from **July 1, 2021 through December 31, 2022** unless sooner terminated as provided in this Agreement. At the County’s option, this Agreement may be extended for up to three (3) additional one (1) month periods through **March 31, 2023** on the same terms and conditions as set forth in this Agreement upon written notice to the Contractor by the Yolo County Health and Human Services Agency Director or her/his designee (“Director”). See Section III.B2.

2. **Paragraphs III.B1.** and **III.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 **December 31, 2022** shall be no greater than **FIVE HUNDRED TEN THOUSAND DOLLARS (\$510,000)** specified as follows:

| <b>Fiscal Year 2021-22</b><br>July 1, 2021 through June 30, 2022 | <b>Fiscal Year 2022-23</b><br>July 1, 2022 through December 31, 2022 | <b>Total</b>     |
|--|--|------------------|
| \$330,000  | \$180,000  | <b>\$510,000</b> |

**B2. Optional Months:** 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 month in conformance with the requirements of this Agreement. The option month budget shall be sent to [HHSAContracts@yolocounty.org](mailto:HHSAContracts@yolocounty.org) for review and approval by the Director. In the event that 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:

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

**CONTRACTOR**

**COUNTY OF YOLO**

DocuSigned by:  
*Jeneba Lahai*  
By \_\_\_\_\_  
AA621A39288C4D4...  
Jeneba Lahai, Executive Director  
Yolo County Children's Alliance

Date: 10/28/2022

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

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

DocuSigned by:  
*Nolan Sullivan*  
By \_\_\_\_\_  
D196B33D5DAB46E...  
Nolan Sullivan, Director  
Health and Human Services Agency

Attest: Julie Dachtler, Senior Deputy Clerk  
Board of Supervisors

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

Approved as to Form:  
Phillip 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>Project Room Key</b>                |  |   |
|  | Cost Items   | Fiscal Year 2021-22<br>July 1, 2021 through June 30, 2022 |
| 1                                      | a. Personnel (Salary, Benefits, and Payroll Taxes)                                     | \$132,000   |
|  | b. Indirect/Overhead/Administration,<br>not to exceed 15% of Personnel Costs (Item 1a) | \$19,800  |
| 2                                      | Operating Costs  | \$9,000   |
| 3                                      | Direct to Clients  | \$169,200   |
| 4                                      | <b>Total</b>   | <b>\$330,000</b>  |

| <b>Yolo County Children's Alliance</b> |  |   |
|--|--|---|
| <b>Project Room Key</b>                |  |   |
|  | Cost Items   | Fiscal Year 2022-23<br>July 1, 2022 through December 31, 2022 |
| 1                                      | a. Personnel (Salary, Benefits, and Payroll Taxes)                                     | \$66,000  |
|  | b. Indirect/Overhead/Administration,<br>not to exceed 15% of Personnel Costs (Item 1a) | \$9,900   |
| 2                                      | Operating Costs  | \$4,500   |
| 3                                      | Direct to Clients  | \$99,600  |
| 4                                      | <b>Total</b>   | <b>\$180,000</b>  |

| <b>Yolo County Children's Alliance</b> |  |                             |
|--|--|-----------------------------|
| <b>Project Room Key</b>                |  |                             |
|  | Cost Items   | Monthly Optional Extensions |
| 1                                      | a. Personnel (Salary, Benefits, and Payroll Taxes)                                     | \$11,000                    |
|  | b. Indirect/Overhead/Administration,<br>not to exceed 15% of Personnel Costs (Item 1a) | \$1,650                     |
| 2                                      | Operating Costs  | \$750                       |
| 3                                      | Direct to Clients  | \$16,600                    |
| 4                                      | <b>Total</b>   | <b>\$30,000</b>             |