

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

This First Amendment to Agreement No. PO 4292 (“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 Progress Ranch Treatment Services for Children a 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 May 27, 2022, the Parties entered into Agreement No. PO 4292 (“Agreement”); and

**WHEREAS**, on or about October 25, 2022, the Parties amended the Agreement via the First Amendment; and

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

1. Revise **Paragraph III.B1.** to add funding in the amount of \$24,000 for Fiscal Year (FY) 2022-23 for a new contract maximum of \$254,000; and
2. Revise **Exhibit E** to update the budget for FY2022-23.

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

1. **Paragraph III.B1.** to the Agreement is 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 HUNDRED FIFTY-FOUR THOUSAND DOLLARS (\$254,000)** specified as follows:

Specialty Mental Health Services	Fiscal Year 2021-22 Effective Date through June 30, 2022	Fiscal Year 2022-23 July 1, 2022 through June 30, 2023	Total
	\$30,000	\$224,000	<b>\$254,000</b>

2. **Exhibit E** to the Agreement is hereby amended to read as attached.
3. All attachments to this Second Amendment are incorporated herein by this reference.
4. Except as specifically amended by this Second 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 Second Amendment as of the day and year last set forth below.

**CONTRACTOR**

By \_\_\_\_\_  
Alyssum Maguire, Executive Director  
Progress Ranch Treatment Services

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

**COUNTY OF YOLO**

By \_\_\_\_\_  
Ocar E. Villegas, Chair  
Board of Supervisors

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

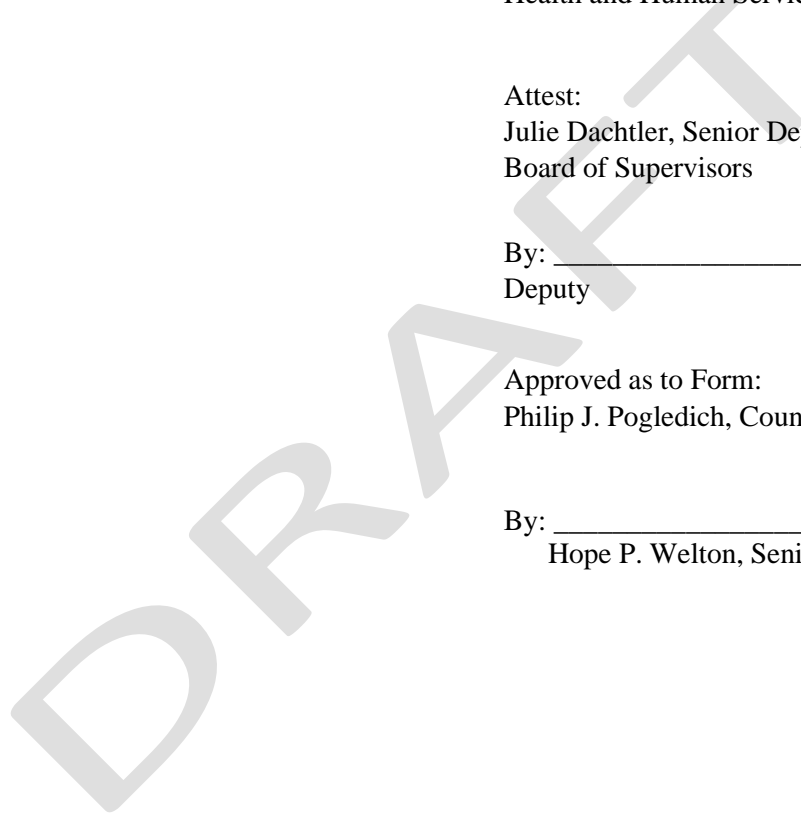
\_\_\_\_\_  
Nolan Sullivan, Director  
Health and Human Services Agency

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, Senior Deputy



**EXHIBIT E – CONTRACT BUDGET**

<b>Progress Ranch Treatment Services for Children</b>		
<b>Specialty Mental Health Services for Children</b>		
	Cost Items	Fiscal Year 2021-22 Effective Date through June 30, 2022
1	a. Personnel (Salary, Benefits, and Payroll Taxes)	\$19,556
	b. Indirect/Overhead/Administration, not to exceed 15% of Personnel Costs (Item 1a)	\$2,612
2	Operating	\$6,790
3	Direct to Clients	\$1,042
4	<b>Total</b>	<b>\$30,000</b>

<b>Progress Ranch Treatment Services for Children</b>		
<b>Specialty Mental Health Services for Children</b>		
	Cost Items	Fiscal Year 2022-23 July 1, 2022 through June 30, 2023
1	a. Personnel (Salary, Benefits, and Payroll Taxes)	\$166,797.34
	b. Indirect/Overhead/Administration, not to exceed 15% of Personnel Costs (Item 1a)	\$24,215.97
2	Operating	\$16,444.81
3	Direct to Clients	\$16,541.88
4	<b>Total</b>	<b>\$224,000.00</b>

<b>Progress Ranch Treatment Services for Children</b>		
<b>Specialty Mental Health Services for Children</b>		
	Cost Items	Optional Years FY 2023-24; FY2024-25; FY2025-26 July 1 <sup>st</sup> through June 30th
1	a. Personnel (Salary, Benefits, and Payroll Taxes)	\$155,231.31
	b. Indirect/Overhead/Administration, not to exceed 15% of Personnel Costs (Item 1a)	\$19,155.31
2	Operating	\$16,378.07
3	Direct to Clients	\$9,235.31
4	<b>Total</b>	<b>\$200,000.00</b>