

BOS No. Orig. #22-143; Amd1 #23-164
 Infor 11 Contract No. 1998
 Infor Legacy PO No. 4389
 Cobblestone ID 1547

**SECOND AMENDMENT
 (BOS AGREEMENT NO. ____ - ____)**

This Second Amendment to Agreement No. 22-143 (“Second Amendment”) is made and entered into as of the last date signed below, by and between the County of Yolo (“County”) and Children’s Home Society of California (“Contractor”), jointly referred to as the “Parties” herein.

WHEREAS, on or about June 28, 2022, the Parties entered into Agreement No. 22-143 (“Agreement”); and

WHEREAS, on or about June 27, 2023, 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 **Subaward Information** to increase funding in the amount of \$182,027 for a new contract maximum of \$1,835,421; and
2. Revise **Section 1. of Attachment 1** to increase funding in the amount of \$182,027 for Fiscal Year (FY) 2023-24 for a new contract maximum of \$1,835,421; and
3. Revise **Section 2. of Attachment 1** to update the lifetime maximum; and
4. Revise **Attachment 6** to show the increased funding amount; and
5. Revise **Paragraph A.2.a of Attachment 7** to update insurance language.

NOW, THEREFORE, THE PARTIES HEREBY AGREE AS FOLLOWS:

1. The **Subaward Information** for the Agreement is hereby amended to read as follows:

Subrecipient Legal Name:	Children’s Home Society of California		
Subaward Project Title:	Emergency Child Care Bridge Program for Foster Children		
At the County’s option, this Agreement may be extended for two (2) additional twelve (12) month periods on the same terms and conditions set forth in this agreement upon written notice to Sub-Recipient by the County.			
Subaward Project Period:	Start:	July 1, 2022	End: June 30, 2025
Amount Funded:	\$1,835,421		
Federal /State Awarding Agency:	CDSS	Federal Award Number:	N/A
CFDA Number:	96.658	CFDA Title:	Foster Care Title IVE

2. **Section 1. of Attachment 1** to the Agreement is hereby amended to read as follows:

1. Compensation and Payment Terms

Subject to the satisfactory performance of the services required of Sub-Recipient pursuant to this Agreement, and to the terms and conditions set forth in this Agreement, and following Sub-Recipient’s submission of an appropriate claim, and such other documentation that the County may require, County shall pay Sub-Recipient according to the terms set forth in this Agreement. Sub-Recipient agrees to accept the foregoing payments as full and complete payment for all services provided pursuant to this Agreement, irrespective of whether the cost of such services and related administrative expenses exceed such payments.

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Any other provision of this Agreement notwithstanding, the maximum payment obligation to Sub-Recipient shall be no greater than **ONE MILLION EIGHT HUNDRED THIRTY-FIVE THOUSAND FOUR HUNDRED TWENTY-ONE DOLLARS (\$1,835,421)** through **June 30, 2025**, specified as follows:

Fiscal Year 2022-23 July 1, 2022 through June 30, 2023	Fiscal Year 2023-24 July 1, 2023 through June 30, 2024	Fiscal Year 2024-25 July 1, 2024 through June 30, 2025	Total
\$792,332	\$612,558	\$430,531	\$1,835,421

3. **Section 2.** of **Attachment 1** to the Agreement is hereby amended to read as follows:

2. Option Year

The County may exercise its option to extend the term of the Agreement. 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 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:

Option Year/ Fiscal Year (OY/FY)	Revised Agreement Expiration Date Per OY/FY	Maximum Increased Funding Amount Per OY/FY	Revised Agreement Lifetime Maximum Per OY/FY
OY/FY 2025-26	On or before June 30, 2026	Less than or equal to \$430,531	Less than or equal to \$2,265,952
OY/FY 2026-27	On or before June 30, 2027	Less than or equal to \$430,531	Less than or equal to \$2,696,483

In no event shall the term of the Agreement extend beyond **June 30, 2027**, nor shall the total contract maximum exceed the amount of **TWO MILLION SIX HUNDRED NINETY-SIX THOUSAND FOUR HUNDRED EIGHTY-THREE DOLLARS (\$2,696,483)** 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.

4. **Attachment 6** to the Agreement is hereby amended to read as attached.

5. **Section A.2.a.** of **Attachment 7** to the Agreement is hereby amended to read as follows:

2. Minimum Limits (as applicable) – Insurance coverage shall be with limits not less than the following:

a. Commercial General Liability – \$1,000,000/claim made and \$3,000,000 annual aggregate.

6. All attachments to this Second Amendment are incorporated herein by this reference.

7. Except as specifically amended by this Second Amendment and any prior amendments, the Agreement shall remain in full force and effect according to its terms.

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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

DocuSigned by:
Beverly Tidwell
75358CF19EA84BB
Beverly Tidwell, Chief Executive Officer
Children's Home Society of California

Date: 12/15/2023

COUNTY OF YOLO

Lucas Frerichs, Chair
Board of Supervisors

Date: _____

DocuSigned by:
Nolan Sullivan
D196B33B5DAB46E...
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

ATTACHMENT 6 – BUDGET INFORMATION Below or Attached - 1 page

Children’s Home Society of California	
Emergency Child Care Bridge Program Services	
Cost Items	Fiscal Year 2022-23 July 1, 2022 through June 30, 2023
Voucher Assistance *	\$628,815
Child Care Navigator	\$102,100
Trauma Informed Care Training	\$61,417
Total Direct Expenses	\$792,332

Children’s Home Society of California	
Emergency Child Care Bridge Program Services	
Cost Items	Fiscal Year 2023-24 July 1, 2023 through June 30, 2024
Voucher Assistance *	\$469,369
Child Care Navigator	\$90,491
Trauma Informed Care Training	\$52,698
Total Direct Expenses	\$612,558

Children’s Home Society of California	
Emergency Child Care Bridge Program Services	
Cost Items	Fiscal Year 2024-25 July 1, 2024 through June 30, 2025
Voucher Assistance *	\$335,054
Child Care Navigator	\$61,921
Trauma Informed Care Training	\$33,556
Total Direct Expenses	\$430,531

Children’s Home Society of California	
Emergency Child Care Bridge Program Services	
Cost Items	Optional Year(s) Fiscal Years 2025-26 and 2026-27 July 1 st through June 30 th
Voucher Assistance *	\$335,054
Child Care Navigator	\$61,921
Trauma Informed Care Training	\$33,556
Total Direct Expenses	\$430,531

*Includes salaries, payroll taxes, benefits, operating expenses, provider supplies, trauma training, and indirect expenses.