

BOS No. Orig. #22-135; Amd1 #23-198  
Infor Legacy No. 4392  
Infor Contract No. 1039  
Infor Ref No. 2020-2023-WGC 01

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

This Second Amendment to Agreement No. 22-135 (“Second Amendment”) is made and entered into as of the last date signed below, by and between the County of Yolo (“County”) and Willow Glen Care Center (“Contractor”), jointly referred to as the “Parties” herein.

**WHEREAS**, on or about June 28, 2022, the Parties entered into Agreement No. 22-135 (“Agreement”); and

**WHEREAS**, on or about July 25, 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 **Paragraph III.B.1.** to add funding in the amount of \$166,016 for Fiscal Year (FY) 2023-24 for a new contract maximum of \$4,416,016; and
2. Revise **Paragraph III.B.2.** to update the lifetime maximum; and
3. Revise **Paragraph XVIII.B.** of **Exhibit D** to update email contacts.

**NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:**

**1. Paragraph III.B.1.** of the Agreement is hereby amended to read as follows:

**B.1.** Any other provision of this Agreement notwithstanding, the maximum payment obligation to Contractor through **June 30, 2025**, shall be no greater than **FOUR MILLION FOUR HUNDRED SIXTEEN THOUSAND SIXTEEN DOLLARS (\$4,416,016)** 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	<b>Total</b>
\$1,450,000	\$1,566,016	\$1,400,000	<b>\$4,416,016</b>

**2. Paragraph III.B.2.** of the Agreement is hereby amended to read as follows:

**B.2.** Option Years: The County may exercise its option to extend the term of the Agreement pursuant to Paragraph I.A. above. 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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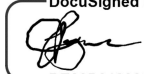
Infor Legacy No. 4392

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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**

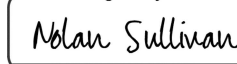
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Jeff Payne, Executive Director  
Willow Glen Care Center

Date: 3/6/2024

**COUNTY OF YOLO**

\_\_\_\_\_  
Lucas Frerichs, Chair  
Board of Supervisors

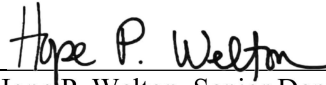
Date: \_\_\_\_\_

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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, Senior Deputy