

BOS No. Orig. #22-135; Amd1 #23-198; Amd2 #24-99
Infor Legacy No. 4392
Infor Contract No. 1039
Infor Ref No. 2020-2023-WGC 01

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

This Third Amendment to Agreement No. 22-135 (“Third 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, on or about March 26, 2024, the Parties further amended the Agreement via the Second 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 \$27,568 for Fiscal Year (FY) 2023-24 for a new contract maximum of \$4,443,584; and
2. Revise **Paragraph III.B.2.** to update the lifetime maximum.

NOW, THEREFORE, THE PARTIES HEREBY AGREE 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 FORTY-THREE THOUSAND FIVE HUNDRED EIGHTY-FOUR DOLLARS (\$4,443,584)** 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 |
|---|---|---|--------------------|
| \$1,450,000 | \$1,593,584 | \$1,400,000 | \$4,443,584 |

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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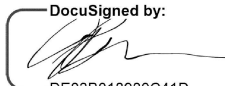
| Option Year/ Fiscal Year (OY/FY) | Revised Agreement Expiration Date Per OY/FY | Maximum Increased Funding Amount Per OY/FY | Revised Agreement Lifetime Maximum Per OY/FY |
|--|---|--|--|
| OY/FY 2025-26 | On or before June 30, 2026 | Less than or equal to \$1,400,000 | Less than or equal to \$5,843,584 |
| OY/FY 2026-27 | On or before June 30, 2027 | Less than or equal to \$1,400,000 | Less than or equal to \$7,243,584 |

In no event shall the term of the Agreement extend beyond **June 30, 2027**, nor shall the total contract maximum exceed the amount of **SEVEN MILLION TWO HUNDRED FORTY-THREE THOUSAND FIVE HUNDRED EIGHTY-FOUR DOLLARS (\$7,243,584)**, 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.

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

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

CONTRACTOR

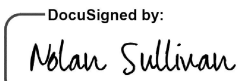
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Jeff Payne, Executive Director
Willow Glen Care Center

Date: 5/11/2024

COUNTY OF YOLO

Lucas Frerichs, Chair
Board of Supervisors

Date: _____

DocuSigned by:

D196B33B5EAB46E...
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