

**FIRST AMENDMENT TO THE AGREEMENT BETWEEN
THE COUNTY OF SHASTA AND LEXIPOL, LLC**

This first Amendment is entered into between the County of Shasta ("Agency"), a political subdivision of the State of California, and Lexipol, LLC, a Delaware limited liability company ("Lexipol").

RECITALS

WHEREAS, Agency and Lexipol have previously entered into an agreement on August 1, 2016 to provide for comprehensive, defensible policies written by legal and public safety professionals ("Agreement"); and

WHEREAS, Agency and Lexipol desire to amend the Agreement to add comprehensive, defensible policies specific to the Shasta County Sheriff's Office Custody division to the agreement and increase the amount compensation payable to Lexipol by \$8,818 annually, with a first year prorate amount of \$5,879 for a total maximum compensation of \$40,765 over the term of the contract.

NOW, THEREFORE, the Agreement is amended as follows:

I Exhibit A, SUBSCRIPTIONS BEING PURCHASED AND SUBSCRIPTION FEES of the Agreement is replaced in its entirety with Exhibit A-1 as of the effective date of this first Amendment to read as follows:

Exhibit A-1 - Subscriptions Being Purchased and Subscription Fees (Consisting of two pages). Agency is purchasing the following:

Law Enforcement Policy Manual and Updates	Annual	\$5,750
CA Custody Policy Manual and daily training bulletin	Annual	\$8,818*
*Prorate Discount CA Custody Division		
Dec 2016 thru July 2017	First Year	\$5,879

II **REAFFIRMATION**

In all other respects, the Agreement, as amended, and any attachments, remains in full force and effect.

III **ENTIRE AGREEMENT**

The Agreement, as amended, and any attachments, constitute the entire understanding between County and Consultant.

IV **EFFECTIVE DATE**

Unless otherwise provided, this First Amendment shall be deemed effective December 1, 2016.

Signature Page Follows

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Agreement. By their signatures below, each signatory represents that he/she has the authority to execute this First Amendment and to bind the party on whose behalf his/her execution is made.

AGENCY

Date

David Kehoe, Chairman
Board of Supervisors
County of Shasta
State of California

ATTEST:
LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: _____
Deputy

RISK MANAGEMENT APPROVAL

James Johnson 01/25/17
By: James Johnson
Risk Management Analyst

COUNTY COUNSEL
Approved As To Form:

Adam Pressman 1/27/17
By: Adam Pressman
Senior Deputy County Counsel

INFORMATION TECHNOLOGY

Tom Schreiber 1-27-2017
By: Tom Schreiber
Chief Information Officer

LEXIPOL

Van Holland
By: VAN HOLLAND
Chief Financial Officer
Lexipol, LLC.
Date: 1/13/17

EXHIBIT A-1

SUBSCRIPTIONS BEING PURCHASED AND SUBSCRIPTION FEES

Agency is purchasing the following:

PRODUCT	TERM	PRICE
Law Enforcement Policy Manual and Updates	Annual	\$ 5,750.00
Total		\$ 5,750.00

Pricing is based on

☒ Law Enforcement - No. of Authorized Sworn Officers 160
(insert #)

☐ Custody - No. of Beds
(insert #)

☐ Fire - No. of Authorized Staff
(insert #)

Lexipol

PREDICTABLE IS PREVENTABLE®

**Addendum to Online Subscription Agreement (OSA) between Lexipol
and Shasta County SO - CA****December 1, 2016****Agency Name****Effective Date****Agency is purchasing the following additional service:**

PRODUCT	TERM	PRICE
Custody Policy Manual & Custody Daily Training Bulletins	Annual	\$ 8,818
Prorate Discount December 2016 through July 31, 2017	Prorate Discount	(\$ 2,939)
TOTAL		\$ 5,879

Pricing is based on 343 ☐ No. of Authorized Sworn Officers, ☒ No. of Beds, or ☐ No. of Authorized Staff
(insert #)

Terms and Conditions: This subscription order falls under the provisions of the original Online Subscription Agreement signed by the authorized agent for the above agency. The services that Lexipol, LLC, a Delaware Limited Liability Company (hereinafter "Lexipol"), provides to Agency, Customer, User, Purchaser are subject to the Terms and Conditions of Use of the original Online Subscription Agreement. These Terms and Conditions are valid through the subscription agreement period. This document represents additional services to be provided, subject to the foregoing Terms and Conditions of Use. AGENCY HEREBY AGREES WITH THESE TERMS AND CONDITIONS OF USE AS APPLICABLE TO THE SERVICES ACQUIRED VIA THIS ADDENDUM.

The subscription agreement is authorized and approved by:

Name of Authorized Signer

Title

Email, Authorized Signer

Phone, Authorized Signer

Authorized Agency Signature

Date

Lexipol Signature

Date

Please return to: Fax: (949)484-4443 – Email: contracts@lexipol.com

Send: Lexipol LLC, 16755 Von Karman Avenue, Suite 250, Irvine CA 92606-4918