

**SECOND AMENDMENT TO THE AGREEMENT BETWEEN
THE COUNTY OF SHASTA AND NORTHERN VALLEY CATHOLIC SOCIAL
SERVICE, INC. FOR PROVIDING COUNSELING PROGRAMS AND SERVICES**

This Second Amendment is entered into between the County of Shasta ("County"), a political subdivision of the State of California, and Northern Valley Catholic Social Service, Inc., ("Consultant"), a California corporation (collectively, the "Parties" and individually a "Party").

RECITALS

WHEREAS, County and Consultant have previously entered into an agreement on October 13, 2015 for the purpose of providing Counseling Programs and Services ("Agreement"); and

WHEREAS, the original Agreement was amended on October 18, 2016 to change the scope of services to include additional programming and allow the Chief Probation Officer to have limited authority to sign amendments; and

WHEREAS, County and Consultant desire to amend the Agreement to increase the amount compensation payable to Consultant by \$15,000 for Fiscal Year 2017-18 costs to a new maximum compensation of \$55,000, which increases the agreement maximum amount to \$135,000;

NOW, THEREFORE, the Agreement is amended as follows:

I. Paragraph B of Section 3. COMPENSATION. of the Agreement is amended as of the effective date of this Second Amendment to read as follows:

Section 3. COMPENSATION.

B. County shall pay to Consultant a maximum of \$40,000 for Fiscal Year 2015-16, \$40,000 for Fiscal Year 2016-17, and \$55,000 for Fiscal Year 2017-18, for all reasonable and necessary costs in accordance with applicable Circulars of the Office of Management and Budget (“OMB”) of the Executive Office of the President of the United States, for satisfactorily providing services pursuant to this agreement. In no event shall the maximum amount payable under this agreement exceed \$135,000.

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 Second Amendment shall be deemed effective as of the last date it is signed by both parties.

SIGNATURE PAGE FOLLOWS

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

COUNTY OF SHASTA

Date: _____

Les Baugh, Chairman
Board of Supervisors
County of Shasta
State of California

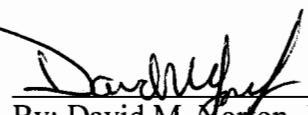
ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: _____
Deputy


Approved as to form:

RUBIN E. CRUSE, JR
County Counsel

 5/8/18
By: David M. Norton, Jr. Date
Senior Deputy County Counsel

CONSULTANT

Date: 4.30.18



Cathleen E. Wyatt
Executive Director

Tax I.D.#: 20-0984601