

**FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SHASTA
AND NATIONAL COUNCIL ON CRIME AND DELINQUENCY
FOR INTERNET ACCESS TO SAFEMEASURES®**

This First Amendment is entered into between the County of Shasta, through its Health and Human Services Agency (Customer), a political subdivision of the State of California, and National Council on Crime and Delinquency, a nonprofit corporation organized under the laws of New York with business offices in Madison, Wisconsin, USA (Consultant, formerly referred to as NCCD).

RECITALS

WHEREAS, Customer and Consultant have previously entered into an agreement on April 21, 2020, effective July 1, 2020, to provide for access to the Consultant's child welfare agency management information system known as SafeMeasures ® ("Original Agreement"); and

WHEREAS, Consultant has changed their name from National Council on Crime and Delinquency to Evident Change; and

WHEREAS, Customer and Consultant desire to amend the Agreement to and change the Consultant's name ("First Amendment"); and

WHEREAS, the Original Agreement and the First Amendment are collectively referred to as the "Agreement."

NOW, THEREFORE, the Agreement is amended as follows:

- I. The Agreement, and any attachments, is amended as of the effective date of this First Amendment, as follows:

All references to National Council on Crime and Delinquency (NCCD) shall be replaced with Evident Change per Consultant's **Certificate of Amendment of the Certificate of Incorporation**, attached and incorporated herein as **EXHIBIT A**. All references to National Council on Crime and Delinquency shall remain effective from July 1, 2020 until October 21, 2020.

- II. Section 12.12 Notices of the Agreement is amended as of the effective date of this First Amendment in its entirety to read as follows:

12.12 Notices. All notices or other communications required or permitted under this Agreement will be in writing and will be delivered by personal delivery, email (with delivery receipt), registered mail return receipt requested, a "Next Day Air" delivery service, or by facsimile transmission, addressed to the parties indicated below:

If to NCCD: Evident Change
Attn: Shane Fetters
426 South Yellowstone Drive
Madison, WI 53719
Phone: (800) 306-6223; Fax: (608) 831-6446
Email: sfeters@nccdglobal.org

If to Customer: Health and Human Services Agency
Children's Services
Attn: Contracts Unit
1313 Yuba Street
Redding, CA 96001
Phone: (530) 245-6821; Fax: (530) 225-5190
Email: rdonahoe@co.shasta.ca.us

Contact Person in Case of System Health and Human Services Agency
Children's Services
Attn: Help Desk Analyst
Maintenance/Outage: 1313 Yuba Street
Redding, CA 96001
Phone: (530)229-8071; Fax: (530) 225-5190
Email: mgrigsby@co.shasta.ca.us

Direct invoices to: Health and Human Services Agency
Attn: Accounts Payable
P.O. Box 496005
Redding, CA 96049-6005
Phone: (530) 229-8400; Fax: (530) 225-5555
Email: dnajera@co.shasta.ca.us

III. **REAFFIRMATION**

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

IV. **ENTIRE AGREEMENT**

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

V. **EFFECTIVE DATE**

Unless otherwise provided, this First Amendment shall be deemed effective as of October 22, 2020.

VI. **COUNTERPARTS/ELECTRONIC, FACSIMILE, AND PDF SIGNATURES.**

This agreement may be executed in any number of counterparts, each of which will be an original, but all of which together will constitute one instrument. Each Party of this agreement agrees to the use of electronic signatures, such as digital signatures that meet the requirements of the California Uniform Electronic Transactions Act (“CUETA”) Cal. Civ. Code §§ 1633.1 to 1633.17), for executing this agreement. The Parties further agree that the electronic signatures of the Parties included in this agreement are intended to authenticate this writing and to have the same force and effect as manual signatures. Electronic signature means an electronic sound, symbol, or process attached to or logically associated with an electronic record and executed or adopted by a person with the intent to sign the electronic record pursuant to the CUETA as amended from time to time. The CUETA authorizes use of an electronic signature for transactions and contracts among Parties in California, including a government agency. Digital signature means an electronic identifier, created by computer, intended by the party using it to have the same force and effect as the use of a manual signature, and shall be reasonably relied upon by the Parties. For purposes of this section, a digital signature is a type of "electronic signature" as defined in subdivision (i) of Section 1633.2 of the Civil Code. Facsimile signatures or signatures transmitted via pdf document shall be treated as originals for all purposes.

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.

CUSTOMER

Date: _____

JOE CHIMENTI, CHAIR
Board of Supervisors
County of Shasta
State of California

ATTEST:

Matthew P. Pontes
Clerk of the Board of Supervisors

By: _____
Deputy

Approved as to form:
RUBIN E. CRUSE, JR
County Counsel

RISK MANAGEMENT APPROVAL

DocuSigned by:
Alan Cox 05/10/2021 | 8:45:44 AM PDT
B5E34EB8A52EA404...
By: Alan Cox
Deputy County Counsel III

DocuSigned by:
James Johnson 05/04/2021 | 9:28:36 AM PDT
43D3AD2F04544A...
By: James Johnson
Risk Management Analyst III

CONSULTANT

Date: 05/03/2021 | 8:43:25 AM PDT

DocuSigned by:
Angela Wolf
D808B392B87D42E...
Angela Wolf, Chief Program Officer
Evident Change

Tax I.D.#: On File

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on October 22, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 10/20



Division of Corporations,
State Records and
Uniform Commercial Code

200 90 4000

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New York State
Department of State
OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

National Council on Crime and Delinquency

(Name of Domestic Corporation)
(Name change only)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

National Council on Crime and Delinquency

If the name of the corporation has been changed, the name under which it was formed is:

National Probation and Parole Association

SECOND: The certificate of incorporation was filed by the Department of State on:

December 14, 1921

THIRD: The law the corporation was formed under is:

Membership Corporation Law

FOURTH: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

FIFTH: The certificate of incorporation is amended as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is:


Evident Change

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

426 S. Yellowstone Drive
Madison, WI 53719

SEVENTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- a vote of a majority of the members at a meeting.
- the unanimous written consent of the members entitled to vote thereon.
- a vote of a majority of the entire board of directors. The corporation has no members.

X 

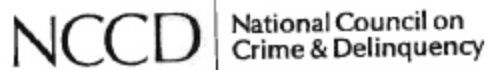
(Signature)

CEO

(Capacity of Signer)

Katherine H. Park

(Print or Type Signer's Name)



RESOLUTION

By resolution of a 2/3 vote of the Board of Directors appointed pursuant to the bylaws of the National Council on Crime and Delinquency (NCCD), the following was adopted and recorded in the minute books of said corporation on this the 3rd day of March 2020, in accord with and pursuant to the charter and bylaws of said corporation, and is now in full force and effect:

RESOLVED, that:

The Board of Directors affirms Evident Change as the new name of the organization.

APPROVED, on behalf of the NCCD Board of Directors:



Secretary of the Board

July 22, 2020

Date

052

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

National Council on Crime and Delinquency

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name Debra S. Paulus

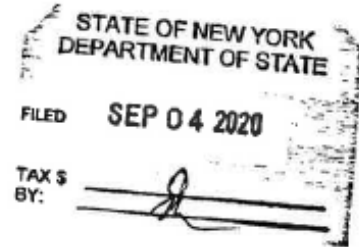
Address 426 S. Yellowstone Drive

City, State and Zip Code Madison, WI 53719

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
3. **The certificate must be submitted with a \$30 filing fee.**
4. The Department of State recommends that all documents be prepared under the guidance of an attorney.
5. **Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.**

For Office Use Only



052

