

**FIRST AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 28553**

---

**THIS FIRST AMENDMENT** ("Amendment") to Tulare County Agreement Number 28553 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **Parenting Network, Inc.** ("CONTRACTOR") as of \_\_\_\_\_, with reference to the following:

A. The COUNTY and CONTRACTOR entered into Agreement Number 28553 on July 1, 2018, for the purpose of providing mentor support services to families referred to Child Welfare Services and to Resource Families;

B. COUNTY and CONTRACTOR now wish to amend the Agreement in order to increase the maximum amount of the agreement and update Exhibit B to reflect the increase in services and staff for the delivery of Respite Care Services.

**ACCORDINGLY, COUNTY and CONTRACTOR agree as follows:**

1. This First Amendment becomes effective as of July 1, 2018.
2. Exhibit B is hereby replaced with the attached Exhibit B to reflect the increase in services and staff for the delivery of Respite Care Services.
3. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

///

///

///

///

///

///

///

///

**FIRST AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 28553**

**THE PARTIES**, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

**Parenting Network, Inc.**

Date 4/15/19

By 

Print Name Santos Prado

Title Board Chair

Date 4/15/19

By 

Print Name Teri VanHuss

Title C.F.O.

[Pursuant to Corporations Code section 313, County policy requires that contracts with a Corporation be signed by both (1) the chairman of the Board of Directors, the president or any vice-president (or another officer having general, operational responsibilities), and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer (or another officer having recordkeeping or financial responsibilities), unless the contract is accompanied by a certified copy of a resolution of the corporation's Board of Directors authorizing the execution of the contract. Similarly, pursuant to California Corporations Code section 17703.01, County policy requires that contracts with a Limited Liability Company be signed by at least two managers, unless the contract is accompanied by a certified copy of the articles of organization stating that the LLC is managed by only one manager.]

**COUNTY OF TULARE**

Date \_\_\_\_\_

By \_\_\_\_\_

Chairman, Board of Supervisors

ATTEST: JASON T. BRITT

County Administrative Officer/Clerk of the Board  
of Supervisors of the County of Tulare

By \_\_\_\_\_  
Deputy Clerk

Approved as to Form:  
County Counsel

By  5/1/19  
Deputy

Matter # 201938e

## **Exhibit B**

Parenting Network, Inc.  
330 N. Johnson St. - Visalia, CA 93291  
(559) 625-0384

July 1, 2018 – June 30, 2019

### **A. MAXIMUM AMOUNT PAYABLE**

The maximum amount payable for this agreement is \$ 264,000 for fiscal year 2018-2019

### **B. BUDGET LINE**

Child Welfare Services: 001-142-4020-7043

### **C. COMPENSATION**

Contractor shall submit detailed monthly invoices to the County by the tenth of the following month that the service is provided. The tracking log shall adequately document the following items and is to be submitted with each monthly invoice for service:

- Who was served
  - The date of service
  - The number of hours of respite care provided
  - The number of cumulative hours delivered for the individual family, and
  - A notation to distinguish respite care delivered to foster parents, relative, or parents
- Payment for service shall be on a reimbursement basis for adequately documented costs in accordance with cost principles and standards of OMB circular A-87 which include the following requirements:
  - Costs shall be adequately documented
  - Direct cost shall be specifically identified to services performed
  - Employees shall be compensated for time specifically identified to service performed
  - Travel expenses shall be specifically identified to service performed; and
  - A standard indirect cost allowance may be used in lieu of determining actual indirect costs of service