

**FOURTH AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 27885**

THIS FOURTH AMENDMENT ("Amendment") to Tulare County Agreement Number 27885 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("PROVIDER COUNTY") and **COUNTY OF INYO** ("RECIPIENT COUNTY") as of _____, with reference to the following:

- A. The PROVIDER COUNTY and RECIPIENT COUNTY entered into the Agreement on **November 1, 2016**, to obtain facilities and services for the detention and/or commitment of juvenile offenders;
- B. PROVIDER COUNTY and RECIPIENT COUNTY have previously entered into three (3) amendments. Amendment number one (1) was entered for the period of July 1, 2017 through June 30, 2018. Amendment number two (2) was entered for the period of July 1, 2018 through June 30, 2019. Amendment number three (3) was entered for the period of July 1, 2019 through June 30, 2020;
- C. PROVIDER COUNTY and RECIPIENT COUNTY now wish to amend the Agreement in order to extend the term one additional year.

ACCORDINGLY, COUNTY and CONTRACTOR agree as follows:

- 1. **Section 1** of the Agreement, entitled "TERM", is hereby revised to read as follows:

TERM: This Agreement shall become effective as of **July 1, 2016** and shall expire at 11:59 PM on **June 30, 2021** unless otherwise terminated as provided in this Agreement.

- 2. This Fourth Amendment becomes effective as of **July 1, 2020**.
- 3. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

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

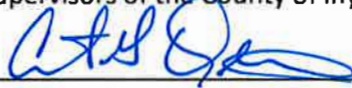
COUNTY OF INYO

Date _____

By  _____
Chairman, Board of Supervisors

ATTEST: CLINT QUILTER
County Administrative Officer/Clerk of the Board
of Supervisors of the County of Inyo

County Counsel

By  _____
Deputy Clerk

By  _____
Deputy

Matter # _____

[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