

**FIRST AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 29455**

THIS FIRST AMENDMENT ("Amendment") to Tulare County Agreement Number 29455 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **Central Valley Recovery Services, Inc.** ("CONTRACTOR") as of July 1, 2020, with reference to the following:

A. The COUNTY and CONTRACTOR entered into the Agreement on **July 1, 2019**, for the purpose of providing substance abuse treatment, residential treatment, transitional living, and intensive outpatient services;

B. COUNTY and CONTRACTOR now wish to amend Agreement No. 29455 in order to increase the value of the Agreement by \$350,000, for a total amount not to exceed \$700,000, and to extend the term of the agreement to June 30, 2021.

ACCORDINGLY, COUNTY and CONTRACTOR agree as follows:

1. Effective **July 1, 2020**, paragraph 1 of the original Agreement entitled "TERM" is replaced with the following language:

TERM: This Agreement becomes effective as of July 1, 2019 and expires at 11:59 PM on June 30, 2021, unless earlier terminated as provided below, or unless the Parties extend the term by a written amendment to this Agreement.

2. The maximum amount of Agreement No. 29455 is increased by \$350,000 for a total amount not to exceed \$700,000.

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.

Date 4/2/2020

Central Valley Recovery Services, Inc.

By [Signature]
Print Name HAROLD F. WYATT
Title CHAIRMAN

Date 04/02/2020

By [Signature]
Print Name Shirley Klaver
Title CEO

[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