SECOND AMENDMENT TO COUNTY OF MENDOCINO BOARD OF SUPERVISORS AGREEMENT NO. BOS-22-123

This second Amendment to Board of Supervisors (BOS) Agreement No. BOS-22-123 is entered into this 25th day of July , 2023 , by and between the **COUNTY OF MENDOCINO**, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **CALIFORNIA PSYCHIATRIC TRANSITIONS, INC.**, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. BOS-22-123 was entered into on July 1, 2022; and

WHEREAS, first Amendment BOS Agreement No. BOS-22-123-A1 was entered into on May 9, 2023; and

WHEREAS, upon execution of this document by the Chair of the County of Mendocino Board of Supervisors and the CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of the CONTRACTOR and the COUNTY to increase the amount set out in the first Amendment BOS Agreement No. BOS-22-123-A1, from \$193,000 to \$253,000.

NOW, THEREFORE, we agree as follows:

1. The amount set out in the first Amendment BOS Agreement No. BOS-22-123-A1 is hereby increased from \$193,000 to \$253,000.

All other terms and conditions of BOS Agreement No. BOS-22-123, and first Amendment BOS Agreement No. BOS-22-123-A1 shall remain in full force and effect.

| IN WITNESS WHEREOF | |
|--|---|
| DEPARTMENT FISCAL REVIEW: | CONTRACTOR/COMPANY NAME |
| Jepine Miller, Psy.D., BHRS Director | By:xt here |
| Date:7/7/23 | Date: 7.8.2023 |
| Budgeted: No Budget Unit: 4050 Line Item: 86-3162 Org/Object Code: MHMS75 Grant: No Grant No.: 'N/A' | NAME AND ADDRESS OF CONTRACTOR: California Psychiatric Transitions, Inc. 9234 Hilton Ave P.O. Box 339 Delhi, CA 95315 209-662-5364 astocking@cptmhrc.com |
| By: Me Grand Me Grand BOARD OF SUPERVISORS Date: 07/25/2023 | By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement |
| ATTEST: | COUNTY COUNSEL REVIEW: |
| DARCIE ANTLE, Clerk of said Board By: | APPROVED AS TO FORM: |
| Deputy 07/25/2023 | CHRISTIAN M. CURTIS, County Counsel |
| I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made. | By: Charlotte Scott |
| By: Deputy 07/25/2023 | Date:_07/05/2023 |
| INSURANCE REVIEW: | EXECUTIVE OFFICE/FISCAL REVIEW: |
| By: Risk Management | By: Nava Per Députy CEO or Designee |
| Date: 07/05/2023 | Date: 07/05/2023 |

Signatory Authority: \$0-25,000 Department; \$25,001 - 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed EB# 23-181

Mendocino County Business License: Valid

Exempt Pursuant to MCC Section: Out of County Contractor