



AMENDMENT NO. 2
TO
CONTRACT NO. MA-042-17011240
FOR
Transitional Age Youth Full Service Partnership/Wraparound Services

This Amendment ("Amendment No. 2") to Contract No. MA-042-17011240 for Transitional Age Youth Full Service Partnership/Wraparound Services is made and entered into on July 1, 2020 ("Effective Date") between Pathways Community Services, LLC ("Contractor"), with a place of business at 4281 Katella Avenue, Suite 201, Los Alamitos, CA 90270, and the County of Orange, a political subdivision of the State of California ("County"), through its Health Care Agency, with a place of business at 405 W. 5th St., Ste. 600, Santa Ana, CA 92701. Contractor and County may sometimes be referred to individually as "Party" or collectively as "Parties".

RECITALS

WHEREAS, the Parties executed Contract No. MA-042-17011240 ("Contract") for Transitional Age Youth Full Service Partnership/Wraparound Services, effective January 1, 2017 through June 30, 2019, in an amount not to exceed \$14,018,369, renewable for two additional one-year terms; and

WHEREAS, the Parties executed the first renewal of the Contract, effective July 1, 2019 through June 30, 2020, with a revised not to exceed amount of \$19,625,717, renewable for one additional one-year term; and

WHEREAS, the Parties executed Amendment No. 1 to modify the Contract, effective January 1, 2020, making budget line item, staffing pattern and units of service changes resulting in zero dollar increases to the not to exceed amount of \$19,625,717; and

WHEREAS, the Parties now desire to enter into this Amendment No. 2. to renew the Contract for County to continue receiving and Contractor to continue providing these services set forth in the Contract, effective July 1, 2020 through June 30, 2021, with a revised total not to exceed amount of \$25,233,065, and to amend Paragraph IV. of the Contract.

NOW THEREFORE, Contractor and County agree to amend the Contract as follows:

1. The Contract is renewed for a term of one (1) year, effective July 1, 2020 through June 30, 2021, in an amount not to exceed \$5,607,348 for this renewal term, for a new total amount not to exceed of \$25,233,065; on the amended terms and conditions.
2. Page 4, Referenced Contract Provisions, line 3, is deleted in its entirety and replaced with the following:
"Term: July 1, 2020 through June 30, 2021"
3. Paragraph IV. Compliance, sub-paragraph B, introductory paragraph, of the Contract is deleted in its entirety and replaced with the following:

“B. SANCTION SCREENING – CONTRACTOR shall screen all Covered Individuals employed or retained to provide services related to this Contract monthly to ensure that they are not designated as Ineligible Persons, as pursuant to this Contract. Screening shall be conducted against the General Services Administration's Excluded Parties List System or System for Award Management, the Health and Human Services/Office of Inspector General List of Excluded Individuals/Entities, and the California Medi-Cal Suspended and Ineligible Provider List, the Social Security Administration's Death Master File at date of employment, and/or any other list or system as identified by ADMINISTRATOR.”

This Amendment No. 2 modifies the Contract and Amendment No. 1 only as expressly set forth herein. Wherever there is a conflict in the terms or conditions between this Amendment No. 2, Amendment No. 1 and the Contract, the terms and conditions of this Amendment No. 2 prevail. In all other respects, the terms and conditions of the Contract, including Amendment No. 1, not specifically changed by this Amendment No. 2 remain in full force and effect.

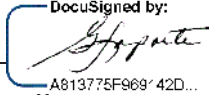
SIGNATURE PAGE FOLLOWS



SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 2. If the company is a corporation, Contractor shall provide two signatures as follows: 1) the first signature must be either the Chairman of the Board, President, or any Vice President; 2) the second signature must be that of the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer. In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution or by-laws demonstrating the legal authority of the signature to bind the company.

Contractor: Pathways Community Services, LLC

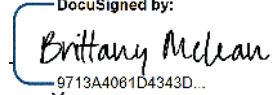
Gail Laporte	State Director
_____	_____
Print Name	Title
	3/16/2020
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	Date

County of Orange, a political subdivision of the State of California

Purchasing Agent/Designee Authorized Signature:

_____	_____
Print Name	Title
_____	_____
Signature	Date

APPROVED AS TO FORM
Office of the County Counsel
Orange County, California

Brittany McLean	Deputy County Counsel
_____	_____
Print Name	Title
	3/16/2020
9713A4081D4343D...	_____
	Date