

FIRST AMENDMENT TO AGREEMENT
BETWEEN
COUNTY OF ORANGE
AND
THE RAISE FOUNDATION

THIS FIRST AMENDMENT, made and entered into upon execution of all necessary signatures, is to that certain AGREEMENT Number CRB0218 between the parties hereto, hereinafter referred to as the “Agreement” and is by and between the COUNTY OF ORANGE, hereinafter referred to as “COUNTY,” and THE RAISE FOUNDATION, a California non-profit corporation, hereinafter referred to as “CONTRACTOR.” This Amendment shall be administered by the County of Orange Social Services Agency, hereinafter referred to as “ADMINISTRATOR.”

WITNESSETH

WHEREAS, on July 1, 2018, COUNTY and CONTRACTOR entered into an Agreement to coordinate the community’s efforts to prevent and respond to child abuse, to coordinate community resources necessary to provide services to new high-risk parents;

WHEREAS, COUNTY desires to extend the term of the Agreement for twelve (12) additional months from July 1, 2021 through June 30, 2022;

WHEREAS, COUNTY desires to amend Paragraph 1, Subparagraph 6.1, Subparagraph 8.3.3, Subparagraph 8.4.2.3, Subparagraph 19.1, and Paragraph 40 of the Agreement;

WHEREAS, COUNTY desires to add Subparagraph 7.3, Subparagraphs 13.5 and 13.6, and Paragraph 45 to the Agreement;

WHEREAS, COUNTY desires to amend Subparagraph 6.1 of Exhibit A to the Agreement;

WHEREAS, CONTRACTOR agrees to such extension and to continue to provide such

services under the terms and conditions set forth in this Agreement;

WHEREAS, CONTRACTOR agrees to such renewal and to continue to provide such services under the terms and conditions set forth in this Agreement; and

ACCORDINGLY, THE PARTIES AGREED AS FOLLOWS:

1. Paragraph 1 of the Agreement is hereby amended to read as follows:

“1. TERM

The term of this Agreement shall commence on July 1, 2018, and terminate on June 30, ~~2021~~2022, unless earlier terminated pursuant to the provisions of Paragraph 42 of this Agreement; provided, however, CONTRACTOR shall be obligated to perform such duties as would normally extend beyond this term, including but not limited to obligations with respect to indemnification, audits, reporting and accounting.”

2. ~~2.~~ Subparagraph 6.1 of the Agreement is hereby amended to read as follows:

~~“6.1—~~ Delegation and Assignment/Change of Ownership

6.1.1 In the performance of this Agreement, CONTRACTOR may neither delegate its duties or obligations nor assign its rights, either in whole or in part, without the prior written consent of COUNTY. Any attempted delegation or assignment without prior written consent shall be void. The transfer of assets in excess of ten percent (10%) of the total assets of CONTRACTOR, or any change in the corporate structure, the governing body, or the management of CONTRACTOR, which occurs as a result of such transfer, shall be deemed an assignment of benefits under the terms of this Agreement requiring COUNTY approval.

6.1.2 COUNTY reserves the right to immediately terminate the Agreement in the event COUNTY determines that the assignee is not qualified or otherwise acceptable to COUNTY for the provision of services under the Agreement.

6.1.3 CONTRACTOR agrees that if there is a change or transfer in ownership of CONTRACTOR's business prior to completion of this Agreement, and COUNTY agrees to an assignment of the Agreement, the new owners shall be required, under the terms of sale or other instruments of transfer, to assume CONTRACTOR's duties and obligations contained in this Agreement and complete them to the satisfaction of COUNTY."

3. - Subparagraph 7.3 is hereby added to the Agreement to read as follows:

-~~"7.3-~~ Name Change

-CONTRACTOR must notify COUNTY, in writing, of any change in CONTRACTOR's status with respect to name changes that do not require an assignment of the Agreement. While CONTRACTOR is required to provide name change information without prompting from the COUNTY, CONTRACTOR must also provide an update to COUNTY of its status upon request by COUNTY."

4. - Subparagraph 8.3.3 of the Agreement is hereby amended to read as follows:

"8.3.3 CONTRACTOR shall refer any and all employees desirous of filing a formal discrimination complaint to:

California Department of ~~Social Services~~ Fair Employment

~~Public Inquiry and Response Bureau~~

~~P.O. Box 944243, M.S. 8-4-23~~

~~Sacramento~~ 2218 Kausen Drive, Suite 100

Elk Grove, CA 9581495758

Telephone: ~~—~~ (800) ~~952-5253~~ 884-1684

~~—~~ (800) ~~952-8349 (For the hard of hearing~~ 700-2320 (TTY)"

5. - Subparagraph 8.4.2.3 of the Agreement is hereby amended to read as follows:

-~~"8.4.2.3~~ Civil Rights Contacts:

- County Civil Rights Contact:

- Orange County Social Services Agency

- Program Integrity
- Attn: Civil Rights Coordinator
- P.O. Box 22001
- Santa Ana, CA 92702-2001
- Telephone: (714) 438-8877
- State Civil Rights Contact:
- California Department of Social Services
- Civil Rights Bureau
- P.O. Box 944243, M.S. ~~158-16~~-70
- Sacramento, CA 94244-2430
- Telephone: (916) 654-2107
- Toll Free: (866) 741-6241
- Federal Civil Rights Contact:
- Office of Civil Rights
- U.S. Department of Health and Human Services
- ~~—~~ ~~Office of Civil Rights~~
- ~~—~~ ~~50 U.N. Plaza, Room 322~~
- ~~—~~ 90 7th Street, Suite 4-100
- San Francisco, CA ~~94102~~94103
- Customer Response Center: (800) 368-1019”

6. Subparagraphs 13.5 and 13.6 of the Agreement are hereby added to ~~the Agreement to~~ read as follows:

 ~~“13.5-~~Any instance in which CONTRACTOR becomes a party to any litigation against COUNTY, or a party to litigation that may reasonably affect CONTRACTOR’s performance under this Agreement. While CONTRACTOR is required to provide this information without prompting from COUNTY, any time there is a change to

CONTRACTOR's litigation status, CONTRACTOR must also provide an update to COUNTY whenever requested by COUNTY.

~~13.6~~ Any Notice of Contract Breach, or equivalent, received from any entity for whom CONTRACTOR is providing the same or similar services, under a written agreement, regardless of service location or jurisdiction.”

7. Subparagraph 19.1 of the Agreement is hereby amended to read as follows:

~~19.1~~ 19.1 —Maximum Contractual Funding Obligation

The maximum obligation of COUNTY under this Agreement shall not exceed the amount of \$1,229,612, or actual allowable costs, whichever is less. The annual amount for each twelve (12) month period is as follows:

~~\$1,306,888~~ \$307,403 for July 1, 2018 through June 30, 2019;

~~\$1,306,888~~ \$307,403 for July 1, 2019 through June 30, 2020; ~~and~~

~~\$1,306,888~~ \$307,403 for July 1, 2020 through June 30, 2021; ~~and~~

\$307,403 for July 1, 2021 through June 30, 2022.

Allowable Costs

During the term of this Agreement, COUNTY shall pay CONTRACTOR monthly in arrears, for actual allowable costs incurred and paid by CONTRACTOR pursuant to this Agreement, as defined in Title 2 CFR Part 200, or as approved by ADMINISTRATOR. However, COUNTY, in its sole discretion, may pay CONTRACTOR for anticipated allowable costs that will be incurred by CONTRACTOR for June 2019, 2020, ~~and~~ 2021, and 2022, of the applicable contract year, during the month of such anticipated expenditure.”

8. Paragraph 40 of the ~~Agreement~~ agreement is hereby amended to read as follows:

~~42~~ 40. CERTIFICATION REGARDING LOBBYING AND DISCLOSURE REGARDING PAYMENTS TO INFLUENCE CERTAIN FEDERAL TRANSACTIONS

40.1 CONTRACTOR shall be in compliance with Section 319 of Public Law 101-121 pursuant to ~~Title 31 USC~~ Section 1352 ~~and the guidelines with respect to those provisions set down by the Office of Management and Budget and published in the Federal Register dated December 20, 1989, Volume 54, No. 243, pp. 52306-52332,~~ Title 31, U.S. Code. Under these laws and regulations, it is mutually understood that any contract which utilizes federal monies in excess of \$100,000 must contain; and CONTRACTOR must certify compliance utilizing a form provided by ADMINISTRATOR that ~~cites~~includes the ~~following~~test below in Subparagraphs 40.1.1 – 40.1.1.4:

~~42.1.1 The definitions and prohibitions contained in the clause at Federal Acquisition Regulation 52.203-12, Limitation on Payments to Influence Certain Federal Transactions, included in this solicitation, are hereby incorporated by reference in Subparagraph 42.1.2 of this certification.~~

~~42.40.1.1~~ The undersigned certifies to the best of his or her knowledge and belief that:

~~40.1.1.1.1~~ No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or

modification of any federal contract, grant, loan or cooperative agreement.

~~4240~~.1.1.2 If any funds other than federal appropriated funds have been paid, or will be paid, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Agreement, grant, loan, or cooperative agreement, the undersigned shall complete and submit ~~Standard Form LLL~~ “Disclosure Form to Report Lobbying” in accordance with its instructions.

~~4240~~.1.1.3 The undersigned shall require that the language of this certification be included in the award documents for all subawards awards at all tiers (including subcontracts, subgrants, and contracts under grants ~~loans~~loads and cooperative agreements) and that subrecipients shall certify and disclose accordingly.

~~4240~~.1.1.4 This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification, shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.”

9. Paragraph 45 is hereby added to the Agreement to read as follows:

“45. SERVICES DURING EMERGENCY AND/OR DISASTER

- 45.1 CONTRACTOR acknowledges that service usage may surge during or after an emergency or disaster. For purposes of this Agreement, an emergency is defined as a sudden, urgent, usually unexpected occurrence or event requiring immediate action to protect the health and well-being of COUNTY residents. A disaster is defined as an occurrence that has resulted in property damage, deaths, and/or injuries to a community. Emergencies and/or disasters as described above may require resources or support beyond the local government’s capability and will typically involve a proclamation of a local emergency by the local governing body (e.g., city council, county board of supervisors, or state) and may be declared at the federal level by the President of the United States.
- 45.2 CONTRACTOR agrees to collaborate with COUNTY, on an urgent basis, to adjust service delivery in a manner that assists COUNTY in meeting the needs of clients COUNTY identifies as being impacted by emergencies and/or disasters. Time limited adjustments may include, but are not limited to: providing services at different location(s), assigning staff to work days or hours beyond typical work schedules or that may exceed contracted Full Time Equivalent (FTEs), reassigning staff to an assignment in which their experience or skill is needed, and prioritizing services for staff as requested by COUNTY.
- 45.3 CONTRACTOR shall service COUNTY during emergencies and/or declared disaster under the same terms and conditions that apply during non-emergency/disaster conditions. With the exception of overtime hours which require pre-authorization, reimbursement of ordinary expenditures provided during or after an emergency/disaster shall be calculated by the same rates that apply during non-emergency/disaster conditions.

Additionally, any costs to continue services to clients during an emergency and/or disaster shall be incurred by the Contractor, ~~except as needed for the direct delivery of services to maintain the safety and well-being of the clients and personnel who have direct interaction with clients.~~ These costs may include, but are not limited to: Personal Protective Equipment or other ~~services and~~ supplies necessary to conduct business during an emergency and/or disaster.”

~~12.~~ 10. Subparagraph 6.1 of Exhibit A of the Agreement is hereby amended ~~to read and~~ reads as follows:

BUDGET

“6.1 The annual budget for services provided pursuant to Exhibit A of this Agreement is set forth as follows:

<u>Salaries/Benefits</u>	<u>FTE</u> ⁽¹⁾	<u>Maximum Hourly Rate</u> ⁽²⁾	<u>Budget</u>
Executive Director	0.60	\$58.50	
Program Director	0.50	30.00	
Program Coordinator	1.00	23.50	
Program Associate	1.00	20.50	
Operations Director	0.30	30.00	
Accountant/Finance Manager	0.25	35.00	
SUB-TOTAL SALARIES			\$207,063
Benefits ⁽³⁾ (19.56%)			\$40,490
Volunteers (In-Kind Match)			30,740
SUB-TOTAL SALARIES AND BENEFITS			\$278,293
Program Expenses ⁽⁴⁾			\$6,652
Postage			2,500.00
Mileage⁽⁴⁾			2,352.00
SUB-TOTAL PROGRAM EXPENSES			.00
Operating Expenses ⁽⁵⁾			<u>\$31,198</u>
Accounting and Audit			\$3,180.00
Office Supplies			2,000.00
Copier Expense			2,500.00

Computer Website & Maintenance	6,047.00
Utilities	2,122.00
Office Rent	12,500.00
Liability Insurance	2,849.00
SUB-TOTAL OPERATING EXPENSES	\$31,198.00
Services and Supplies ⁽⁶⁾	\$12,000
Public Awareness Campaigns	9,000.00
SUB-TOTAL SERVICES AND SUPPLIES	\$12,000.00
Training ⁽⁷⁾	\$10,000
SUB-TOTAL Training EXPENSES	\$10,000.00
GRAND TOTAL	\$338,143.00
Less In-Kind Match (10%) for Volunteers ⁽⁶⁸⁾	(30,740.00)
TOTAL LINE ITEM ANNUAL BUDGET	\$307,403.00
 MAXIMUM COUNTY OBLIGATION	 \$922,209.00
	<u>1,229,612</u>

(1)——For hourly employees, Full-Time Equivalent (FTE) is defined as the amount of time (stated as a percentage) the position will be providing services under the terms of this Agreement. This percentage is based upon a 40-hour work week. For salaried employees, FTE is defined as the amount of time (stated as a percentage) the position will be paid for under the terms of this Agreement, regardless of the number of hours actually worked.

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(2)——Maximum hourly rate which will be permitted during the term of this Agreement; employees may be paid at less than maximum hourly rate.

(3)~~Medical, long term disability,~~ Employee Benefits include contributions to ~~401k or retirement plans, employee assistance,~~401K; health insurance; life insurance; payroll taxes such as FICA, SUI, Worker's Federal Unemployment Tax, State Unemployment Tax, and Workers' Compensation; Tax, based on the currently prevailing rates; and expense for accrued vacation time payout, for a separated employee, limited to the actual vacation time accrued during the fiscal year in which the expense is claimed, minus the actual vacation time used by the employee during said fiscal year. The overall benefit rate shall not exceed 19.56% of the actual salary expense claimed.

⁽⁴⁾~~Mileage is~~ Program Expenses include telephone, postage, and mileage (limited to the amount allowed by the IRS).

⁽⁵⁾~~Operating Expenses include accounting & audit, office supplies, copier expenses, computer website & maintenance, utilities, office rent, and liability insurance.~~

⁽⁶⁾ Services and Supplies include Prevent Child Abuse Training Network and Public Awareness Campaigns.

⁽⁷⁾ Training line item is limited to reimbursement of \$3.33 per person-hour of accredited training provided as referenced in Subparagraph 2.6, 2.6 of Exhibit A, up to a maximum of \$10,000 per contract year.

⁽⁸⁾~~—In-kind match provided by COUNCIL members at the rate of \$25.00 per hour (excludes in-kind hours by COUNCIL members who are SSA employees).~~”

11. The parties agree that separate copies of this Amendment may be signed by each of the parties, and this Amendment will have the same force and effect as if the original had been signed by all parties.

12. All others terms and conditions of the Agreement shall remain the same and in full force and in effect.

WHEREFORE, the parties hereto have executed this First Amendment to Agreement dated July 1, 2018, in the County of Orange, California.

By: _____

ELDON BABER
EXECUTIVE DIRECTOR
THE RAISE FOUNDATION

By: _____

~~CHAIRWOMAN~~ CHAIRMAN
OF THE BOARD OF SUPERVISORS
COUNTY OF ORANGE, CALIFORNIA

Dated: _____

Dated: _____

SIGNED AND CERTIFIED THAT A COPY OF THIS AGREEMENT HAS BEEN DELIVERED TO THE CHAIR OF THE BOARD PER G.C. SEC. 25103, RESO 79-1535 ATTEST:

ROBIN STIELER
Clerk of the Board
Orange County, California

APPROVED AS TO FORM
COUNTY COUNSEL
COUNTY OF ORANGE, CALIFORNIA

By: _____

By: _____

DEPUTY

Dated: _____
