

**Amendment No. 1**  
**to**  
**MA-042-25010948**  
**Between**  
**County of Orange**  
**And**  
**Tracy Lacey Consulting**  
**For**  
**Behavioral Health Services Act (BHSA) Stakeholder Planning and Engagement Professional Services**

This AMENDMENT No. 1 to Contract MA-042-25010948 (hereinafter referred to as "Amendment No. 1") is made and entered into as of August 26, 2025 by and between the County of Orange, a political subdivision of the State of California ("County"), with a place of business at 405 W 5<sup>th</sup> St., Ste. 600, Santa Ana, CA 92701-4599, and Tracy Lacey Consulting, ("Contractor"), with a place of business at 108 Shelley Dr., Vallejo, CA 94591-6668, with County and Contractor sometimes individually referred to as "Party" or collectively referred to as "Parties".

**Recitals**

WHEREAS, County and Contractor entered into Contract MA-042-25010948 for Behavioral Health Services Act (BHSA) Stakeholder Planning and Engagement Professional Services, effective February 10, 2025, through January 31, 2027, in an amount not to exceed \$400,000 ("Contract"); and,

WHEREAS, the Parties now desire to enter into this Amendment No. 1 to increase the Contract's amount not to exceed by \$300,000, and to amend Attachment A (Scope of Work) and Attachment B (Compensation and Invoicing) of the Contract; and,

NOW THEREFORE, the Parties agree as follows:

1. **The Contract's amount not to exceed is increased by \$300,000, for a new cumulative contract amount not to exceed \$700,000.**
2. **Attachment A (Scope of Work), Paragraph IV. Contractor Responsibilities, Subparagraph B., is added to the Contract as follows:**

**"B. Technical Assistance:**

1. Assist County in identifying the pending gaps in the system of care due to the fiscal restructuring required under Proposition 1.
2. Assist County in identifying and developing services to meet those gaps in services with services that meet the new definitions under Proposition 1.
3. Provide technical assistance and support to County BHS in implementing an updated, evidence-based community planning model that supports interdisciplinary collaboration to sustain and enhance stakeholder engagement beyond the initial planning phase."

**3. Attachment B (Compensation and Invoicing), Paragraph 1. Compensation, of the Contract is deleted in its entirety and replaced with the following:**

**“1. Compensation**

This is a fixed price Contract not to exceed the amount of \$700,000 for the Term of Contract.

Contractor agrees to accept the specified compensation as set forth in this Contract as full payment for performing all services and furnishing all staffing and materials required, for any reasonably unforeseen difficulties which may arise or be encountered in the execution of the services until acceptance, for risks connected with the services, and for performance by Contractor of all its duties and obligations hereunder. Contractor shall only be compensated as set forth herein for work performed in accordance with Attachment A.”

**4. All other terms and conditions in this Contract shall remain unchanged and with full force and effect.**

**SIGNATURE PAGE**

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1 on the date first above written.

**Tracy Lacey Consulting**

If Contractor is a corporation, signatures of two specific corporate officers are required as further set forth.

- The first corporate officer signature must be one of the following: 1) Chairman of the Board, 2) President, 3) Vice President; and
- The second corporate officer signature must be one of the following: 1) Secretary, 2) Assistant Secretary, 3) Chief Financial Officer, 4) Assistant Treasurer.

In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.

<small>Signed by:</small>			
	Tracy Lacey	Owner, Principal Consultant	7/24/2025
<small>4169886D00514A5...</small>	Name	Title	Date
Signature	Name	Title	Date

COUNTY OF ORANGE, a political subdivision of the State of California

**COUNTY AUTHORIZED SIGNATURE:**

<small>Signed by:</small>			
Deputy Procurement Agent			
Signature	Name	Title	Date

Approved as to form:

**County Counsel**

<small>Signed by:</small>			
	Brittany McLean	Deputy	7/24/2025
<small>71CFE638662E411...</small>	Name	Title	Date