

1 NOW, THEREFORE, in consideration of the mutual covenants, benefits, and promises contained
 2 herein, COUNTY and CONTRACTOR do hereby agree as follows:

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 4 1. Page 4, lines 8 through 12 of the Agreement is amended to read as follows:

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 6 **“Maximum Obligation:**

7	Period One Maximum Obligation:	\$ 1,908,589
8	Period Two Maximum Obligation:	2,008,589
9	Period Three Maximum Obligation:	<u>2,008,589</u>
10	TOTAL MAXIMUM OBLIGATION:	\$ 5,925,767”

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 12 2. Subparagraph II. A, of Exhibit A to the Agreement is amended to read as follows:

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 14 “A. COUNTY shall pay CONTRACTOR in accordance with the Payments Paragraph in this Exhibit
 15 A to the Agreement and the following budgets, which are set forth for informational purposes only and
 16 may be adjusted by mutual agreement, in writing, by ADMINISTRATOR and CONTRACTOR.

	<u>PERIOD ONE</u>	<u>PERIOD TWO</u>	<u>PERIOD THREE</u>	<u>TOTAL</u>
18				
19	ADMINISTRATIVE COSTS			
20	Indirect Costs	<u>\$ 248,946</u>	<u>\$ 261,990</u>	<u>\$ 261,990</u>
21	SUBTOTAL ADMINISTRATIVE	\$ 248,946	\$ 261,990	\$ 772,926
22	COSTS			
23				
24	PROGRAM COSTS			
25	Salaries	\$ 1,002,312	\$ 1,028,767	\$ 1,028,767
26	Benefits	288,496	308,630	308,630
27	Services and Supplies	333,085	373,202	373,202
28	Subcontractor	<u>35,750</u>	<u>36,000</u>	<u>36,000</u>
29	SUBTOTAL PROGRAM COSTS	\$ 1,659,643	\$ 1,746,599	\$ 1,746,599
30				
31	TOTAL GROSS COSTS	\$ 1,908,589	\$ 2,008,589	\$ 2,008,589
32				
33	REVENUE			
34	MHSA	<u>\$ 1,908,589</u>	<u>\$ 2,008,589</u>	<u>\$ 2,008,589</u>
35	TOTAL REVENUE	\$ 1,908,589	\$ 2,008,589	\$ 2,008,589
36				
37	MAXIMUM OBLIGATION	\$ 1,908,589	\$ 2,008,589	\$ 2,008,589

3. Subparagraph III. A, of Exhibit A to the Agreement is amended to read as follows:

“A. COUNTY shall pay CONTRACTOR monthly, in arrears, the provisional amounts of \$159,049 per month for period one and \$167,382 for periods two and three as specified in the Referenced Contract Provisions of the Agreement. All payments are interim payments only, and subject to Final Settlement in accordance with the Cost Report Paragraph of the Agreement for which CONTRACTOR shall be reimbursed for the actual cost of providing the services hereunder; provided, however, the total of such payments does not exceed COUNTY’s Maximum Obligation as specified in the Referenced Contract Provisions of the Agreement and, provided further, CONTRACTOR’s costs are reimbursable pursuant to COUNTY, state, and federal regulations. ADMINISTRATOR may, at its discretion, pay supplemental invoices for any month for which the provisional amount specified above has not been fully paid.”

4. Subparagraph V. C, of Exhibit A to the Agreement is amended to read as follows:

“C. UNITS OF SERVICES
 CONTRACTOR shall achieve, track, and report, at a minimum, the following units of service:

UNIT CATEGORIES	FY 18-19 ANNUAL UNITS OF SERVICE	FY 19-20 ANNUAL UNITS OF SERVICE	FY 20-21 ANNUAL UNITS OF SERVICE
School Sites	22 Elementary Schools 8 Middle Schools 4 High Schools	24 Elementary Schools 10 Middle Schools 6 High Schools	24 Elementary Schools 10 Middle Schools 6 High Schools
Classroom Prevention	12,000 Elementary Students 6,000 Middle School Students 2,000 High School Students	13,200 Elementary Students 6,600 Middle School Students 2,200 High School Students	13,200 Elementary Students 6,600 Middle School Students 2,200 High School Students
Student-Based Interventions	1,600 Elementary Students 600 Middle School Students 200 High School Students	1,760 Elementary Students 660 Middle School Students 220 High School Students	1,760 Elementary Students 660 Middle School Students 220 High School Students
Family Interventions	48 SFP Group Sessions 290 Students Served 200 Family Members Served	53 SFP Group Sessions 310 Students Served 210 Family Members Served	53 SFP Group Sessions 310 Students Served 210 Family Members Served
Educational Activities	60 Educational Activities 990 School Staff Served 2,000 Parents/Caregivers Served	60 Educational Activities 1,000 School Staff Served 2,150 Parents/Caregivers Served	60 Educational Activities 1,000 School Staff Served 2,150 Parents/Caregivers Served”

1 5. Subparagraph VI. A, of Exhibit A to the Agreement is amended to read as follows:
2

3 "A. CONTRACTOR shall, at a minimum, provide the following staffing pattern expressed in Full-
4 Time Equivalents (FTEs) continuously throughout the term of the Agreement. One (1) FTE shall be
5 equal to an average of forty (40) hours work per week.
6

PROGRAM	<u>FTEs</u>
Program Director	1.00
Project Administrator/Data Analyst	2.00
Prevention Coordinator	5.00
Prevention Specialist	10.00
Early Intervention Specialist	2.00
Lead Early Intervention Specialist	<u>1.00</u>
TOTAL FTEs	21.00"

16 In all other respects, the terms of the underlying Agreement not specifically changed by this First
17 Amendment shall remain in full force and are incorporated by reference herein.

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1 IN WITNESS WHEREOF, the parties have executed this First Amendment to the Agreement, in the
2 County of Orange, State of California.

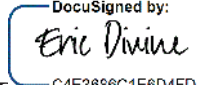
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4 PHOENIX HOUSE ORANGE COUNTY, INC.

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6 BY:  _____ DATED: 10/31/2018
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8 4AAFF22F351D4E...
9 TITLE: SR VP & Executive Director

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14 COUNTY OF ORANGE

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17 BY: _____ DATED: _____
18 HEALTH CARE AGENCY

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23 APPROVED AS TO FORM
24 OFFICE OF THE COUNTY COUNSEL
25 ORANGE COUNTY, CALIFORNIA

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27 BY:  _____ DATED: 10/31/2018
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29 C4E3686C1E6D4FD...
30 DEPUTY

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35 If the contracting party is a corporation, two (2) signatures are required: one (1) signature by the Chairman of the Board, the President or
36 any Vice President; and one (1) signature by the Secretary, any Assistant Secretary, the Chief Financial Officer or any Assistant Treasurer.
37 If the contract is signed by one (1) authorized individual only, a copy of the corporate resolution or by-laws whereby the board of directors
has empowered said authorized individual to act on its behalf by his or her signature alone is required by ADMINISTRATOR