



**AMENDMENT NO. 1  
TO  
CONTRACT NO. MA-042-19010252  
FOR  
RECOVERY RESIDENCE SERVICES**

This Amendment (“Amendment No. 1”) to Contract No. MA-042-19010252 for Recovery Residence Services is made and entered into on January 24, 2023 (“Effective Date”) between The Teen Project, Inc. (“Contractor”), with a place of business at 22431 B160 Antonio Parkway, Ste. 527, Rancho Santa Margarita, CA 92688, 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-042-19010252 for Recovery Residence Services, effective October 1, 2022 through June 30, 2023, in an aggregate amount not to exceed \$6,280,000 (“Contract”); and

WHEREAS, the Parties now desire to enter into this Amendment No. 1 to increase the Period Five Aggregate Maximum Obligation by \$400,000, for a revised cumulative aggregate amount not to exceed \$6,680,000; and

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

1. The Period Five Aggregate Maximum Obligation is increased by \$400,000 from \$1,500,000 to \$1,900,000, for a revised cumulative aggregate amount not to exceed \$6,680,000.
2. Page 4, Referenced Contract Provisions, Aggregate Maximum Obligation provision, of the Contract is deleted in its entirety and replaced with the following:

**“Aggregate Maximum Obligation:**

Period One Aggregate Maximum Obligation:	\$ 800,000
Period Two Aggregate Maximum Obligation:	1,280,000
Period Three Aggregate Maximum Obligation:	1,200,000
Period Four Aggregate Maximum Obligation:	1,500,000
Period Five Aggregate Maximum Obligation:	<u>1,900,000</u>
<b>TOTAL AGGREGATE MAXIMUM OBLIGATION:</b>	<b>\$6,680,000”</b>

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

**SIGNATURE PAGE FOLLOWS**

**SIGNATURE PAGE**

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 1. If Contractor is a corporation, Contractor shall provide two signatures as follows: 1) the first signature must be either the Chairman of the Board, the President, or any Vice President; 2) the second signature must be either 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: The Teen Project, Inc.**

Lauri Burns, CEO

Executive Director

Print Name

Title

DocuSigned by:

*Lauri Burns, CEO*

12/9/2022

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Date

Print Name

Title

Signature

Date

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**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

DocuSigned by:

*Brittany McLean*

12/9/2022

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Date