



**AMENDMENT ONE
TO CONTRACT MA-057-19011459
BETWEEN
COUNTY OF ORANGE
AND
JUSTICE BENEFITS, INC
FOR**

TECHNICAL ASSISTANCE IN TITLE IV-E ADMINISTRATIVE CLAIMS

This Amendment One, hereinafter referred to as "Amendment", is made and entered into upon execution of all necessary signatures, between County of Orange, acting through the Orange County Probation Department hereinafter referred to as "County", and Justice Benefits, Inc. with a place of business at 1711 E. Belt Line Rd., Coppell, TX 75019-9606, hereinafter referred to as "Contractor". County and Contractor may be individually referred to as "Party" or collectively as "Parties".

RECITALS

WHEREAS, the Parties entered into Contract MA-057-19011459 as a result of a Request for Proposal for Technical Assistance in Title IV-E Administrative Claims, effective July 1, 2019, through June 30, 2022, in an amount not to exceed \$603,530, renewable for two additional one-year terms; and

WHEREAS, the County desires to increase contract amount in an amount of \$35,000 for a revised cumulative contract total amount not to exceed \$638,530 through June 30, 2022, and to renew the Contract, effective July 1, 2022, through June 30, 2023, in an amount not to exceed \$220,000 for a revised cumulative contract total amount not to exceed \$858,530, renewable for one additional one-year term; and

WHEREAS, Contractor agrees to continue providing Technical Assistance in Title IV-E Administrative Claims, in accordance with the terms and conditions set forth in the Contract as amended herein;

NOW THEREFORE, in consideration of the mutual obligations set forth herein, both County and Contractor agree to amend the Contract as follows:

1. Section II.2. ("Term of Contract") of "Additional Terms and Conditions" of the Contract shall be amended in part as follows:

"Term of Contract: The term of this Contract shall be for the period commencing on July 1, 2019, through June 30, 2023, subject to the termination provisions set forth in the following sections:"

2. Section II.2.1 ("Renewal") of "Additional Terms and Conditions" of the Contract shall be amended in part as follows:

"Renewal: This Contract may be renewed for one additional one-year term, subject to: (a) the County's assessment of Contractor's performance and availability of funding or appropriations warranting such renewal; (b) upon mutual written agreement of the Parties; and (c) applicable policy of the Orange County Board of Supervisors for contract renewals. The County shall not be required to give a reason if it elects not to renew the Contract."

3. Section IV.A.1 ("Cost") of "Cost/Compensation for Contract Services" of the Contract shall be amended in part as follows:

"The maximum amount to be paid for the term effective July 1, 2019, through June 30, 2022, shall not exceed \$638,530."

4. Section IV.A.2 ("Cost") of "Cost/Compensation for Contract Services" of the Contract shall be amended in part as follows:

"The maximum amount to be paid for the term effective July 1, 2022, through June 30, 2023, shall not exceed \$220,000."

5. This Amendment modifies the Contract only as expressly set forth above and does not modify, alter or amend the Contract in any other way whatsoever. Except as amended herein, all other terms and conditions of the Contract are incorporated by this reference as if fully set forth herein and shall remain in full force and effect.

---SIGNATURE PAGE TO FOLLOW---

SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates opposite their respective signatures below.

JUSTICE BENEFITS, INC. *

If the 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) the Chairman of the Board; 2) the President; 3) any Vice President.*

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.

Kelsey Frye

Junior Vice President

Print Name

Title

DocuSigned by:

3/14/2022

Kelsey Frye
Signature

Date

The **second corporate officer signature must be one of the following: 1) Secretary; 2) Assistant Secretary; 3) Chief Financial Officer; 4) Assistant Treasurer.*

Robin Liu

Assistant Secretary

Print Name

Title

DocuSigned by:

3/14/2022

Robin Liu
Signature

Date

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

Print Name

Deputy Purchasing Agent

Title

Signature

Date

APPROVED AS TO FORM

DocuSigned by:

By *[Signature]*

Date 3/14/2022