

**Lilliput Children's Services
Amendment Number 1
to the Agreement to Provide
KINSHIP SUPPORT SERVICES**

Funding Amount: \$330,000

Term: 7/1/2018 to 6/30/2019

Agreement Number: FYC-LCS-KINSHP-1819

This Amendment Number 1 ("Amendment") is by and between the County of Sonoma, a political subdivision of the State of California (hereinafter "County"), and Lilliput Children's Services, a California non-profit corporation (hereinafter "Contractor").

As provided by Article 13.7, Merger, the parties hereby evidence their intent and desire to amend the Agreement. The parties mutually desire to amend said Agreement to make the following changes:

1. Revise Article 2, Payment, to increase the Agreement amount by Ten Thousand Dollars (\$10,000), for a new total of Three Hundred Thirty Thousand Dollars (\$330,000); and
2. Replace the Budget in Exhibit B: Fiscal Provisions/Budget.

RECITALS

WHEREAS, County and Contractor entered into that certain Agreement, dated July 1, 2018, for Kinship Support services; and

WHEREAS, County and Contractor desire to amend the Agreement to provide additional funding; and

NOW, THEREFORE, the parties hereto are desirous of modifying the Agreement in accordance with the terms and conditions set forth herein and hereto agree as follows:

SPECIFIC PROVISIONS

2. Payment.

Contractor shall be paid on a cost reimbursement basis in accordance with the budget set forth in "Exhibit B: Fiscal Provisions/Budget" (hereinafter "Exhibit B"), attached hereto and incorporated herein by this reference. Contractor shall be paid an amount not to exceed Three Hundred Thirty Thousand Dollars (\$330,000), without the prior written approval of County. Expenses not expressly authorized by the Agreement shall not be reimbursed.

Unless otherwise noted in this agreement, payments shall be made within the normal course of county business after presentation of an invoice in a form approved by the County for services performed. Payments shall be made only upon the satisfactory completion of the services as determined by the County.

Except as expressly modified in this Amendment, the terms and conditions of Agreement Number FYC-LCS-KINSHP-1819 shall remain in full force.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be fully executed by their authorized representatives.

This Amendment shall be effective on and as of the date of the last signature.

CONTRACTOR

Lilliput Children's Services

By: Karen E Alvord
Name: Karen Alvord
Title: Executive Director

Date: 4/3/19

COUNTY OF SONOMA

By: _____
Name: Karen Fies
Title: Director, Human Services
Department

Date: _____

APPROVED AS TO SUBSTANCE FOR
COUNTY

By: Nick Honey
Name: Nick Honey
Title: Director, Family, Youth &
Children's Services Division

☐ EXEMPT FROM COUNTY COUNSEL
REVIEW

☐ APPROVED AS TO FORM FOR COUNTY

By: County Counsel

☒ CERTIFICATES OF INSURANCE ON FILE
WITH COUNTY

☐ INSURANCE REQUIREMENT CHANGES
APPROVED OR WAIVED BY RISK
MANAGEMENT

By: County Counsel

Exhibit B: Fiscal Provisions/Budget

7. Budget.

<i>Line Item</i>	<i>Amount</i>
Program Director	6,412
Program Supervisor	40,211
Social Worker/Case Coordinator	92,847
Parent Partner	9,199
Program/Administrative Assistant	29,281
Fringe Benefits	44,311
TOTAL PERSONNEL EXPENSE	222,261
Program Occupancy and Utilities	32,000
Telecommunications / Phone	2,400
Office Supplies, Copies, Postage	1,200
Staff Travel	5,000
Participant Support Costs	2,048
Emergency Support Services	36,000
TOTAL OPERATING EXPENSE	78,648
Indirect Overhead	29,091
TOTAL EXPENSE	330,000