

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

Funding Amount: **\$344,666**

Term: **7/1/2019 to 6/30/2020**

Agreement Number: FYC-LCS-KINSHIP-1920

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 Fourteen Thousand Six Hundred Sixty-Six Dollars (\$14,666.00), for a new total of Three Hundred Forty-Four Thousand Six Hundred Sixty-Six Dollars (\$344,666.00).
2. Replace Section 7, Budget, in Exhibit B, Fiscal Provisions/Budget.

RECITALS

WHEREAS, County and Contractor entered into that certain Agreement, dated July 1, 2019, for Kinship Support Services; and

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

For all services and incidental costs required hereunder, 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 Forty-Four Thousand Six Hundred Sixty-Six Dollars (\$344,666.00), 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.

Exhibit B: Fiscal Provisions/Budget

7. Budget.

	BUDGET LINE ITEM	Amount
PERSONNEL		
	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
OPERATING EXPENSE		
	Program Occupancy and Utilities	44,424
	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	91,072
	Indirect Overhead	31,333
	TOTAL EXPENSE	344,666

Except as expressly modified in this Amendment, the terms and conditions of Agreement Number FYC-LCS-KINSHIP-1920 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

COUNTY OF SONOMA

Lilliput Children's Services

By: *Karen E Alvord*

Name: Karen Alvord
Title: Chief Executive Officer

Date: 1/31/2020

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: *[Signature]*
County Counsel

CERTIFICATES OF INSURANCE ON FILE WITH COUNTY

INSURANCE REQUIREMENT CHANGES APPROVED OR WAIVED BY RISK MANAGEMENT

By: *Julie Sabbag*