

**FIRST AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 31884**

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**THIS FIRST AMENDMENT** ("Amendment") to Tulare County Agreement Number 31884 ("Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **BI INCORPORATED** ("CONTRACTOR"), a wholly-owned subsidiary of The GEO Group, Inc. ("BI"), a Colorado corporation, as of April 1, 2025, with reference to the following:

- A. The COUNTY and CONTRACTOR entered into Agreement No. 31884 effective from July 1, 2024, through June 30, 2025, for electronic monitoring services of non-violent, low-to-medium-risk adult probationers.
- B. The COUNTY and CONTRACTOR now wish to amend the Agreement to increase the maximum dollar amount of \$1,000,000 by \$300,000 for a total amount not to exceed \$1,300,000 effective April 1, 2025 through June 30, 2025.

**ACCORDINGLY, COUNTY and CONTRACTOR** agree as follows:

- 1. Section 1 "PURCHASE OF SERVICES" of the Agreement is hereby amended to read as follows:
  - 1. PURCHASE OF SERVICES: Pursuant to the terms of this Agreement and orders accepted by BI, Agency may purchase, and BI shall sell to Agency certain Monitoring Services as listed on Schedule A, attached hereto and incorporated herein. The total cost of the agreement shall not exceed the amount of \$1,300,000 (One million three hundred thousand U.S Dollars) for the Fiscal Year 2024-2025.
- 2. The First Amendment of Agreement No. 31884 becomes effective upon Board signature.
- 3. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

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**THE PARTIES**, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

**BI INCORPORATED**

Date March 12, 2025

Signed by:  
By Isabel Yang  
15A870F7E0304B8...  
Print Name Isabel Yang  
Title EVP, BI

Date March 12, 2025

DocuSigned by:  
By Daniel Friend  
454AAEE3519E44F...  
Print Name Daniel Friend  
Title VP, CFO

[Pursuant to Corporations Code section 313, County policy requires that contracts with a Corporation be signed by both (1) the chairman of the Board of Directors, the president or any vice-president (or another officer having general, operational responsibilities), and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer (or another officer having recordkeeping or financial responsibilities), unless the contract is accompanied by a certified copy of a resolution of the corporation's Board of Directors authorizing the execution of the contract. Similarly, pursuant to California Corporations Code section 17703.01, County policy requires that contracts with a Limited Liability Company be signed by at least two managers unless the contract is accompanied by a certified copy of the articles of organization stating that the LLC is managed by only one manager.]

Date 4/1/2025

**COUNTY OF TULARE**

By Pete Vander Poel

PETE VANDER POEL Chair, Board of Supervisors

ATTEST: JASON T. BRITT  
County Administrative Officer/Clerk of the Board  
of Supervisors of the County of Tulare

By Jason T. Britt  
Deputy Clerk

