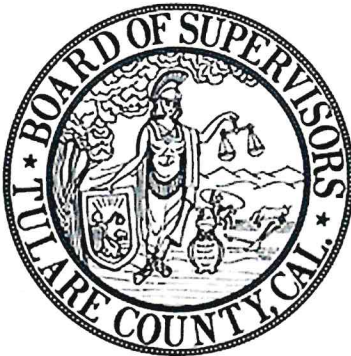


BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve an)
amendment to Agreement No. 30702 with) Resolution No. 2023-0390
Precision Psychiatric Services, Inc.) Agreement No. 30702-A

UPON MOTION OF SUPERVISOR SHUKLIAN, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MAY 9, 2023, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, AND VALERO
NOES: NONE
ABSTAIN: NONE
ABSENT: SUPERVISOR TOWNSEND



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:

Deputy Clerk

* * * * *

1. Approved an amendment to Agreement No. 30702 with Precision Psychiatric Services, Inc., to provide Early Access and Stabilization Services for individuals charged with felony offenses and found by the courts to be incompetent to stand trial, an increase of no more than \$294,314, for a new total contract amount of \$10,888,260, retroactive from April 17, 2023 through June 30, 2023. The purpose of the amendment is to replace and supersede exhibits A, A-2, and B, and add exhibit A-3. The new program activities in Exhibit A-3 commence retroactively to April 17, 2023, and continue through June 30, 2023. This amendment is retroactive due to extended ongoing negotiations with the vendor; making it impracticable for the Board to take action prior to April 17, 2023.
2. Found that the Board had the authority to enter into the proposed agreement as of April 17, 2023, and it was in the County's best interest to enter into the agreement on that date.
3. Authorized the Chair of the Board to sign one (1) copy of the amendment.