

COUNTY OF TULARE
SERVICES AGREEMENT AMENDMENT FORM
REVISION APPROVED 01/01/2018

**SECOND AMENDMENT TO
TULARE COUNTY AGREEMENT NO. 28726**

THIS SECOND AMENDMENT ("Amendment") to Tulare County Agreement Number 28726 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **CALIFORNIA FORENSIC MEDICAL GROUP (CFMG), INC** ("CONTRACTOR") as of June 29, 2021, with reference to the following:

- A. COUNTY and CONTRACTOR entered into Agreement Number 28726 on July 1, 2018 for CONTRACTOR to provide comprehensive health and mental health care services for the Tulare County Criminal Justice Facilities;
- B. COUNTY and CONTRACTOR entered into First Amendment No. 28726-A on July 23, 2019 to replace Exhibits A, A-1, and B.
- C. COUNTY and CONTRACTOR now wish to enter into a Second Amendment to extend the term of the original agreement from July 1, 2021 through June 30, 2022, and to modify certain terms as set forth in the attached Second Amended Exhibits A, A-1, and B.

ACCORDINGLY, COUNTY and CONTRACTOR agree as follows:

1. This Second Amendment becomes effective as of July 1, 2021.
2. Amended Exhibits A and A-1 to the Agreement are hereby replaced with the attached Second Amended Exhibit A and Second Amended Exhibit A-1 to reflect changes to the scope of work and staffing levels.
3. Amended Exhibit B to the Agreement is hereby replaced with the attached Second Amended Exhibit B to reflect the increase in compensation.
4. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

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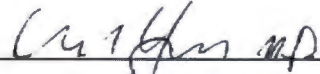
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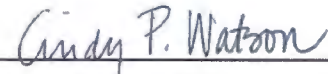
THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

CALIFORNIA FORENSIC MEDICAL GROUP, INC

Date 6-21-21

By 
Print Name Raymond K. Herr, MD
Title President

Date 6-21-21

By 
Print Name Cindy Watson
Title COO

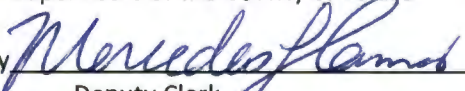
[Pursuant to Corporations Code section 313, County policy requires that contracts with a Corporation be signed by both (1) the chairman of the Board of Directors, the president or any vice-president (or another officer having general, operational responsibilities), and (2) the secretary, any assistant 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.]

COUNTY OF TULARE

Date 6/29/2021

By 
Chair, Board of Supervisors

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

By 
Deputy Clerk

Approved as to Form:
County Counsel

By Allison K. Pierce 06/21/2021
Deputy

Matter # 2020580

