

**SECOND AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 30192**

**THIS SECOND AMENDMENT** ("Amendment") to Tulare County Agreement Number **30192** (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("PROVIDER COUNTY") and **COUNTY OF INYO** ("RECIPIENT COUNTY") as of July 1, 2023, with reference to the following:

- A. The PROVIDER COUNTY and RECIPIENT COUNTY entered into Agreement No. 30192 effective from July 1, 2021, through June 30, 2022, to obtain facilities and services for the detention and/or commitment of juvenile offenders;
- B. The PROVIDER COUNTY AND RECEIPTENT COUNTY entered into the First Amendment to extend the term one-additional year, effective from July 1, 2022, through June 30, 2023;
- C. PROVIDER COUNTY and RECIPIENT COUNTY now wish to amend the Agreement to extend the term one additional year effective from July 1, 2023, through June 30, 2024.

**ACCORDINGLY, PROVIDER COUNTY and RECIPIENT COUNTY** agree as follows:

- 1. **Section 1** of the Agreement, entitled "TERM", is hereby revised to read as follows:

**TERM:** This Agreement shall become effective as of **July 1, 2021**, and shall expire at 11:59 PM on **June 30, 2024**, unless earlier terminated as provided below, or unless the Parties extend the term by a written amendment to this Agreement.

- 2. This Second Amendment to Tulare County Agreement Number 30192 becomes effective as of **July 1, 2023**.
- 3. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

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TULARE COUNTY AGREEMENT NO. 30192**

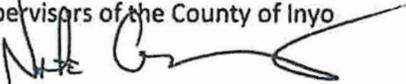
THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

**COUNTY OF INYO**

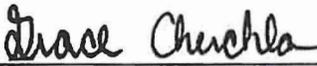
Date 04/11/23

By   
Chair, Board of Supervisors

ATTEST: NATE GREENBERG  
County Administrative Officer/Clerk of the Board  
of Supervisors of the County of Inyo

By   
Deputy Clerk

Approved as to Form:  
County Counsel

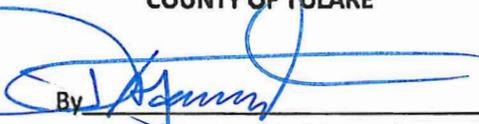
By   
Deputy

Matter # \_\_\_\_\_

[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 May 2, 2023

By   
Chair, Board of Supervisors

**DENNIS TOWNSEND**

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

By   
Deputy Clerk

