

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

IN THE MATTER OF Approve an)
Amendment to an Agreement with the) Resolution No. 2023-0363
City of Visalia) Agreement No. 29228-D
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MAY 2, 2023, BY THE FOLLOWING VOTE:

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



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

BY: Josephine Britts
Deputy Clerk

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1. Approved a fourth amendment to Agreement No. 29228 with the City of Visalia for the Non-custody Intake Program in an amount not to exceed \$50,875 and to extend the term of the Agreement effective from July 1, 2023, through June 30, 2024; and
2. Authorized the Chair to sign one (1) copy of the Fourth Amendment to the Agreement.