Amendment No. 1 to the AGREEMENT BETWEEN COUNTY OF LAKE AND LISA WARNER, MBA FOR SUPPORT SERVICES FOR MANAGED CARE FOR FISCAL YEAR 2022-23

This Amendment No. 1 to the Agreement is made and entered into by and between the County of Lake, hereinafter referred to as "County," and Lisa Warner, hereinafter referred to as "Contractor," collectively referred to as the "parties."

RECITALS

WHEREAS, the County entered into an Agreement with Contractor effective July 1, 2023, and;

WHEREAS, utilization of services provided by Contractor exceeded projections, and;

WHEREAS, the parties now desire to amend the Agreement to increase the total compensation payable under the Agreement by \$15,000.00 for a new contract maximum of \$30,000.00 and must amend item three, "Compensation," to reflect this change.

NOW THEREFORE, based on the foregoing recitals, the parties hereto agree as follows:

3. <u>COMPENSATION</u>. Contractor has been selected by County to provide the services described hereunder in Exhibit A, titled, "Scope of Services." Compensation to Contractor shall not exceed Thirty Thousand Dollars (\$30,000.00).

The County shall compensate Contractor for services rendered, in accordance with the provisions set forth in **Exhibit B**, titled, "**Fiscal Provisions**," attached hereto and incorporated herein, provided that Contractor is not in default under any provisions of this Agreement. Compensation to Contractor is contingent upon appropriation of federal, state and county funds.

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The Parties agree that all other terms and conditions of the original Agreement shall remain in full force and effect.

COUNTY OF LAKE	LISA WARNER, MBA
Chair	Lisa Warner
Lake County Board of Supervisors	MBA
Date:	Date: 02/22/2024
APPROVED AS TO FORM: LLOYD GUINTIVANO County Counsel By: Date: 2/13/wry	ATTEST: SUSAN PARKER Clerk to the Board of Supervisors By: Date:

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23.24.37.1 Lisa Warner AMEND. No 1 FY 2023-24

Final Audit Report 2024-02-23

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By: Aryana Cunningham (Aryana.Cunningham@lakecountyca.gov)

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