

**SECOND AMENDMENT TO CONTRACT BETWEEN COUNTY OF
LAKE AND NORTH COAST OPPORTUNITIES, INC., RURAL
COMMUNITIES CHILD CARE FOR STAGE ONE CHILD CARE
SERVICES**

This Second Amendment to Contract is made and entered into on the date executed herein below, by and between the County of Lake through its Department of Social Services, hereinafter referred to as “LCDSS”, and North Coast Opportunities, Inc., Rural Communities Childcare hereinafter referred to as “Contractor”; collectively referred to as the “parties”.

WHEREAS, the original Contract was executed on December 6, 2022, and

WHEREAS, the First Amendment was executed on November 14, 2023, and

WHEREAS, Contractor requires additional funding for the completion of Stage One related services, and

WHEREAS, there is a need to update the compensation, and

WHEREAS, there is a need to update the budget, and

NOW, THEREFORE, the parties hereto agree as follows:

Page 1, section 2, titled “Compensation” is hereby amended to read as follows:

“Contractor has been selected by LCDSS to provide the services described hereunder in Exhibit “A” (Scope of Services), incorporated herein by this reference. For the period of July 1, 2022 to June 30, 2023, compensation to Contractor shall not exceed ninety thousand dollars (\$90,000.00) per fiscal year. For the period of July 1, 2023 to June 30, 2025, compensation to Contractor shall not exceed nine hundred fifty thousand dollars (\$950,000.00) per fiscal year.

LCDSS shall compensate Contractor for services in accordance with Exhibit “B” (Fiscal Provisions), attached hereto and incorporated herein. Compensation to Contractor is contingent upon appropriation of federal, state and county funds.”

Page 5, Exhibit “B”, Section 1, titled “Budget”, shall be amended to read as follows:

“The Contractor shall submit, in advance, a detailed budget, in the format approved by LCDSS for review and approval by the LCDSS Director. Contractor shall be compensated only for expenses included in the approved budget. Modification to the budget must be approved in advance by the LCDSS Director.

To ensure compliance with funding requirements, contractor’s budget shall adhere to the following allowances.

Budget cap -

- o \$950,000 = 100% Total Budget
- o \$665,000 = 70% Child Care Payments
- o \$285,000 = 30% Direct Services & Administration
(Administration capped at 15%)”

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Except as specifically modified herein, all other terms and conditions of the original Contract and subsequent Amendment shall remain in full force and effect.

Executed at Lakeport, California on _____.

COUNTY OF LAKE

CONTRACTOR

Anna Rozelski

Anna Rozelski (May 22, 2024 13:16 PDT)

CHAIR, Board of Supervisors

ATTEST: SUSAN PARKER
Clerk to the Board of Supervisors

APPROVED AS TO FORM:
LLOYD C. GUINTIVANO

County Counsel

By: _____

By:  _____

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