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**AMENDMENT #1 to
INTERGOVERNMENTAL AGREEMENT #4882**

1. This is Amendment #1 to Contract #4882 (as amended from time to time the "Contract") dated November 5, 2013 between the State of Oregon acting by and through its Department of Corrections hereafter called Department, and Yamhill County, hereafter called County.

2. The Contract is hereby amended as follows (new language is shown in **bold** and underlined and deleted language is indicated by [brackets]):

2.1 Section II(B), Duration, is hereby amended as follows:

"This Agreement will become effective on the date it is signed by every party to the Agreement and all approvals have been obtained, and will remain in effect until [June 30, 2014] **June 30, 2015** or until terminated according to Section XI (*Termination*)."

2.2 Section VIII(E), is hereby amended as follows:

"Unexpended Funds. Fund balances remaining [after June 30, 2014] **at the termination of this agreement** may be retained by the COUNTY, upon approval by DEPARTMENT, for the provision of on-going supervision, correctional services, and sanctions in accordance with the Plan. [To retain the unexpended funds, COUNTY must submit a Plan Modification to DEPARTMENT reflecting the on-going services and requesting an extension of the Duration of the Agreement.]"

2.3 Section VIII(G), is hereby amended as follows:

"**Maximum Grant Amount.** Grant funds are based on COUNTY's Application for Supplemental Funds. Unless amended, the maximum, not-to-exceed County Corrections Intervention Grant Payable to COUNTY under this Agreement is \$235,306. The maximum grant amount may be increased only by written amendment of this Agreement which is signed by all parties and with all required State approvals.

2.4 Exhibit A, M57 Supplemental Funds Intervention Program Budget Summary, is amended as follows:

The 2014-2015 M57 Supplemental Funds Intervention Program Budget Summary, attached hereto as Exhibit A-1, is added to Exhibit A.

3. Except as expressly amended above, all other terms and conditions of the original agreement are still in full force and effect. COUNTY certifies that the representations, warranties and certifications contained in the original Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

IN WITNESS WHEREOF, the Parties acknowledge that they have read and understand this Amendment and agree to be bound by its terms and conditions effective as noted below.

YAMHILL COUNTY

STATE OF OREGON by and through
DEPARTMENT OF CORRECTIONS

Allen Granger

[Signature]

Chair

Title 6-19-14

6/19/14

Date

Date

APPROVED AS TO LEGAL SUFFICIENCY

/s/ Keith Kutler per email dated 5/7/14
Assistant Attorney General

Approved As To Form
by [Signature]
Christian Boenisch
County Counsel
Yamhill County

Accepted by Yamhill County
Board of Commissioners on
6/19/14 by Board Order
14-326

IN WITNESS WHEREOF, the Parties acknowledge that they have read and understand this Amendment and agree to be bound by its terms and conditions effective as noted below.

YAMHILL COUNTY

STATE OF OREGON by and through
DEPARTMENT OF CORRECTIONS

Allen Springer

See attached page

Chair
Title

6-19-14
Date

Date

APPROVED AS TO LEGAL SUFFICIENCY

/s/ Keith Kutler per email dated 5/7/14
Assistant Attorney General

Approved As To Form
by Christian Boenisch
Christian Boenisch
County Counsel
Yamhill County

Accepted by Yamhill County
Board of Commissioners on
6/19/14 by Board Order
14-326

**2013-2015 M57 Supplemental Funds
Intervention Program Budget Summary**

Program Expenses (please be detailed)	2013-2014 M57 Supplemental Funds	2014-2015 M57 Supplemental Funds	Other State Funds	County/Local Funds	Total
A. Supervision Related Personnel Costs					
Salaries and wages (include position FTE and type)	65,034	65,444			130,478
Payroll taxes and benefits	36,659	44,276			80,935
B. Materials and Services	250				250
C. Treatment Provider and/or Contracted Professional Services	16,500	7,143			23,643
Sanction Costs (by type)					
E. Capital Outlay and Start- Up Costs					
Total	118,443	116,863			235,306

Exhibit A-1
B.D. 14-326