

AMENDMENT III TO AGREEMENT

THIS AMENDMENT, hereinafter referred to as Amendment III, is made and entered into this 11th day of September, 2018, by and between the **COUNTY OF FRESNO**, a Political Subdivision of the State of California, hereinafter referred to as "COUNTY", and the **BOYS & GIRLS CLUBS OF FRESNO COUNTY**, a Private Non-Profit Organization, whose address is 540 N. Augusta Street, Fresno, CA 93701, hereinafter referred to as "CONTRACTOR".

WITNESSETH:

WHEREAS, COUNTY and CONTRACTOR entered into that certain Agreement, identified as COUNTY Agreement No. A-14-698, effective December 2, 2014, pursuant to which CONTRACTOR agreed to provide Community Development Block Grant (CDBG) social services activities to increase self-reliance, reduce crime, and contribute to the overall welfare of COUNTY's economy; and

WHEREAS, COUNTY and CONTRACTOR entered into Amendment I to Agreement No. A-14-698, effective October 1, 2015, and Amendment II to Agreement No. A-14-698, effective October 1, 2016, to provide for changes in compensation; and

WHEREAS, Agreement No. A-14-698, together with Amendment I and Amendment II thereto, shall collectively be referred to herein as the "Agreement"; and

WHEREAS, the parties desire to amend the Agreement to provide for changes in compensation for the period October 1, 2018 through September 30, 2019.

NOW, THEREFORE, in consideration of their mutual promises, covenants and conditions, hereinafter set forth, the sufficiency of which is acknowledged, COUNTY and CONTRACTOR agree as follows:

1. That the existing Agreement beginning on Page Three (3), Section (4), Line ten (10), with the word "FOR" and ending on Line Twenty Seven (27) with the word "CONTRACTOR" be deleted in its entirety and the following inserted in its place:

"For actual services provided as identified in the terms and conditions of this Agreement, including Exhibit A, COUNTY agrees to pay CONTRACTOR and CONTRACTOR agrees to receive compensation in accordance with Revised Exhibit B-2, "Budget," attached here to and by this reference incorporated herein. Mandated travel shall be reimbursed based on actual expenditures

1 and mileage reimbursement shall be at CONTRACTOR's adopted rate per mile, not to exceed the IRS
2 published rate. Payment shall be made upon certification or other proof satisfactory to COUNTY's DSS
3 that services have actually been performed by CONTRACTOR as specified in this Agreement.

4 For the period of December 2, 2014 through September 30, 2015 of this Agreement, in
5 no event shall services performed under this Agreement be in excess of Thirty-Five Thousand One
6 Hundred Twenty Eight and No/100 Dollars (\$35,128.00). In no event shall services performed under
7 this Agreement during twelve (12) month period beginning October 1, 2015 through September 30,
8 2016, be in excess of Thirty-Four Thousand Six Hundred Seventy Seven and No/100 Dollars
9 (\$34,677.00). During each subsequent twelve (12) month period beginning October 1, 2016 through
10 September 30, 2018, in no event shall services performed under this Agreement be in excess of
11 Thirty-Four Thousand Three Hundred Ten and No/100 Dollars (\$34,310.00). For the period of October
12 1, 2018 through September 30, 2019, in no event shall services performed under this Agreement be in
13 excess of Forty-Four Thousand One Hundred Seventy Seven and No/100 Dollars (\$44,177.00). The
14 cumulative total of this Agreement shall not be in excess of One Hundred Eighty-Two Thousand Six
15 Hundred Two and No/100 Dollars (\$182,602.00). It is understood that all expenses incidental to
16 CONTRACTOR's performance of services under this Agreement shall be borne by CONTRACTOR"

17 2. That all references to Revised Exhibit B in the Agreement shall be changed to read
18 "Revised Exhibit B-2", attached hereto and incorporated herein by this reference.

19 COUNTY and CONTRACTOR agree that this Amendment is sufficient to amend the
20 Agreement and, that upon execution of this Amendment, the Agreement, Amendment I, Amendment II
21 and this Amendment III together shall be considered the Agreement.

22 The Agreement, as hereby amended, is ratified and continued. All provisions, terms,
23 covenants, conditions and promises contained in the Agreement and not amended herein shall remain
24 in full force and effect. This Amendment III shall become effective October 1, 2018.

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EXECUTED and EFFECTIVE as of the date first above set forth.

CONTRACTOR:
Boys & Girls Clubs Of Fresno County.

COUNTY OF FRESNO

By: Sal Quintero

By: Sal Quintero
Sal Quintero, Chairperson of the
Board of Supervisors of the County of Fresno

Print Name: Sue Quigley

Title: Chairman of the Board
Chairman of the Board, or
President, or any Vice President

By: Diane Carberry

Print Name: Diane Carberry

Title: President/CFO
Secretary (of Corporation), or
any Assistant Secretary, or
Chief Financial Officer, or
any Assistant Treasurer

ATTEST:
Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

By: Rose Cruz
Deputy

Mailing Address:
BOYS & GIRLS CLUBS OF FRESNO COUNTY
540 N. Augusta Street
Fresno, CA 93701
Phone No.: (559) 266-3117
Contact: Executive Director

Fund/Subclass: 0001/10000
Organization: 56107001
Account/Program: 7870/0

BUDGET
December 2, 2014 - Sept. 30, 2015

I. PROGRAM BUDGET

NAME OF ORGANIZATION : Boys & Girls Clubs of Fresno County

NAME OF PROJECT: Great Futures Start Here

Budget Categories	Account Number	Amount
<u>SALARIES & BENEFITS</u>		
Personnel Salaries	0100	\$ 29,320.99
Payroll Taxes	0150	\$ 2,610.00
Benefits	0200	\$ 1,559.00
Subtotal		<u>\$ 33,489.99</u>
<u>SERVICE & SUPPLIES</u>		
Insurance	0250	\$ 1,098.00
Communications	0300	\$ -
Office Expense	0350	\$ -
Equipment	0400	\$ -
Facilities	0450	\$ -
Travel Costs	0500	\$ -
Program Supplies	0550	\$ 540.01
Consultancy	0600	\$ -
Fiscal & Audit	0650	\$ -
<u>Other Costs</u>	0700	
Subtotal.....		<u>\$ 1,638.01</u>
TOTAL		<u>\$ 35,128.00</u>

\$ 33,489.99

BUDGET
December 2, 2014 - Sept. 30, 2015

III. PROGRAM BUDGET DETAIL

NAME OF ORGANIZATION: Boys & Girls Clubs of Fresno County

NAME OF PROJECT: Great Futures Start Here

Account Number	Category Descriptions	Subtotal	Total
0100	Personnel Salary		\$ 29,320.99
0150	Payroll Taxes (FICA & SUI)		\$ 2,610.00
0200	Employee Benefits (retirement & Health)		\$ 1,559.00
	Subtotal (Personnel Expense)		\$ 33,489.99
0250	Insurance		
0251	Workers Compensation Ins		\$ 1,098.00
0252	Liability Insurance		\$ -
0300	Communications		
0301	Tele/Communications/Data lines		\$ -
0350	Office Expense		
0351	Office Supplies		\$ -
0353	Printing/Reproduction		\$ -
0400	Equipment		
0402	Equipment Rent/Lease		\$ -
0403	Equipment Maintenance		
0450	Facilities		
0452	Facilities Maintenance		\$ -
0453	Utilities		\$ -
0500	Travel Costs		
0502	Staff Travel (Out of County)		\$ -
0503	Staff Training-Registration		
0504	Transportation-Consumers		
0550	Program Supplies		
0551	Program Supplies		\$ 540.01
0600	Consultancy		
0650	Fiscal & Audit		
0652	External Audit		\$ -
0700	<u>Other Costs</u>		
0701	Other Costs-Specify (Security Expense)		
	Subtotal for Operating Expense		\$ 1,638.01
	TOTAL		\$ 35,128.00

BUDGET
Oct. 1, 2015 - Sept. 30, 2016

I. PROGRAM BUDGET

NAME OF ORGANIZATION : Boys & Girls Clubs of Fresno County

NAME OF PROJECT: Great Futures Start Here

Budget Categories	Account Number	Amount
<u>SALARIES & BENEFITS</u>		
Personnel Salaries	0100	\$ 29,319.00
Payroll Taxes	0150	\$ 2,609.00
Benefits	0200	\$ -
Subtotal		<u>\$ 31,928.00</u>
<u>SERVICE & SUPPLIES</u>		
Insurance	0250	\$ 1,173.00
Communications	0300	\$ -
Office Expense	0350	\$ -
Equipment	0400	\$ -
Facilities	0450	\$ -
Travel Costs	0500	\$ -
Program Supplies	0550	\$ 1,576.00
Consultancy	0600	\$ -
Fiscal & Audit	0650	\$ -
<u>Other Costs</u>	0700	
Subtotal		<u>\$ 2,749.00</u>
TOTAL		<u>\$ 34,677.00</u>

BUDGET

Oct. 1, 2015 - Sept. 30, 2016

II. PERSONNEL & EMPLOYEE BENEFITS

NAME OR ORGANIZATION: Boys & Girls Clubs of Fresno County

NAME OF PROJECT: Great Futures Start Here

PERSONNEL/SALARIES:

Position and/or Title	No. of Persons	Monthly Salary Applied to Project	No. of Months	Percent of Time on Project	Total Cost
Unit Director- Del Rey	1	\$ 1,971.66	12	30.0%	\$ 7,098.00
Unit Director- Sanger	1	\$ 2,047.50	12	30.0%	\$ 7,371.00
Unit Director- Reedley	1	\$ 1,820.00	12	30.0%	\$ 6,552.00
Program Assistant- Del Rey	1	\$ 823.33	12	30.0%	\$ 2,964.00
Program Assistant- Sanger	1	\$ 741.00	12	30.0%	\$ 2,667.00
Program Assistant- Reedley	1	\$ 741.00	12	30.0%	\$ 2,667.00
					\$ -
					\$ -
					\$ -
					\$ -
TOTAL SALARIES					\$ 29,319.00

EMPLOYEE BENEFITS:

1. FICA	\$ 2,242.00
2. SUI	\$ 367.00
3. FUTA	\$ -
4. Health Insurance	
5. Life Insurance	
6. Retirement	

TOTAL EMPLOYEE BENEFITS \$ 2,609.00

TOTAL (Personnel Salaries & Benefits) \$ 31,928.00

BUDGET

Oct. 1, 2015 - Sept. 30, 2016

III. PROGRAM BUDGET DETAILNAME OF ORGANIZATION: Boys & Girls Clubs of Fresno CountyNAME OF PROJECT: Great Futures Start Here

Account Number	Category Descriptions	Subtotal	Total
0100	Personnel Salary		\$ 29,319.00
0150	Payroll Taxes (FICA & SUI)		\$ 2,609.00
0200	Employee Benefits (retirement & Health)		
	Subtotal (Personnel Expense)		\$ 31,928.00
0250	Insurance		
0251	Workers Compensation Ins		\$ 1,173.00
0252	Liability Insurance		\$ -
0300	Communications		
0301	Tele/Communications/Data lines		\$ -
0350	Office Expense		
0351	Office Supplies		\$ -
0353	Printing/Reproduction		\$ -
0400	Equipment		
0402	Equipment Rent/Lease		\$ -
0403	Equipment Maintenance		
0450	Facilities		
0452	Facilities Maintenance		\$ -
0453	Utilities		\$ -
0500	Travel Costs		
0502	Staff Travel (Out of County)		\$ -
0503	Staff Training-Registration		
0504	Transportation-Consumers		
0550	Program Supplies		
0551	Program Supplies		\$ 1,575.00
0600	Consultancy		
0650	Fiscal & Audit		
0652	External Audit		\$ -
0700	Other Costs		
0701	Other Costs-Specify (Security Expense)		
	Subtotal for Operating Expense		\$ 2,748.00
	TOTAL		\$ 34,676.00

BUDGET

Oct. 1, 2016 - Sept. 30, 2017, Oct. 1, 2017 - Sept. 30, 2018

I. PROGRAM BUDGET

NAME OF ORGANIZATION : Boys & Girls Clubs of Fresno County

NAME OF PROJECT: Great Futures Start Here

Budget Categories	Account Number	Amount
<u>SALARIES & BENEFITS</u>		
Personnel Salaries	0100	\$ 29,319.00
Payroll Taxes	0150	\$ 2,609.00
Benefits	0200	\$ -
Subtotal		<u>\$ 31,928.00</u>
<u>SERVICE & SUPPLIES</u>		
Insurance	0250	\$ 1,173.00
Communications	0300	\$ -
Office Expense	0350	\$ -
Equipment	0400	\$ -
Facilities	0450	\$ -
Travel Costs	0500	\$ -
Program Supplies	0550	\$ 1,209.00
Consultancy	0600	\$ -
Fiscal & Audit	0650	\$ -
<u>Other Costs</u>	0700	
Subtotal.....		<u>\$ 2,382.00</u>
TOTAL		<u>\$ 34,310.00</u>

Oct. 1, 2016 - Sept. 30, 2017, Oct. 1, 2017 - Sept. 30, 2018

NAME OR ORGANIZATION: Boys & Girls Clubs of Fresno County

NAME OF PROJECT: Great Futures Start Here

<u>Position and/or Title</u>	<u>No.of Persons</u>	<u>Monthly Salary Applied to Project</u>	<u>No. of Months</u>	<u>Percent of Time on Project</u>	<u>Total Cost</u>
Unit Director- Del Rey	1	\$ 1,971.66	12	30.0%	\$ 7,098.00
Unit Director- Sanger	1	\$ 2,047.50	12	30.0%	\$ 7,371.00
Unit Director- Reedley	1	\$ 1,820.00	12	30.0%	\$ 6,552.00
Program Assistant- Del Rey	1	\$ 823.33	12	30.0%	\$ 2,964.00
Program Assistant- Sanger	1	\$ 741.00	12	30.0%	\$ 2,667.00
Program Assistant- Reedley	1	\$ 741.00	12	30.0%	\$ 2,667.00
					\$ -
					\$ -
					\$ -
					\$ -
			TOTAL SALARIES		\$ 29,319.00

1.	FICA	\$	2,242.00
2.	SUI	\$	367.00
3.	FUTA	\$	-
4.	Health Insurance		
5	Life Insurance		
6	Retirement		

TOTAL EMPLOYEE BENEFITS	\$ 2,609.00
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TOTAL (Personnel Salaries & Benefits)	\$ 31,928.00
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BUDGET
Oct. 1, 2016 - Sept. 30, 2017, Oct. 1, 2017 - Sept. 30, 2018

III. PROGRAM BUDGET DETAIL

NAME OF ORGANIZATION: Boys & Girls Clubs of Fresno County

NAME OF PROJECT: Great Futures Start Here

Account Number	Category Descriptions	Subtotal	Total
0100	Personnel Salary		\$ 29,319.00
0150	Payroll Taxes (FICA & SUI)		\$ 2,609.00
0200	Employee Benefits (retirement & Health)		
	Subtotal (Personnel Expense)		\$ 31,928.00
0250	Insurance		
0251	Workers Compensation Ins		\$ 1,173.00
0252	Liability Insurance		\$ -
0300	Communications		
0301	Tele/Communications/Data lines		\$ -
0350	Office Expense		
0351	Office Supplies		\$ -
0353	Printing/Reproduction		\$ -
0400	Equipment		
0402	Equipment Rent/Lease		\$ -
0403	Equipment Maintenance		
0450	Facilities		
0452	Facilities Maintenance		\$ -
0453	Utilities		\$ -
0500	Travel Costs		
0502	Staff Travel (Out of County)		\$ -
0503	Staff Training-Registration		
0504	Transportation-Consumers		
0550	Program Supplies		
0551	Program Supplies		\$ 1,209.00
0600	Consultancy		
0650	Fiscal & Audit		
0652	External Audit		\$ -
0700	<u>Other Costs</u>		
0701	Other Costs-Specify (Security Expense)		
	Subtotal for Operating Expense		\$ 2,382.00
	TOTAL		\$ 34,310.00

BUDGET
Oct. 1, 2018 - Sept. 30, 2019

I. PROGRAM BUDGET

NAME OF ORGANIZATION : Boys & Girls Clubs of Fresno County

NAME OF PROJECT: Great Futures Start Here

Budget Categories	Account Number	Amount
<u>SALARIES & BENEFITS</u>		
Personnel Salaries	0100	\$ 32,852.25
Payroll Taxes	0150	\$ 3,778.01
Benefits	0200	
Subtotal		<u>\$ 36,630.26</u>
<u>SERVICE & SUPPLIES</u>		
Insurance	0250	\$ 3,743.25
Communications	0300	\$ 1,963.49
Office Expense	0350	\$ 840.00
Equipment	0400	
Facilities	0450	
Travel Costs	0500	
Program Supplies	0550	\$ 1,000.00
Consultancy	0600	
Fiscal & Audit	0650	
<u>Other Costs</u>	0700	
Subtotal.....		<u>\$ 7,546.74</u>
TOTAL		<u>\$ 44,177.00</u>

BUDGET

Oct. 1, 2018 - Sept. 30, 2019

II. PERSONNEL & EMPLOYEE BENEFITS

NAME OR ORGANIZATION: Boys & Girls Clubs of Fresno County

NAME OF PROJECT: Great Futures Start Here

PERSONNEL/SALARIES:

Position and/or Title	No. of Persons	Monthly Salary Applied to Project	No. of Months	Percent of Time on Project	Total Cost
Unit Director- Del Rey	1	\$ 2,040.50	12	46.5%	\$ 11,385.99
Unit Director- Reedley	1	\$ 2,156.00	12	46.5%	\$ 12,030.48
Program Assistant- Del Rey	1	\$ 855.00	12	46.5%	\$ 4,770.90
Program Assistant- Reedley	1	\$ 836.00	12	46.5%	\$ 4,664.88
					\$ -
					\$ -
					\$ -
					\$ -
TOTAL SALARIES					\$ 32,852.25

EMPLOYEE BENEFITS:

1. FICA	\$ 3,285.23
2. SUI	\$ 493
3. FUTA	
4. Health Insurance	
5. Life Insurance	
6. Retirement	

TOTAL (Personnel Salaries TOTAL EMPLOYEE BENEFITS

\$ 3,778.01

\$ 36,630.26

BUDGET
Oct. 1, 2018 - Sept. 30, 2019

III. PROGRAM BUDGET DETAIL

NAME OF ORGANIZATION: Boys & Girls Clubs of Fresno County

NAME OF PROJECT: Great Futures Start Here

Account Number	Category Descriptions	Subtotal	Total
0100	Personnel Salary		\$ 32,852.25
0150	Payroll Taxes (FICA & SUI)		\$ 3,778.01
0200	Employee Benefits (retirement & Health)		
	Subtotal (Personnel Expense)		\$ 36,630.26
0250	Insurance		
0251	Workers Compensation Ins		\$ 3,743.25
0252	Liability Insurance		
0300	Communications		
0301	Tele/Communications/Data lines		\$ 1,963.49
0350	Office Expense		
0351	Office Supplies		\$ 840.00
0353	Printing/Reproduction		
0400	Equipment		
0402	Equipment Rent/Lease		
0403	Equipment Maintenance		
0450	Facilities		
0452	Facilities Maintenance		
0453	Utilities		
0500	Travel Costs		
0502	Staff Travel (Out of County)		
0503	Staff Training-Registration		
0504	Transportation-Consumers		
0550	Program Supplies		
0551	Program Supplies		\$ 1,000.00
0600	Consultancy		
0650	Fiscal & Audit		
0652	External Audit		
0700	<u>Other Costs</u>		
0701	Other Costs-Specify (Security Expense)		
	Subtotal for Operating Expense		\$ 7,546.74
	TOTAL		\$ 44,177.00