AMENDMENT TO AGREEMENT BETWEEN
KINGS COUNTY
AND
KINGS/TULARE AREA AGENCY ON AGING

THIS AMENDMENT TO AGREEMENT number KTAAA 19/20-06 is entered into as of _____, 2020, between Kings County Commission on Aging and the Kings/Tulare Area Agency on Aging.

ACCORDINGLY, IT IS AGREED:

1. Paragraph 7 **'CONTRACT AWARD AND UNITS OF SERVICE'** is revised to read: Contractor shall be paid an amount not to exceed **SEVEN HUNDRED SEVENTY FOUR THOUSAND FIVE HUNDRED SIX dollars** ($774,506) for service categories and contracted service units that shall include, without limitation, those services as per **Exhibit F,** entitled Contracted Award and Units of Services, which exhibit is made part of this Agreement by reference. The allocation includes one-time-only funding in the amount of $171,680 which may only be used to pay for baseline services and must be budgeted as one-time-only funding.

2. Exhibit "F", entitled *Contract Award and Units of Service*, is revised to read:

   "Total Funding Award: $774,506"

   "Title III-B: Supportive Services; Funding: $109,430"
   "Title III-C-1: Nutrition; Funding: $185,929"
   "Title III-C-2: Nutrition; Funding: $167,244"
   "Title III-D: Health Promotion/Disease Management: Funding $9,854"
   "Title VII-B: Elder Abuse Prevention: Funding $1,600"
   "Title III-E: Family Caregiver Support: Funding $57,190"
   "Title III-B, VII-A, SDF, SNQAF and Public Health L&C: Ombudsman; Funding: $243,259"

3. Except for the revisions stated above, all other terms and condition of said Agreement shall remain in full force and effect.

THE PARTIES, having read and considered the above amendment, indicate their agreement by their authorized signatures below.

K/T AAA

By_____ Date_____

Title_____

CONTRACTOR

By_____ Date_____

Title_____

By_____ Date_____

Title_____

Corporations Code Section 313 requires that contracts with a corporation shall be signed by the (1) chairman of the Board, the president or any vice-president and (2) the secretary, any assistant, the chief financial officer, or any assistant treasurer; unless the contract is also accompanied by a certified copy of the Board of Directors resolution authorizing the execution of the contract.