

COUNTY OF VENTURA  
COUNTY EXECUTIVE OFFICE  
SECOND AGREEMENT MODIFICATION

Agreement Term: July 1, 2023 through June 30, 2024	Modification Effective Date: July 1, 2023
Agency/Program: Westminster Free Clinic-Tobacco Settlement Program: Health Matters	Modification Number: 01

**WHEREAS**, as of July 1, 2023, the term expires for the existing Agreement, between the County of Ventura, a political subdivision of the State of California, hereinafter called "COUNTY" and Westminster Free Clinic, hereinafter called "CONTRACTOR"; and

**WHEREAS**, the obligation of the COUNTY under this Agreement is contingent upon receipt by the COUNTY of State funds pursuant to the Tobacco Litigation Master Settlement Agreement of 1998; and


**WHEREAS**, the purpose of augmenting the funds is to continue providing free, accessible healthcare and mental health services to uninsured, hard-to-reach populations by using community partnerships, volunteers, and a comprehensive teen training program to provide culturally sensitive, quality healthcare services; and

**NOW, THEREFORE**, the parties hereto do mutually agree to the following modifications to said Agreement:

1. In Section 2 "Payments," the following subparts are amended, in part, to read as follows:
  - First Paragraph, last sentence: "The maximum payable by the County is \$200,000.00 ("Maximum Budget").
  - Second paragraph, first sentence, first clause: "CONTRACTOR shall invoice COUNTY by the first (1<sup>st</sup>) day of October 2023, and February 2024, ...."
  - The remainder of Section 2 shall remain the same.
2. In Section 14 "Agreement Compliance and Quality Control," the following subpart is amended, in part, to read as follows:
  - Second sentence: "The dates for submission are February 1, 2024 and July 31, 2024 for program year 2023-24."
  - The remainder of Section 14 shall remain the same.
3. The term of the agreement is hereby extended to June 30, 2024.

Except as modified herein, all other terms and conditions of the parties' Agreement, as amended, shall remain unchanged.

**IN WITNESS WHEREOF**, COUNTY and CONTRACTOR have executed this Agreement Modification on the dates indicated.

COUNTY OF VENTURA  
By:   
SEVET JOHNSON  
COUNTY EXECUTIVE OFFICER

Date: 7/14/2023

CONTRACTOR  
By:   
LISA SAFAEINI  
EXECUTIVE DIRECTOR

Date: 7-1-2023

Tax Identification #77-0563241