

COUNTY OF VENTURA  
COUNTY EXECUTIVE OFFICE  
SECOND AGREEMENT MODIFICATION

Agreement Term: July 1, 2024 through June 30, 2025	Modification Effective Date: July 1, 2024
Agency/Program: Long Term Care Services of Ventura County, Inc. -Tobacco Settlement Program: Ombudsman Program and Services	Modification Number: <b>02</b>

**WHEREAS**, as of July 1, 2024, the term expires for the existing Agreement, between the County of Ventura, a political subdivision of the State of California, hereinafter called "COUNTY" and Long Term Care Services of Ventura County, Inc., 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 ombudsman services to individuals living in long term care facilities by using community partnerships and volunteers to provide culturally sensitive, quality ombudsman services; and

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

1. In Clause 2 "Payments," the following subparts are amended to read as follows:
  - First Paragraph, last sentence: "The maximum payable by the County is \$75,000.00 ("Maximum Budget").
  - Second paragraph, first sentence: "CONTRACTOR shall invoice COUNTY by the first (1<sup>st</sup>) day of October 2024 and February 2025, ..."
  - The remainder of Clause 2 shall remain the same.
2. In Clause 14 "Agreement Compliance and Quality Control," the following subpart is amended to read as follows:
  - Second sentence: "The dates for submission are February 1, 2025 and July 31, 2025 for program year 2024-25."
  - The remainder of Clause 14 shall remain the same.
3. The term of the agreement is hereby extended to June 30, 2025.

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

CONTRACTOR

By: \_\_\_\_\_  
SEVET JOHNSON  
COUNTY EXECUTIVE OFFICER

By: \_\_\_\_\_  
SYLVIA TAYLOR-STEIN  
EXECUTIVE DIRECTOR

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Tax Identification #77-0199665