

**AMENDMENT No. 5 to the AGREEMENT BETWEEN COUNTY OF LAKE  
AND WILLOW GLEN CARE CENTER FOR ADULT RESIDENTIAL  
SUPPORT SERVICES AND SPECIALTY MENTAL HEALTH SERVICES  
FOR FISCAL YEARS 2022-23, 2023-24, and 2024-25**

**This Fifth Amendment to the Agreement is made and entered into by and between the County of Lake, hereinafter referred to as “County,” and Willow Glen Care Center, hereinafter referred to as “Contractor,” collectively referred to as the “parties.”**

**RECITALS**

**WHEREAS**, the County entered into an Agreement with Contractor effective July 1, 2022; and

**WHEREAS**, the parties amended the Agreement to decrease the total compensation payable by \$100,000.00 for a new contract maximum of \$885,500.00 on May 11, 2023; and

**WHEREAS**, the parties amended a second time to correct the termination date of the Agreement, which erroneously stated a date of June 30, 2023 when it should have been June 30, 2025; and

**WHEREAS**, the parties amended a third time to update rates for the 2023-24 fiscal year, in **Exhibit B**, “Fiscal Provisions,” item 4.1; and

**WHEREAS**, the parties amended the Agreement a fourth time to update rates for the 2024-25 fiscal year, in **Exhibit B**, “Fiscal Provisions,” item 4.1; and

**WHEREAS**, Contractor provides critical services to Lake County Mental Health Plan beneficiaries, some of whom require long term care; and

**WHEREAS**, Contractor’s provision of services will exceed the projected costs for FY2024-2025; and

**WHEREAS**, the parties now desire to amend the Agreement a fifth time to increase the total compensation payable by \$500,000.00 for a new contract maximum of \$1,385,000.00; and must amend item three, “Compensation”, to reflect this change.

**NOW, THEREFORE**, based on the forgoing recitals, the parties hereto agree as follows:

**3. COMPENSATION**. Contractor has been selected by County to provide the services described hereunder in **Exhibit A**, titled, “**Scope of Services**.” **Compensation to Contractor shall not exceed One Million Three Hundred Eighty-Five Dollars (\$1,385,000.00).**

The County shall compensate Contractor for services rendered, in accordance with the provisions set forth in **Exhibit B**, titled, “**Fiscal Provisions**”, attached hereto and incorporated herein, provided that Contractor is not in default under any provisions of this Agreement. Compensation to Contractor is contingent upon appropriation of federal, state and county funds.

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111e Parties agree that all other terms and conditions of the original Agreement shall remain in full force and effect.

COUNTY OF LAKE

WILLOW GLEN CARE CENTER

\_\_\_\_\_  
Chair  
Board of Supervisors  
Date: \_\_\_\_\_

\_\_\_\_\_  
Jeff Payne  
Owner  
Date: \_\_\_\_\_

*[Handwritten signature]*  
*2/20/25*

APPROVED AS TO FORM:  
Lloyd Guintivano  
County Counsel

ATTEST:  
SUSAN PARKER  
Clerk to the Board of Supervisors

by:  \_\_\_\_\_  
OFF: Lloyd Guintivano, Esq.  
County of Lake, Office of the County  
Counsel  
Email: Lloyd.Guintivano@lakecounty.ca.gov  
Date: 2025.02.14 11:23:27 -0800

By: \_\_\_\_\_

Date: February 14, 2025

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