

AMENDMENT NO. 1
TO
OCTOBER 21, 2022 PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CalSAWS JOINT POWERS AUTHORITY

AND
COUNTY WELFARE DIRECTORS ASSOCIATION OF CALIFORNIA

* * * * *

WHEREAS, the CalSAWS Joint Powers Authority (CalSAWS) and the County Welfare Directors Association of California (CWDA) are parties to a Professional Services Agreement (Agreement) dated October 21, 2022, and

WHEREAS, the Agreement is set to expire June 30, 2025; and

WHEREAS, both CalSAWS and CWDA are interested in entering into a new Agreement that refines the roles and responsibilities of each party; and

WHEREAS, both parties have agreed to enter into discussions aided by a mutually acceptable facilitator regarding the respective roles of each party under a new Agreement; and

WHEREAS, both parties have agreed to extend the term of the existing Agreement for a period of six (6) months to allow them to complete their facilitated discussions regarding the terms of a new Agreement,

NOW, THEREFORE, both CalSAWS and CWDA agree as follows:

Section III, subsection D.3 is added to the October 21, 2022 Professional Services Agreement between CalSAWS and CWDA to read as follows:

Unless either party to this agreement exercises its right to terminate the agreement pursuant to Section III, subsection D.1 above, the term of this agreement shall be extended for six (6) months from its current June 30, 2025 expiration date to December 31, 2025. The payment terms during this extended period shall remain as set forth in Section II, subsection A.1. As a result of this six (6) month extension, the overall value of the agreement is increased by One Hundred Thirty Seven Thousand Two Hundred Eighty Dollars (\$137,280) based on the monthly charge of Twenty Two Thousand Eight Hundred Eighty Dollars (\$22,880), as set

forth in Section II, subsection A.1. All other terms of the Agreement shall remain in full force and effect.

Executed this ____ day of _____, 2025

Michael Sylvester
Consortium Chair
CalSAWS JPA

Carlos Marquez III
Executive Director
County Welfare Directors Association

Kronick Moskowitz Tiedemann & Girard
CalSAWS Consortium Legal Counsel

Julia Erdkamp
Executive Director
CalSAWS JPA