

**AMENDMENT NO. 2 TO
AGREEMENT FOR CONSULTING SERVICES
Yamhill County EBDMI Policy Team
(Yamhill County and Tom O'Connor)**

THIS AMENDMENT NO. 2 ("Amendment #2") shall be made effective as of the last date set forth adjacent to the signatures of the parties below, by and between **Yamhill County**, a political subdivision of the State of Oregon ("County") and Tom O'Connor, an individual, operating under the assumed business name "Transforming Corrections", located at 1420 Court St NE, Salem, OR 97301 ("Consultant").

RECITALS

A. County and Consultant are parties to that certain contract dated June 1, 2017 (the "Underlying Contract"), pursuant to which Consultant provides County with consulting services for its EBDMI Policy Team, a group established to implement evidence-based practices in the County's criminal justice system, as further described in the Underlying Contract. The Underlying Contract is memorialized in Yamhill County records as Board Order 17-178. The Underlying Contract was first amended on December 21, 2017, memorialized as Board Order 17-511 (Amendment No. 1).

B. County and Consultant now desires to modify the Underlying Contract upon the terms and conditions more particularly set forth herein below.

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Section 3 of the Underlying Agreement is hereby amended to extend the term of the Underlying Agreement from July 1, 2018 through June 30, 2019. The balance of Section 3 remains unchanged.
2. Ratification. Except as otherwise expressly modified by the terms of this Amendment #2, the Underlying Contract shall remain unchanged and continue in full force and effect. All terms, covenants and conditions of the Underlying Contract not expressly modified herein are hereby confirmed and ratified and remain in full force and effect, and constitute valid and binding obligations of County and Consultant enforceable according to the terms thereof.
3. Authority. County and Consultant and each of the persons executing this Amendment #1 on behalf of County and Consultant hereby covenants and warrants that: (i) such party has full right and authority to enter into this Amendment #2 and has taken all action required to authorize such party (and each person executing this Amendment #2 on behalf of such party) to enter into this Amendment #2, and (ii) the person signing on behalf of such party is authorized to do so on behalf of such entity.
4. Binding Effect. All of the covenants contained in this Amendment #2 shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, legal representatives and permitted successors and assigns.
5. Counterparts. This Amendment #2 may be executed in multiple counterparts, each of which shall be an original, but all of which shall constitute one and the same Amendment #2.
6. Recitals. The foregoing recitals are intended to be a material part of this Amendment #1 and are incorporated herein by this reference.

IN WITNESS WHEREOF, the parties have executed this Amendment #2 on the dates set forth adjacent to their signatures below.

YAMHILL COUNTY, OREGON



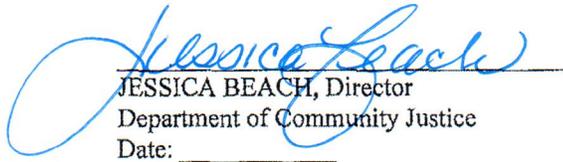
TOM O'CONNOR
Date: 6/1/18
Fed. Tax. I.D. No: _____
47-2295939



MARY STARRETT, Chair
Board of Commissioners
Date: 6/14/18

APPROVED AS TO FORM:

By: 
CHRISTIAN BOENISCH, County Counsel



JESSICA BEACH, Director
Department of Community Justice
Date: _____

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Accepted by Yamhill County Page 2

Board of Commissioners on

6/14/18 by Board Order

18-189