

**THIRD AMENDMENT TO AGREEMENT
BETWEEN ALACHUA COUNTY AND MERIDIAN BEHAVIORAL HEALTHCARE, INC.
TO BENEFIT HOMELESS INDIVIDUALS
PROGRAM SERVICES**

THIS THIRD AMENDMENT TO AGREEMENT, made and entered into this _____ day of _____ A.D. 20___, by and between Alachua County, a charter county and political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as "County", and Meridian Behavioral Healthcare, hereinafter referred to as "Meridian", and collectively the County and Meridian are hereinafter referred to as the "Parties".

WITNESSETH:

WHEREAS, on September 13, 2017 the County was awarded a Cooperative Agreement to Benefit Homeless Individuals (CABHI) Grant (the "Grant")) in response to an application submitted to the Substance Abuse and Mental Health Services Administration (SAMHSA); and,

WHEREAS, the Parties hereto previously entered into the *Cooperative Agreement between Alachua County and Meridian Behavioral Healthcare, Inc.*, dated December 12, 2017 (the "Agreement") utilizing funds from the Grant for the provision of provision of providing benefit to Homeless Individuals; and,

WHEREAS, the Parties hereto previously entered into the First Amendment to the Agreement (the "First Amendment") dated September 25, 2018, through which the parties agreed to adjust the reimbursement unit rates for the services provided to ensure compliance with the Grant and to extend the term of the Agreement through September 30, 2019; and,

WHEREAS, the Parties hereto previously entered into the Second Amendment to the Agreement (the "Second Amendment"), dated December 11, 2018, through which the County agreed to reimburse Meridian for allowable administrative and startup activities; and,

WHEREAS, the County desires to exercise its option to renew the Agreement through September 29, 2020 and to permit Meridian to utilize Licensed Practical Nurses (LPNs) in lieu of Registered Nurses as allowed by license,

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the Parties, the Parties hereby agree to further amend the Agreement as follows:

A. SECTION #4 of the Agreement, (Term) is amended in its entirety to read:

This Amendment extends the term of the Agreement through September 29, 2020 unless earlier terminated as provided herein.

B. All references within the Agreement which stipulate the use of Registered Nurses (RNs) by Meridian to provide services may be considered to also permit the use of Licensed Practical Nurses (LPNs) as allowed by applicable licenses

C. This THIRD amendment shall take effect upon expiration of the original agreement.

SAVE and EXCEPT as expressly amended herein, all other terms and provisions of the original Agreement, as amended by the First and Second Amendment, shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this THIRD Amendment to Agreement to be executed for the uses and purposes therein expressed on the day and year first above-written.

ALACHUA COUNTY, FLORIDA

By: _____

Chair Board of County Commissioners

Date: _____

ATTEST:

APPROVED AS TO FORM


J.K. "Jess" Irby, Esq. Clerk
(SEAL)

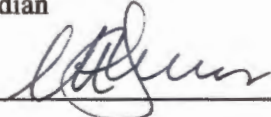


Alachua County Attorney's Office

ATTEST

Meridian

By:  _____

By:  _____

Print: ALAN PAULIN

Print: Margarita Labarta, Ph.D.

Title: SVP Clinical & Comm. Services

Title: President/CEO

Date: 5 - Sept - 2019