THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



Contract Number 22-1246 A-4

**SAP Number** 

# **Department of Aging and Adult Services**

Angie Gallegos Department Contract Representative (909) 386-8395 Telephone Number Inland Southern California 211+ Contractor Kimberly Starrs **Contractor Representative** (760) 880-7692 Telephone Number July 1, 2022 through June 30, 2026 **Contract Term** \$570,000 Original Contract Amount Amendment Amount \$275,000 \$845,000 Total Contract Amount **Cost Center Grant Number (if applicable)** 

# IT IS HEREBY AGREED AS FOLLOWS:

#### AMENDMENT NO. 4

It is hereby agreed to amend Contract No. 22-1246, as follows:

# SECTION D. TERM OF CONTRACT

## Paragraph 1 is amended to read as follows:

1. This Contract is effective as of July 1, 2022, and has been extended from the original expiration date of June 30, 2025, to expire on June 30, 2026, but may be terminated earlier in accordance with provisions of Section IX of the Contract. The Contract term may be extended for one (1) additional one (1) year period by mutual agreement of the parties.

#### **SECTION F. FISCAL PROVISIONS**

#### Paragraph 1 is amended to read as follows:

2. The maximum amount of payment under this Contract shall not exceed \$845,000 and shall be subject to availability of other funds to the County. The consideration to be paid to Contractor, as provided herein, shall be in full payment for all Contractor's services and expenses incurred in the performance hereof, including travel and per diem.

#### ATTACHMENT J. LEVINE ACT CAMPAIGN CONTRIBUTION DISCLOSURE

Complete Attachment J attached.

### All other terms and conditions of Contract No. 22-1246 remain in full force and effect.

This Contract may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Contract. The parties shall be entitled to sign and transmit an electronic signature of this Contract (whether by facsimile, PDF, or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Contract upon request.

SAN BERNARDINO COUNTY	INLAND SOUTHERN CALIFORNIA 211+
- Daunm Rowe	By Signed by:
Dawn Rowe, Chair, Board of Supervisors  MAY 2 0 2025	5795218942A34DF
Dated:	Name Kimberly Starrs
SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE	
CHAIRMAN OF THE BOARD	Title President & CEO
OF S Llynna Monell	1.100.doi.100.doi.200
Clerk of the Coard of Supervisors	
Ву	Dated: 5/1/2025
Deputy	E
AS A S	Address 1511 S. Vineyard
A FEE TOO STATE OF THE STATE OF	Ontario, CA 91761
ARDINO COULT	
NO CONTRACTOR OF THE PROPERTY	

FOR COUNTY USE ONLY		
Approved as to legal Form	Reviewed ខែត្រូវាម្តេក Compliance	Reviewed/Approved by Department
Jacqueline Carey-Wilson  Jacquelines@BBBY+VMison . Deputy County	Patty Steven Patry Steven Gentlerents Manager	Shadow Nevist Shadow Nevistor
Counsel	Tally Steven, Sortia and Hallage	CHICAGO DAG PROPERTY
Date	Date5/12/2025	Date5/12/2025



# Levine Act Campaign Contribution Disclosure (formerly referred to as Senate Bill 1439)

The following is a list of items that are not covered by the Levine Act. A Campaign Contribution Disclosure Form will not be required for the following:

- Contracts that are competitively bid and awarded as required by law or County policy.
- Contracts with labor unions regarding employee salaries and benefits.
- Personal employment contracts
- Contracts under \$50,000
- Contracts where no party receives financial compensation
- Contracts between two (2) or more public agencies
- The review or renewal of development agreements unless there is a material modification or amendment to the agreement.
- The review or renewal of competitively bid contracts unless there is a material modification or amendment to the agreement that is worth more than 10% of the value of the contract or \$50,000,
- whichever is less
- Any modification or amendment to a matter listed above, except for competitively bid contracts.

#### **DEFINITIONS**

Actively supporting the matter: (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

<u>Agent:</u> A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidiary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) There is shared management and control between the entities; or
- (3) A controlling owner (fifty percent (50%) or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources, or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

<u>Parent-Subsidiary Relationship:</u> A parent-subsidiary relationship exists when one corporation has more than 50 percent (50%) of the voting power of another corporation.

Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.

1. Name of Contractor: Inland Southern California 211+				
<ul> <li>Is the entity listed in Question No. 1 a non-profit organization under Internal Revenue Code section 501(c)(3)?</li> <li>Yes ☑ If yes, skip Question Nos. 3 - 4 and go to Question No. 5.</li> <li>No □</li> </ul>				
Name of Principal (i.e., CEO/Pre matter <u>and</u> has a financial interes			lo. 1, <u>if</u> the individual actively supports the	
If the entity identified in Question traded ("closed corporation"), id				
5. Name of any parent, subsidiary, above):	or otherwise relate	ed entity for the er	tity listed in Question No. 1 (see definitions	
Company Name	Physics Intelligence	edul velum a o	Relationship	
Inland Southern California Uni	ted Way	Parent		
6. Name of agent(s) of Contractor:  Company Name	Ag	ent(s)	Date Agent Retained (if less than 12 months prior)	
	Ag	ent(s)		
7. Name of Subcontractor(s) (incluawarded contract if the subcontract of the subcontract	n/a uding Principal antractor (1) actively	nd Agent(s)) that	(if less than 12 months prior)	
7. Name of Subcontractor(s) (incluawarded contract if the subcontract of the subcontract	n/a uding Principal antractor (1) actively identified in the c	nd Agent(s)) that	will be providing services/work under the atter and (2) has a financial interest in the	
7. Name of Subcontractor(s) (incluawarded contract if the subcondecision and (3) will be possibly	n/a uding Principal antractor (1) actively identified in the c	nd Agent(s)) that y supports the ma ontract with the C	will be providing services/work under the atter and (2) has a financial interest in the county or board governed special district:	
7. Name of Subcontractor(s) (incluawarded contract if the subcondecision and (3) will be possibly  Company Name  n/a  8. Name of any known individuals/c	n/a  uding Principal antractor (1) actively identified in the control of the cont	and Agent(s)) that a supports the macontract with the Contractor(s):	will be providing services/work under the atter and (2) has a financial interest in the county or board governed special district:  Principal and/or Agent(s):  n/a  stions 1-7, but who may (1) actively supportal interest in the outcome of the decision:	
7. Name of Subcontractor(s) (incluawarded contract if the subcondecision and (3) will be possibly  Company Name  n/a  8. Name of any known individuals/c	n/a  uding Principal antractor (1) actively identified in the control of the second se	and Agent(s)) that a supports the macontract with the Contractor(s):	will be providing services/work under the atter and (2) has a financial interest in the county or board governed special district:  Principal and/or Agent(s):  n/a  stions 1-7, but who may (1) actively support	

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	nade to any member of the San Bernardino County Board in the prior twelve (12) months, by any of the individuals				
No □ If <b>no</b> , please skip Question No. 10.	Yes				
10. Name of Board of Supervisor Member or other County elected officer:					
Name of Contributor:					
Date(s) of Contribution(s):					
Amount(s):n/a					
Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.					
By signing below, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$500 to any member of the Board of Supervisors or other County elected officer while this matter is pending and for twelve (12) months after a final decision is made by the County.					
Signed by:	5/1/2025				
Signature A34DF	Date				
Kimberly R. Starrs, MBA, CFRE	Inland Southern California 211+				
Print Name	Print Entity Name, if applicable				
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