



**AMENDMENT FOUR
TO CONTRACT MA-057-24011014
BETWEEN
COUNTY OF ORANGE
AND
ACTION ALLIANCE FOUNDATION
FOR
HOUSING SERVICES FOR ADULT CLIENTS**



This Amendment Four, hereinafter referred to as "Amendment", is made and entered into upon execution of all necessary signatures, between County of Orange, acting through the Orange County Probation Department hereinafter referred to as "County", and Action Alliance Foundation with a place of business at 510 S. Harbor Blvd., Fullerton, CA 92832 hereinafter referred to as "Contractor". County and Contractor may be individually referred to as "Party" or collectively as "Parties".

RECITALS

WHEREAS, the County of Orange, acting through Orange County Health Care Agency (HCA), issued Master Agreement Number MA-042-23011088, effective July 1, 2023 through and including June 30, 2026, for Recovery Residence Services; and

WHEREAS, County entered into a Subordinate Contract for Housing Services for Adult Clients (referred to as "Services") per the Master Agreement; and

WHEREAS, on July 23, 2024, the Orange County Board of Supervisors (Board) approved Subordinate Contract No. MA-057- 24011014 (Contract), between the Parties for Housing Services for Adult Clients good through June 30, 2026, with a not to exceed amount of \$834,000 per year, for a cumulative Contract total of \$1,668,000; and

WHEREAS, the Parties agreed to administrative Amendment One to amend Attachment A, Section III, 1. Facility(s) to add a fourth location at 2217 W Hall Ave, Santa Ana, CA 92704, and for County to continue receiving and Contractor to continue providing the services set forth in the Contract; and

WHEREAS, the Parties agreed to administrative Amendment Two to amend Attachment A, Section III, 1. Facility(s) to add a fifth location at 544 E Hoover Ave, Orange, CA 92867, and to add Article 10 Compliance with Laws, Article 11 Subcontracting, Article 12 Conflict of interest- Contractor's Personnel, Article 13 Conflict of Interest – County Personnel, and for County to continue receiving and Contractor to continue providing the services set forth in the Contract; and

WHEREAS, the Parties agreed to administrative Amendment Three to amend Attachment A, Section III, 1. Facility(s) to add a sixth location at 1416 E. Adams Ave, Orange, CA 92867, and for County to continue receiving and Contractor to continue providing the services set forth in the Contract; and

WHEREAS, on January 13, 2026, the Board approved the renewal of Orange County Health Care Agency (HCA) Master Agreement Number MA-042-23011088 , for Recovery Residence Services; for two (2) years, effective July 1, 2026, through June 30, 2028.

WHEREAS, the Parties now desire to enter into this Amendment Four to 1) increase the maximum obligation under the current Contract term by \$277,170, 2) renew the Contract for two (2) additional years, 3) amend Attachment A, Section III, 1. Facility(s) to add Three (3) new service locations, and for County to continue receiving, and Contractor to continue providing, the services set forth in the Contract.

NOW THEREFORE, in consideration of the mutual obligations set forth herein, both County and Contractor agree to amend the Contract as follows:

1. The Contract is increased by \$277,170 for the current contract term, Effective July 1, 2025, through June 30, 2026, for a revised cumulative total amount not to exceed \$1,945,170.
2. The Contract is renewed for a term of two (2) years, effective July 1, 2026, through June 30, 2028, in an amount not to exceed \$2,450,000 annually, for each year of this renewal term, for a revised cumulative total amount not to exceed \$6,845,170.
3. Attachment A, Section III, 1. Facility(s), a), of the agreement will be amended as follows:
 - a) Contractor shall provide Recovery/Housing Residential Services described herein at an Orange County Sheriff Certified Recovery Residence facility. Unless otherwise authorized in writing by County, Contractor shall maintain regularly scheduled service hours, seven (7) days a week, twenty-four (24) hours per day throughout the year. Services shall be provided at the following locations, or at any other location approved in advance, in writing, by County:
 - i) 5424 W. Wisteria Pl, Santa Ana, CA 92704
 - ii) 2502 E. Garfield Ave, Orange, CA 92867
 - iii) 8962 Pinehurst Cir, Westminster, CA 92683
 - iv) 2217 W. Hall Ave, Santa Ana, CA 92704
 - v) 544 E Hoover Ave, Orange, CA 92867
 - vi) 1416 E Adams Ave, Orange, CA 92867
 - vii) 606 E Orangewood Ave, Anaheim, CA 92802
 - viii) 610 E Orangewood Ave, Anaheim, CA 92802
 - ix) 614 E Orangewood Ave, Anaheim, CA 92802

2. Attachment B Pricing and Compensation, Section II. Fees, shall be deleted in its entirety and replaced with the following:

II. FEES: County will pay the following fees in accordance with the provisions of this Contract. Payment shall be as follows:

ITEMS	YEAR 1	Year 2	Year 3	Year 4
All-inclusive Housing/Recovery Residence Services fee	\$55.00/per bed day	\$55.00/per bed day	\$55.00/per bed day	\$55.00/per bed day
Advance Payment for the retrofitting of facility(s) to make it occupant ready	\$25,000/per facility Not to Exceed \$100,000		\$25,000/per facility Not to Exceed \$100,000	
Total annual Budget	\$ 834,000	\$1,111,170	\$2,450,000	\$2,450,000

- a. Contractor's billings shall be on forms approved or supplied by County and provide such information as is required by County. Billings are due the tenth (10th) calendar day of each month, and payments to Contractor should be released by County no later than thirty (30) calendar days after receipt of the correctly completed billing form.
 - b. All billings to COUNTY shall be supported, at Contractor's facility, by source documentation including, but not limited to, ledger and journals of service provided. County may require Contractor to submit documentation in support of the monthly billing.
 - c. County may withhold or delay any payment if Contractor fails to comply with any provision of this Contract.
 - d. Contractor shall not claim reimbursement for services provided beyond the expiration and/or termination of the Contract, except as may otherwise be provided under the Contract.
3. This Amendment four modifies the Contract only as expressly set forth above and does not modify, alter, or amend the Contract in any other way whatsoever. Except as amended herein, all other terms and conditions of the Contract are incorporated by this reference as if fully set forth herein and shall remain in full force and effect.

---SIGNATURE PAGE TO FOLLOW---


SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment Three to Contract #MA-057-24011014 on the dates opposite their respective signatures below.

ACTION ALLIANCE FOUNDATION *

If the Contractor is a corporation, signatures of two specific corporate officers are required as further set forth. The **first corporate officer signature must be one of the following: 1) the Chairman of the Board; 2) the President; 3) any Vice President.*

In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.

Joe Melican	VP of Operations
<small>Print Name</small>	<small>Title</small>
	1/27/2026
<small>C44C9E170EE84B3... Signature</small>	<small>Date</small>

The **second corporate officer signature must be one of the following: 1) Secretary; 2) Assistant Secretary; 3) Chief Financial Officer; 4) Assistant Treasurer.*

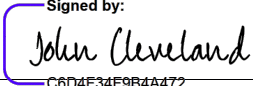
<small>Print Name</small>	<small>Title</small>
<small>Signature</small>	<small>Date</small>

COUNTY OF ORANGE, a political subdivision of the State of California

<small>Print Name</small>	<small>Deputy Purchasing Agent Title</small>
<small>Signature</small>	<small>Date</small>

Approved As To Form:

Office of the County Counsel

By  Signed by:
C6D4F34F9E4A472...
Deputy

1/27/2026
Date