

**AMENDMENT OF
FACILITY OPERATION AND
MANAGEMENT SERVICES AGREEMENT
BETWEEN
JOHNSON COUNTY, TEXAS
AND
LASALLE CORRECTIONS, L.L.C.
THAT WAS EFFECTIVE SEPTEMBER 1, 2015**

This Amendment of Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections L.L.C. That Was Effective September 1, 2015 (hereinafter referred to as the "Amendment") is made and entered by and between Johnson County, Texas, a political subdivision of the State of Texas (hereinafter referred to as "County"), and LaSalle Corrections L.L.C. (hereinafter referred to as "Operator") with its principal offices located in Drippings Springs, Texas, individually referred to as a "Party" and collectively referred to as the "Parties" to be effective on February 23, 2021 (hereinafter referred to as the "Effective Date") and is an amendment of the Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections L.L.C. (hereinafter referred to as the "Agreement") between County and Operator that was effective September 1, 2015.

WHEREAS, Section 4.1, Initial Term, of the Agreement provides that the initial term of the Agreement shall begin on September 1, 2015 at 12:01 a.m. and terminate on August 31, 2020 at 12:00 a.m.; and

WHEREAS, Section 4.2, Renewal Options, of the Agreement provides that upon the expiration of the Agreement's Initial Term the Parties may mutually agree to up to two (2) one year renewals of the Agreement on mutually acceptable terms; and

WHEREAS, County and Operator decided to renew the Agreement for a one (1) year term effective September 1, 2020 at 12:01 a.m. and terminating on August 31, 2021 at 12:00 a.m. with no other changes to any of the terms and conditions of the Agreement; and

WHEREAS, Section 4.2, Renewal Options, of the Agreement provides that either party may provide written notice of its intent not to renew to the other Party at least one hundred eighty (180) calendar days prior to the end of a term; and

WHEREAS, the parties are agreeable to shorten the notice of intent to not renew to the other Party to one hundred fifty (150) calendar days,

NOW THEREFORE, COUNTY AND OPERATOR agree as follows:

1. Section 4.2, Renewal Options, is amended to provide that either Party may provide written notice of its intent not to renew to the other Party at least one hundred fifty (150) calendar days prior to the end of the term with no other changes to any of the terms and conditions of the Agreement.

2. Due to the 150th day prior to August 31, 2021 being on Saturday April 3, 2021 and April 2, 2021 being a holiday, the Parties agree that the written notice not to renew to the other Party shall be no later than April 1, 2021.


IN WITNESS WHEREOF, intending to be legally bound, the Parties have caused their authorized representative to execute this Renewal.

COUNTY

By: 
Roger Harmon, County Judge


Date: 3-1-2021

Attest:

By: 
Becky Ivey, County Clerk



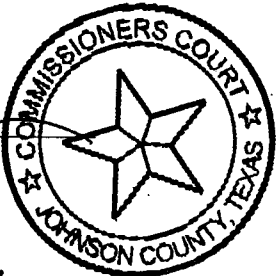
Approved:

By: 
Adam King, County Sheriff

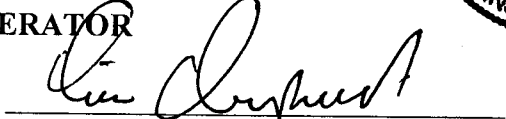
Date: 3-1-2021

Attest:

By: 
Becky Ivey, County Clerk



OPERATOR

By: 

Date: 2-23-21

Printed Name: Tim Vukobratovic

Title: CFO