

**FOURTH AMENDMENT TO AGREEMENT
TOOELE COUNTY-VALLEY MENTAL HEALTH**

THIS FOURTH AMENDMENT TO AGREEMENT, made as of the 1st day of July 2011 by and between TOOELE COUNTY, a body corporate and politic of the State of Utah (hereafter referred to as "County"), and VALLEY MENTAL HEALTH, INC., a Utah non-profit corporation with its offices at 5965 South 900 East, Murray, Utah 84121 (hereinafter referred to as "CONTRACTOR").

WITNESSETH

WHEREAS, the parties hereto entered into a Health Services Agreement, dated the 11th day of June 1996 (Contractor #R96C0034, Tooele County Contract #96-06-04), a copy of which is attached hereto as Attachment 1 and incorporated by reference herein; and

WHEREAS, the parties extended the contract #96-06-04 by entering into and Amendment Agreement, dated the 1st day of July 2002 and 1st day of July 2005 (Contractor #R96C0034(2), Tooele County Contract #02-05-06), a copy of which is attached hereto as Attachment 2 and incorporated by reference herein; and

WHEREAS, the parties hereto desire to further extend the original contract:

NOW THEREFORE, in consideration of the premises, the parties hereto agree as follows:

A. Paragraph VI A, Term and Termination of Contract #96-06-04 shall be amended to read as follows:

A. Term and Termination. The term of the Agreement shall be for a period of thirty-six (36) months commencing on July 1, 2011 and

terminating on June 30, 2014. Upon the expiration of the above term, the agreement may be renewed upon mutual consent for one (1) additional three-year term. If this agreement is terminated, expires, or the Contractor ceases to exist, the County shall not be required to assume the obligations incurred or accepted by the Contractor or provide employment of the Contractor's employees.

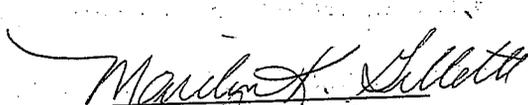
All other provisions of the Paragraph VI A shall remain as originally written.

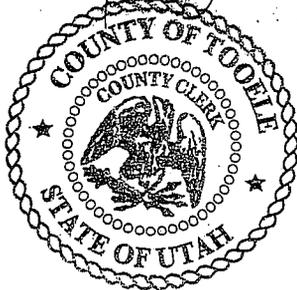
B. All other provisions of the Agreement shall remain as originally written and this Fourth Amendment to the agreement shall not be considered a Novation of the original Agreement.

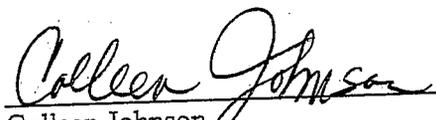
IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

Tooele County

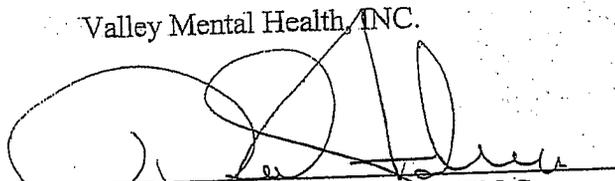
Attest:


Marilyn K. Sillett
Tooele County Clerk



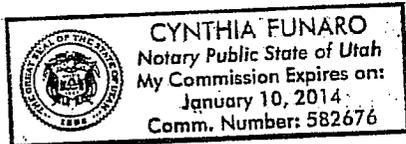

Colleen Johnson
Chair, Tooele County Commission

Valley Mental Health, INC.


Debra Lynn S. Falvo, M.H.S.A., R.N.C.
CEO/President

State of Utah)
)ss
COUNTY OF SALT LAKE)

On the 7 day of July 2011, personally appeared before me, Debra Lynn S. Falvo, MHSA, RN.C., who, by me duly sworn did say that she is CEO/President of Valley Mental Health, Inc. and that said instrument was signed in behalf of said corporation by authority of its bylaws, and said person acknowledged to me that said corporation executed the same.





Notary Public

State of Utah)
)ss
COUNTY OF TOOELE)

On the 7th day of July 2011, personally appeared before me, Colleen Johnson, who, by me duly sworn did say that she is Chair of the Tooele County Commission and that said instrument was signed in behalf of said corporation by authority of its bylaws, and said person acknowledged to me that said corporation executed the same.





Notary Public