

**RESOLUTION CONSENTING TO TIME TO CHANGE, INC.'S OWNERSHIP  
CHANGE AS IT RELATES TO THE PROVISION OF COMMUNITY CORRECTIONS  
SERVICES FOR THE 17<sup>TH</sup> JUDICIAL DISTRICT FOR STATE FISCAL YEAR  
2017 - 2018**

WHEREAS, Adams County has entered into amended renewals with Time to Change, Inc. for State fiscal year 2017-2018 which include renewing the subcontract for program services, the lease agreement for use of the Adams County Opportunity Center, the Memorandum of Understanding for the distribution of Correctional Treatment Funds and the Memorandum of Understanding for the distribution of Facility Payments; and,

WHEREAS, pursuant to and in accordance with subcontract language Section X – Special Provisions, Time to Change, Inc. is required to provide notice of and obtain Adams County's consent to changes in the ownership and/or management structure; and,

WHEREAS, on November 1, 2017, Time to Change, Inc. tendered a letter to Adams County informing the County of the sale and purchase of Time to Change, Inc. by CoreCivic, Inc. (attached as Exhibit A); and,

WHEREAS, despite the change in ownership noted in the letter, Time to Change, Inc. will continue to be the entity providing services and continue to be responsible for all contractual obligations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the approval of consent letter provided by Time to Change, Inc. and attached hereto as Exhibit A, be signed.