

RESOLUTION APPROVING AMENDMENT ONE TO THE MEMORANDUM OF UNDERSTANDING REGARDING COMMUNITY CORRECTIONS SECOND DISTRIBUTION FACILITY PAYMENT PLAN BY AND BETWEEN ADAMS COUNTY, COLORADO, AND CORECIVIC INC.

WHEREAS, for fiscal year 2020-2021, a total amount of facility payments was allocated to Adams County by the State of Colorado to be distributed to contracted Community Corrections service providers at three Adams County facilities; and,

WHEREAS, on, February 11, 2021, Adams County and CoreCivic Inc. entered into a Memorandum of Understanding regarding Community Corrections Second Distribution of Facility Payment Plan for January 1, 2021, through June 30, 2021, in the amount of \$107,350.82 for services provided at two facilities; and,

WHEREAS, that amount was calculated based on direction from the Division of Criminal Justice for the State of Colorado and was paid to CoreCivic Inc. on March 12, 2021; and,

WHEREAS, after additional review of state facility payment guidelines and Division of Criminal Justice figure setting 2019-2020 document Adams County discovered that the amount allocated to CoreCivic Inc. was incorrect and should have been \$127,117.60; and,

WHEREAS, by mutual agreement of the Parties, the original amount allocated to CoreCivic Inc. needs to be further adjusted to \$130,629.14 because CoreCivic, Inc. provided services for the third facility through January 10, 2021; and,

WHEREAS, CoreCivic Inc. is still due a total underpayment of \$23,278.32, which amount was incorrectly paid to another service provider; and,

WHEREAS, the overpaid Community Corrections service provider has agreed to repay the difference of \$23,278.32 to Adams County for redistribution to CoreCivic Inc. by June 1, 2021; and,

WHEREAS, once Adams County receives the overpayment back from the other service provider, it intends to redistribute the funds to CoreCivic.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Memorandum of Understanding regarding Community Corrections Second Distribution Facility Payment Plan with CoreCivic Inc. is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said Amendment One on behalf of Adams County.