

RESOLUTION NO. _____
Amendment to Agreement With Brann and Associates, LLC
And The Public Strategies Group, Inc. ((PSG))

BE IT RESOLVED AND ORDERED that the Chair of the Board of Supervisors be and is hereby authorized and directed to execute a First Amendment to AGREEMENT, in the form hereto attached, on behalf of the COUNTY OF SACRAMENTO, a political subdivision of the State of California, with Brann and Associates, LLC and The Public Strategies Group, Inc. (PSG) to extend the AGREEMENT for five months, expand the scope of services and increase the amount of the AGREEMENT to fund an assessment of: the handling, processing and treatment of individuals in custody; current internal controls/systems; custodial training; the role of the Sheriff's Citizen Advisory Board; and statements by key stakeholders directly related to recent allegations of the mistreatment of individuals in custody, resulting in a net increase of AGREEMENT by \$206,843 to a maximum total of \$592,738 on behalf of the COUNTY OF SACRAMENTO, a political subdivision of the State of California, with BRANN AND ASSOCIATES, LLC AND THE PUBLIC STRATIGIES GROUP, INC. (PSG) and to do and perform everything necessary to carry out the purpose of this Resolution.

On a motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, this _____ day of _____, 2006, by the following vote, to wit:

AYES: Supervisors,

NOES: Supervisors,

ABSENT: Supervisors,

ABSTAIN: Supervisors,

Chair of the Board of Supervisors
of Sacramento County, California

(SEAL)

ATTEST: _____
Clerk, Board of Supervisors