### FIRST AMENDMENT

to

#### SUBRECIPIENT AGREEMENT

# BETWEEN COUNTY OF SANTA BARBARA AND

CHANNEL ISLANDS YOUNG MEN'S CHRISTIAN ASSOCIATION
State of California Homeless Housing, Assistance and Prevention (HHAP) Program

This First Amendment to SUBRECIPIENT Agreement ("First Amendment") is entered into by and between the County of Santa Barbara, political subdivision of the State of California ("COUNTY"), and **Channel Islands Young Men's Christian Association**, a California nonprofit public benefit corporation ("SUBRECIPIENT").

With reference to the following:

## **RECITALS**

WHEREAS the Homeless Housing, Assistance and Prevention ("HHAP") Program ("Program") has been established by the State of California pursuant to Chapter 6 (commencing with Section 50216) of Part 1 of Division 31 of the Health and Safety Code. (Added by Stats.2019, c. 159 (A.B. 101), § 10, eff. July 31, 2019.); and

WHEREAS, COUNTY qualifies as the Administrative Entity ("AE"), as defined in the November 13, 2020 HHAP Notice of Funding Availability ("NOFA"), to administer and distribute State HHAP funds allocated to COUNTY and the Santa Maria/Santa Barbara County Continuum of Care ("CoC"); and

WHEREAS COUNTY may approve funding allocations for the HHAP Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, the Standard Agreement by and between the State and COUNTY governing such State HHAP funds, and other contracts between COUNTY and HHAP grant recipients; and

WHEREAS, SUBRECIPIENT represents that it is specially trained, skilled, experienced and competent to provide the housing and services required by the COUNTY; and

WHEREAS, COUNTY and SUBRECIPIENT are parties to that certain Subrecipient Agreement dated June 15, 2021, regarding payment by COUNTY to SUBRECIPIENT of HHAP Program funds in the sum of Seventy-Six Thousand One Hundred Seventy-Ninety Dollars and Forty cents (\$76,179.40) for Street Outreach and Services Coordination ("AGREEMENT"); and

WHEREAS, it is anticipated that SUBRECIPIENT will not expend the \$76,179.40 in HHAP Program funds available to SUBRECIPIENT under the AGREEMENT ("AGREEMENT Funds") before the AGREEMENT expires on June 30, 2024; and

WHEREAS, the parties hereto desire to amend the AGREEMENT to extend the term of the AGREEMENT until March 31, 2025 to allow full expenditure of the AGREEMENT Funds.

NOW THEREFORE, the parties hereto mutually agree to amend the AGREEMENT as follows:

1. Section II. A. of the AGREEMENT is hereby amended by replacing Section II.A to read in its entirety as follows:

"The term of this Agreement shall begin on July 1, 2021 ("Operating Start Date") and shall terminate on March 31, 2025, unless earlier suspended or terminated in accordance with the provisions of this Agreement, or there are insufficient HHAP funds available to COUNTY for any reason. All work to be performed hereunder and set out in the Scope of Services may commence on the Operating Start date, and shall be completed by March 31, 2025. Any funds not disbursed by COUNTY to SUBRECIPIENT hereunder by March 31, 2025, will no longer be available to the SUBRECIPIENT and will be re-obligated by County staff or revert to the State General Fund."

- 2. Except as set forth herein, this First Amendment shall not modify or change any of the provisions of the AGREEMENT, and the parties to the AGREEMENT are bound by its provisions, as amended herein.
- 3. This First Amendment may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.

[Signatures appear on the following pages.]

IN WITNESS WHEREOF, COUNTY and SUBRECIPIENT have caused this First Amendment to be executed by their respective duly authorized officers, effective as of the first date duly executed by all of the parties hereto.

ATTEST: MONA MIYASATO CLERK OF THE BOARD APPROVED AS TO ACCOUNTING FORM: BETSY M. SCHAFFER, CPA AUDITOR-CONTROLLER DocuSigned by: Auditof Conference APPROVED AS TO FORM: RACHEL VAN MULLEM COUNTY COUNSEL DocuSigned by: Deputy Counsel APPROVED AS TO FORM: **GREG MILLIGAN RISK MANAGEMENT** 

"COUNTY"
COUNTY OF SANTA BARBARA:

Steve Navagnino, Chair Board of Supervisors

Docusigned by:

Justis Almas

Jesús Armas

Community Services Director

## "SUBRECIPIENT"

Channel Islands Young Men's Christian Association, a California nonprofit public benefit corporation

DocuSigned by:

Junifer Heinen-Stiffler

Jennifer Heinen-Stiffler, Chief Operations Officer