

FIRST AMENDMENT TO
SUBRECIPIENT AGREEMENT BETWEEN COUNTY OF SANTA BARBARA AND
CASA ESPERANZA HOMELESS SHELTER
FOR RAPID REHOUSING
EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM

THIS FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT (“First Amendment”) is made by and between the

COUNTY OF SANTA BARBARA,
a political subdivision of the State of California,
hereinafter referred to as “COUNTY”,

and

CASA ESPERANZA HOMELESS SHELTER,
a California nonprofit organization,
hereinafter referred to as “SUBRECIPIENT”;

with reference to the following:

WHEREAS, on May 8, 2013, COUNTY and SUBRECIPIENT entered into a Subrecipient Agreement for Rapid Rehousing funded by the Emergency Solutions Grants Program (hereinafter “Agreement”); and

WHEREAS, the Agreement sets forth SUBRECIPIENT’s obligations regarding the provision of services as delineated in Section I, “Scope of Service”; and

WHEREAS, the Agreement sets forth the term of the Agreement as delineated in Section II.A, “Time of Performance” which specifies that the Agreement shall end on June 30, 2013; and

WHEREAS, Section VI.E, “Changes or Amendments,” of the Agreement provides that COUNTY and SUBRECIPIENT may amend the Agreement at any time provided that such amendments make specific reference to the Agreement, and are executed in writing, signed by a duly authorized representative of each party, and approved by COUNTY’s governing body; and

WHEREAS, the parties desire to modify and amend the term of the Agreement as set forth in Section II.A, “Time of Performance”, to specify that the Agreement shall end on June 30, 2014.

NOW, THEREFORE, the parties agree to amend the Agreement, as follows:

1. The term of the Agreement as set forth in Section II.A, “Time of Performance,” shall end on June 30, 2014.
2. Except as set forth in Section 1 above, this First Amendment shall not modify or change any of the provisions of the Agreement and the parties to this First Amendment and the Agreement are bound by the provisions of the Agreement, as amended herein.

IN WITNESS WHEREOF, COUNTY and SUBRECIPIENT have executed this First Amendment by the respective authorized officers as set forth below to be effective as of the date executed by all parties.

COUNTY OF SANTA BARBARA

By: _____
Herman Parker
Director, Community Services Department

Date: _____

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By: _____
Michael A. Munoz
Senior Deputy County Counsel

By: _____
Deputy Auditor-Controller

Date: _____

Date: _____

APPROVED AS TO FORM:
RAY AROMATORIO, ARM, AIC
RISK MANAGEMENT

By: _____
Risk Manager

Date: _____

“SUBRECIPIENT”
CASA ESPERANZA HOMELESS SHELTER
a California nonprofit organization,

By: _____
Michael Foley, Executive Director

Date: _____

By: _____
_____, President of the Board of Directors

Date: _____

By: _____
_____, Chief Financial Officer

Date: _____