

**Second  
Amendment  
TO THE COMMUNITY DEVELOPMENT BLOCK  
GRANT  
AGREEMENT  
(\$290,448)**

Between

**County of Santa Barbara**

and

**PATH**



**PATH Santa Barbara Phase 3 Renovation**

Community Development Block Grant  
Assistance Listing Number 14.218

**Second Amendment**  
**to the**  
**Community Development Block Grant Agreement For**  
**PATH Santa Barbara Phase 3 Renovation**

This Second Amendment to Community Development Block Grant Capital Project Agreement ("Amendment"), dated November 28, 2023 ("Effective Date"), is made and entered into by and between the County of Santa Barbara, a political subdivision of the State of California ("COUNTY"), and PATH, a California nonprofit public benefit corporation ("SUBRECIPIENT") with reference to the following:

**Recitals**

**WHEREAS:**

- A. COUNTY and SUBRECIPIENT are parties to that certain Community Development Block Grant Capital Project Agreement dated December 13, 2022, as amended by that certain First Amendment dated June 15, 2023 (as amended, the "AGREEMENT") pursuant to the Community Development Block Grant ("CDBG") program administered by the United States Department of Housing and Urban Development ("HUD") under Title I of the Housing and Community Development Act of 1974, as amended (HCD Act), Public Law 93-383 (42 U.S.C. §§ 5301 et seq.), and the regulations promulgated thereunder (24 CFR Part 570) to carry out renovations to PATH's Santa Barbara shelter ("PROJECT"), as more specifically described in the Scope of Work attached as Exhibit A to the AGREEMENT; and
- B. The PROJECT is currently under implementation but will not be completed by December 31, 2023; and
- C. COUNTY and SUBRECIPIENT desire to extend the term of the AGREEMENT until March 31, 2024, and to revise the PROJECT timeline and line item budget attached as Exhibit B to the AGREEMENT.

NOW, THEREFORE, in consideration of the provisions, covenants and conditions set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree to amend the AGREEMENT as follows:

**1. TERM:** The first sentence of Section II of the AGREEMENT is hereby amended by replacing the first sentence of Section II of the AGREEMENT to read in its entirety as follows:

“The term of this Agreement shall begin on the Effective Date, and shall end on March 31, 2024, unless earlier terminated in accordance with the provisions of this Agreement (“Term”).”

**2. BUDGET:** The AGREEMENT is hereby amended by replacing Exhibit B to the AGREEMENT in its entirety with Exhibit B attached hereto and incorporated herein by this reference.

**3. CERTIFICATION OF SIGNATORIES:** Each of the signatories to this Amendment represents and warrants that such signatory is duly authorized to execute this Amendment, and that no additional signatures are required to bind such party to its terms and conditions, or to carry out any of such party's duties or obligations hereunder. The parties hereto each represent and warrant that:

(a) This Amendment has been duly authorized, executed, and delivered by such party and constitutes the legal, valid, and binding obligation of such party.

(b) There are no actions, suits, or proceedings pending or, to the knowledge of such party, threatened against or affecting such party, at law or at equity or before any governmental authority that would impair such party's ability to perform its obligations under this Amendment.

(c) The consummation of the transactions hereby contemplated and the performance of this Amendment will not result in any breach or violation of, or constitute a default under, any other contract or agreement to which SUBRECIPIENT is a party or which is otherwise binding on SUBRECIPIENT. SUBRECIPIENT agrees that it shall provide to COUNTY, upon COUNTY's request, evidence that the execution and delivery of this Amendment has been duly authorized by SUBRECIPIENT.

**4. EXECUTION IN COUNTERPARTS:** This 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.

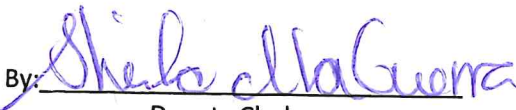
5. Except as set forth in Sections 1 and 2, above, this Amendment shall not modify or change any of the provisions of the AGREEMENT, and the parties to the AGREEMENT are bound by its provisions, as amended herein.

[Signatures appear on the following page]


IN WITNESS WHEREOF, COUNTY and SUBRECIPIENT have executed this SECOND AMENDMENT by their respective authorized officers as set forth below, to be effective as of the Effective Date.

**ATTEST:**

MONA MIYASATO  
CLERK OF THE BOARD

By:   
Deputy Clerk

**COUNTY OF SANTA BARBARA:**

By:   
DAS WILLIAMS  
Chair, Board of Supervisors

Date: 11-28-23

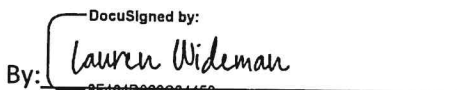
**APPROVED AS TO ACCOUNTING FORM:**  
BETSY M. SCHAFER, CPA  
AUDITOR-CONTROLLER

DocuSigned by:  
  
B25819E2AF8948E...  
Deputy Auditor-Controller

**COUNTY OF SANTA BARBARA, COMMUNITY SERVICES DEPARTMENT:**  
GEORGE CHAPIAN, DIRECTOR

DocuSigned by:  
  
316A633ACF984E9...  
Department Director

**APPROVED AS TO FORM:**  
RACHEL VAN MULLEN  
COUNTY COUNSEL

DocuSigned by:  
  
8F404D622C84458...  
Deputy County Counsel

**SUBRECIPIENT: PATH**

DocuSigned by:  
  
E24D791CAF4E475...  
Chief Regional Officer

**APPROVED AS TO FORM:**  
GREG MILLIGAN, ARM, AIC  
RISK MANAGEMENT

DocuSigned by:  
  
DC240AC1E64247D...  
Risk Manager

**Exhibit B****BUDGET**

Project Name: PATH Santa Barbara Phase 3 Renovation

Project #: 2C01CO

**1. Project Budget**

	COUNTY CDBG	OWNER FUNDS	TOTAL BUDGET
SOFT COSTS	\$43,935		\$43,935
CONSTRUCTION HARD COSTS	\$246,513		\$246,513
<b>TOTAL</b>	<b>\$290,448</b>		<b>\$290,448</b>

The amounts in each line item may be adjusted with the approval of the County; provided, however, that the total contract amount does not change and the level of environmental review completed for the project is still applicable.

**2. Timeline**

Item	Milestone	Completion Date
A	Funding Available for Project	January 2023
B	Advertise and Obtain Competitive Bids	October 2023
C	Contract Award	November 2023
D	Installation Begins	December 2023
E	50% Complete	February 2024
F	Project Completion	March 2024
G	Final Billing Submitted	March 2024

This timeline may be revised from time-to-time. Revisions or project delays must be communicated to HCD staff. The project must be completed and all project expenditures reimbursed with CDBG funds by March 31, 2024.

**3. Draw Requests**

Draw requests must include:

- a. Expenditure Summary and Payment Request (ESPR) – County form
- b. Supporting documentation (to include all check items below):

- ☒ Third-party invoices or receipts
- ☒ Proof of payment, such as copies of cancelled checks
- ☒ Lien Waivers
- ☒ Davis-Bacon Certified Payrolls, reviewed and approved by the Subrecipient
- ☒ Payroll records, including timesheets delineating time worked on CDBG-eligible activities and payroll journals showing gross pay and deductions (if salaries are included in the project budget)