

**THIRD AMENDMENT**  
**to**  
**SUBRECIPIENT AGREEMENT**  
**BETWEEN**  
**COUNTY OF SANTA BARBARA**  
**AND**  
**GOOD SAMARITAN SHELTER**  
**Emergency Solutions Grant, Coronavirus Round 2 (ESG-CV2)**

This Third Amendment to Subrecipient Agreement (“Third Amendment”) is entered into by and between the County of Santa Barbara, a political subdivision of the State of California (“COUNTY”), and Good Samaritan Shelter, a California nonprofit public benefit corporation (“SUBRECIPIENT”).

With reference to the following:

**RECITALS**

**WHEREAS**, the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a second Notice of Funding Availability (“Second NOFA”) dated October 2, 2020, under the Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act, which allocated federal funds for the Emergency Solutions Grants Program (the “Program” or “ESG”) to the State. Such funds are referred to herein as the ESG-Coronavirus Round 2 (ESG-CV2) funds; and

**WHEREAS**, COUNTY is an approved ESG Administrative Entity and previously received ESG-CV funding under the initial ESG-CV NOFA dated June 1, 2020; and

**WHEREAS**, COUNTY may approve funding allocations for the Program, subject to the terms and conditions of the Second NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between COUNTY and ESG-CV2 grant recipients; and

**WHEREAS**, COUNTY and SUBRECIPIENT are parties to that certain Subrecipient Agreement dated August 17, 2021, as amended by that certain First Amendment dated March 15, 2022, and that certain Second Amendment dated September 30, 2022 (as amended, the “AGREEMENT”) for Emergency Solutions Grants, Coronavirus Round 2 Program funds in the sum of Two Hundred Thousand Dollars and no cents (\$200,000) on August 17, 2021, for Emergency Shelter, including essential services and operations, with a time of performance effective as of August 17, 2021, and ending on December 31, 2022; and

**WHEREAS**, any funds allocated under the Agreement but not expended by December 31, 2022, will no longer be available; and

**WHEREAS**, the parties hereto desire to amend the Scope of Services as set forth in Section I.A of the Agreement to include Emergency Shelter operations and services for the Santa Maria Stabilization Center; and

**WHEREAS**, the parties hereto desire to amend the AGREEMENT to revise the existing budget to include expenses for Emergency Shelter operations and services for the Santa Maria Stabilization Center (SMSC); and

**WHEREAS**, COUNTY desires to continue to retain the services of the SUBRECIPIENT pursuant to the Agreement as amended by the terms, covenants and conditions set forth in this Third Amendment; and

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

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

1. Exhibit A of the AGREEMENT is hereby amended to add the following:

Santa Maria Emergency Stabilization Center - This element is an ongoing ESG-CV project in partnership with Dignity Health/ Marian Hospital. Marian Hospital has agreed to provide free rent at their new Crisis Stabilization Unit located at 1401 E. Main Street, Santa Maria, California ("Stabilization Center") to establish six beds of stabilization. GSS shall provide full staffing and program support for the Stabilization Center, which will serve chronically homeless individuals with substance abuse, medical and legal complications. The Stabilization Center will be a safe place, staffed with both medical and peer support, for homeless individuals to enter sobriety and stabilize. Stabilization staff will work with participants to link them to treatment and shelter options upon discharge, and will also provide direct transport to their next program.

2. ATTACHMENT 2 to EXHIBIT B of the AGREEMENT is hereby amended and replaced in its entirety with the following:

Project Title	Warming Shelter			Budget Term: January 1, 2021 - December 31, 2022			
Applicant Name	Good Samaritan Shelter						
Expenses							
Expense	Original Total Program Budget (Not to Exceed)	1st Revised Total Program Budget (Not to Exceed)	2nd Revised Total Program Budget (Not to Exceed)	ESG-CV Program			ESG-CV Budget Change +/-
				SERVICES	FINANCIAL or RENTAL ASSISTANCE	OTHER FUNDING (Include in comments column)	
Salaries, Benefits, and Payroll Taxes - Provide detail for all program staff. Add lines as needed							
Case Manager 3.0 FTE @ 300% - \$55,000/year	\$ 30,000	\$ 31,546.67	\$	\$			\$ (11,546.67)
Humble: Coordinator 1.0 FTE @ 100% \$62,400/year	\$ 52,000.00	\$ 44,081.08	\$	\$ 14,081.08			\$ (7,918.92)
Quality Assurance 1.431 @ 100% \$42,400	\$ 3,744.00	\$ 3,744.00	\$	\$			\$ (3,744.00)
Santa Maria Coordinator .65 FTE @ 100% \$83,200	\$ 2,496.00	\$ 2,496.00	\$ 2,496.00	\$	\$ 2,496.00		\$
Lempis Coordinator .65 FTE @ 100% \$83,200	\$ 2,496.00	\$ 2,496.00	\$ 2,496.00	\$	\$ 2,496.00		\$
Temporary Overnight Staff 6FTE @ 42% - \$224,640	\$ 57,169.38					\$ 57,169.38	\$
							\$
							\$
Employee Benefits and Payroll Taxes 30%	\$ 18,409	\$ 27,684.80	\$ 9,814.62	\$ 9,814.62			\$ (17,870.18)
Client Services and Direct Assistance							
Consultants and Contracts (Includes Americorps)	\$ 18,958.00	\$ 22,200.00	\$ 57,447.53	\$ 57,447.53			\$ 19,489.53
Food/Supplies							\$
Food/Supplies	\$ 42,054.00	\$ 126,100.00	\$ 155,100.00	\$ 155,100.00			\$ 19,100.00
Rent	\$ 3,207.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00			\$
MTD Bus Tokens	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00			\$
Security Cameras							\$
Security Services	\$ 3,600.00	\$ 10,400.00	\$ 12,850.00	\$ 12,800.00			\$ 2,400.00
Cleaning Services	\$ 936.00	\$ 2,600.00	\$ 3,600.00	\$ 3,600.00			\$ 400.00
Telephone and Internet	\$ 2,000.00	\$ 100.00	\$ 100.00	\$ 100.00			\$
Travel, Mileage, and Training (Includes Gas and Vehicle Expense)	\$ 2,000.00	\$	\$	\$			\$
Equipment Rental and Maintenance	\$ 2,000.00	\$	\$	\$			\$
							\$
							\$
							\$
							\$
Other (specify below)							\$
Indirect Costs (Can be no more than 10% of Labor/Salaries and Benefits)	\$ 15,431.00	\$ 11,936.75	\$ 5,888.77	\$ 5,888.77			\$ (6,107.50)
							\$
							\$
<b>Total Expenses</b>	<b>\$ 200,000</b>	<b>\$ 296,364</b>	<b>\$ 296,864</b>	<b>\$ 296,864</b>	<b>\$ 57,169</b>	<b>\$</b>	<b>(0)</b>
				<b>TOTAL ESG-CV Portion:</b>	<b>\$ 296,864</b>		

3. Except expressly modified by Sections 1 and 2, above, this Third Amendment shall not modify or change any of the provisions of the AGREEMENT, which shall continue in full force and effect.

4. This Third 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.


IN WITNESS WHEREOF, COUNTY and SUBRECIPIENT have caused this Third Amendment to be executed by their respective duly authorized officers.

**ATTEST:**

MONA MIYASATO  
Clerk of the Board


By:   
Deputy Clerk of the Board

**COUNTY OF SANTA BARBARA:**


By:   
Joan Hartmann  
Chair, Board of Supervisors

**APPROVED AS TO ACCOUNTING FORM:**

BETSY M. SCHAFFER, CPA  
AUDITOR-CONTROLLER

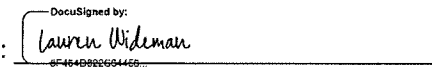
By:   
Deputy

**COUNTY OF SANTA BARBARA:**

By:   
George Chapjian, Community Services Director

**APPROVED AS TO FORM**

RACHEL VAN MULLEM  
COUNTY COUNSEL

By:   
Deputy County Counsel

**APPROVED AS TO FORM:**

RISK MANAGEMENT

By:   
Greg Milligan

“SUBRECIPIENT”

Good Samaritan Shelter a California Nonprofit Organization :

DocuSigned by:  
*Sylvia Barnard*  
By: FB90BAA97CA34C1...  
Sylvia Barnard, Executive Director

Date: 10/19/2022 | 2:17 PM PDT