

AMENDMENT NO. 1 TO THE CALIFORNIA MICROBUSINESS COVID-19 RELIEF GRANT PROGRAM FISCAL AGENT AGREEMENT BETWEEN COUNTY OF SANTA BARBARA AND THE SANTA BARBARA FOUNDATION

This Amendment No. 1 hereby amends the California Microbusiness COVID-19 Relief Grant Program Fiscal Agent Agreement between the County of Santa Barbara, a political subdivision of the State of California (hereafter COUNTY) and the Santa Barbara Foundation (hereafter FOUNDATION) (hereafter Agreement).

For good and valuable consideration, the parties hereby amend the Agreement as follows:

1. In Section II, **TERM**, the first sentence is replaced with the following sentence:

FOUNDATION shall commence performance on the date that the Grantmaking Agreement is executed by CalOSBA and end performance upon completion, but no later than June 30, 2023 unless otherwise directed by COUNTY or unless earlier terminated.

2. In Exhibit A and Exhibit D, the date November 30, 2022 is replaced with June 29, 2023.

3. In Exhibit A Page 23, under Eligible Microbusinesses, the fourth bullet is amended to read as follows:

The microbusiness was significantly impacted by the COVID-19 pandemic, as evidenced by at least a 10% reduction in revenue from the 2019 to 2020 taxable years, and/or a signed attestation and/or narrative describing significant impact from COVID-19.

This Amendment No. 1 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.

All other terms remain in full force and effect.

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Attachment A

Amendment No. 1 to the California Microbusiness COVID-19 Relief Grant Fiscal Agent Agreement between the County of Santa Barbara and the Santa Barbara Foundation.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to be effective on November 29, 2022.

ATTEST:
Mona Miyasato
County Executive Officer
Clerk of the Board

COUNTY OF SANTA BARBARA

By: Shirley LaGuerra Deputy Clerk
By: Jon Hart Chair, Board of Supervisors
Date: 10-29-22

RECOMMENDED FOR APPROVAL:
COUNTY EXECUTIVE OFFICE

SANTA BARBARA FOUNDATION

DocuSigned by:
[Signature]
By: 41848F567268468...
Department Head

DocuSigned by:
Jackie Carrera
By: 68D767A0D1A1481...
Jackie Carrera, President and CEO

APPROVED AS TO FORM:
Rachel Van Mullem
County Counsel

APPROVED AS TO ACCOUNTING FORM:
Betsy M. Schaffer, CPA
Auditor-Controller

DocuSigned by:
Anne Rierson
By: 67B28549185B426...
Deputy County Counsel

DocuSigned by:
C. Schaffer
By: A89ED68D74D84FD...
Deputy

APPROVED AS TO FORM:
GREG MILLIGAN, ARM
RISK MANAGER

DocuSigned by:
Greg Milligan
By: DC240AC1564247D...
Risk Management