

Second Amendment to the
SUBRECIPIENT AGREEMENT

Between

THE COUNTY OF SANTA BARBARA

AND

THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA

This Second Amendment to the Subrecipient Agreement (“AGREEMENT”) is entered into by and between the County of Santa Barbara, political subdivision of the State of California (“COUNTY”), and the Housing Authority of the County of Santa Barbara, a public body corporate and politic (“SUBRECIPIENT”).

Effective Date: This Amendment shall take effect on the date it is executed by COUNTY (“Effective Date”).

RECITALS

WHEREAS, on June 7, 2016, the Board of Supervisors of the County of Santa Barbara executed a subrecipient agreement to provide SUBRECIPIENT with \$493,421 in HOME Investment Partnerships Program (“HOME”) funds to administer a Tenant Based Rental Assistance (“TBRA”) program. SUBRECIPIENT will provide assistance to low income households with monthly rent, and security and utility deposits in order that they may obtain affordable rental housing; and

WHEREAS, Section 1 of the AGREEMENT, titled “HOME Funds Amount” states that the County agreed to “disburse to SUBRECIPIENT the amount of Four Hundred Ninety Three Thousand Four Hundred Twenty One (\$493,421) in HOME funds;” and

WHEREAS, Section 4.10 of the Scope of Services, Exhibit A to the AGREEMENT, titled “Budget and Fees” states that the SUBRECIPIENT shall expend \$493,421 in HOME funds;” and

WHEREAS, Section 18.9 of the AGREEMENT, titled “Changes or Amendments” includes a provision that “If this Agreement is approved by the County Board of Supervisors and executed by the Chair of the Board of Supervisors on behalf of COUNTY, any amendments to this Agreement must be approved and executed in the same manner...”; and

WHEREAS, on July 19th, 2016 the Santa Barbara County Board of Supervisors approved the First Amendment to the Subrecipient Agreement increasing the amount of HOME TBRA funds by \$650,801.

WHEREAS, COUNTY has sufficient federal HOME funds available to increase the amount of HOME funds in the SUBRECIPIENT AGREEMENT by \$110,000.

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

1. Section 1 of the AGREEMENT is hereby amended as follows:
 “In exchange for the satisfactory performance of this Agreement, the COUNTY hereby agrees to disburse to SUBRECIPIENT the amount of One Million, Two Hundred and Fifty Four Thousand, Two Hundred and Twenty Two (\$1,254,222) ~~One Million One Hundred Forty Four Thousand Two Hundred Twenty Two (\$1,144,222)~~ Four Hundred Ninety Three Thousand Four Hundred Twenty One (\$493,421) in HOME funds;” and
2. Section 4.10 of EXHIBIT A Scope of Services is hereby amended as follows:

EXPENDITURE TYPE	GRANT BUDGET
<i>Security Deposits</i>	\$127,766 \$121,166 \$52,250
<i>Utility Deposits</i>	\$0
<i>Rent Assistance</i>	<u>\$1,087,797</u> \$984,397 \$424,500
<i>Income Certifications & HQS Inspections</i>	<u>\$38,659</u> \$16,671
TOTAL	<u>\$1,254,222</u> \$1,144,222 \$493,421

Except as set forth herein, this Second 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.

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

[Signatures on Following Pages]

COUNTY OF SANTA BARBARA

By: _____
Joan Hartmann, Chair
Board of Supervisors

Date: _____

ATTEST
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

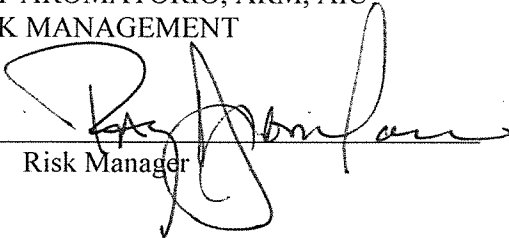
APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By:  _____
Scott Greenwood
Deputy County Counsel

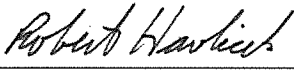
APPROVED AS TO ACCOUNTING FORM:
THEODORE A. FALLATI, CPA CPFO
AUDITOR-CONTROLLER

By:  _____
Deputy Auditor-Controller

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

By:  _____
Risk Manager

SUBRECIPIENT
THE HOUSING AUTHORITY OF
THE COUNTY OF SANTA BARBARA
A Political Subdivision of the State of California

By:  _____
Robert Havlicek
Executive Director

NOTICE OF EXEMPTION

TO: Santa Barbara County Clerk of the Board of Supervisors

FROM: Community Services Department

The project or activity identified below is determined to be exempt from further environmental review requirements of the California Environmental Quality Act (CEQA) of 1970, as defined in the State and County Guidelines for the implementation of CEQA.

APN(s): N/A Case No.: N/A

Location: Santa Barbara

Project Title: Tenant-Based Rental Assistance (TBRA) Sub-recipient Agreement with the Housing Authority of Santa Barbara

Project Description: The County receives HOME funds from the U.S. Department of Housing and Urban Development (HUD) to be used to expand the supply of affordable housing to low income households. The Housing Authority of Santa Barbara is currently under contract with the County to provide TBRA using County Home funds. The amendment will add funding to the existing agreement to continue to provide monthly rental assistance payments as well as security deposit payments to landlords and utility deposit assistance on behalf of eligible low income households.

Exempt Status: [X] Other

Cite specific CEQA Guideline Section: 15378(b)(4); the creation of government funding mechanisms or other government fiscal activities which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment do not constitute a project.

Reasons to support exemption findings (attach additional material, if necessary):

Approval of an amendment to an agreement for pass-through funding for low-income rental assistance does not constitute a project.

Department/Division Representative [Signature] Date: August 1, 2017
Jill Van Wie

Note: A copy must be filed with the County Clerk of the Board after project approval and posted by the Clerk of the Board for a period of 30 days.

Copies to: Community Services Department, HCD
File

Date File of Counter Clerks