

**SECOND AMENDMENT**  
**to**  
**SUBRECIPIENT AGREEMENT**  
**BETWEEN**  
**COUNTY OF SANTA BARBARA**  
**AND**  
**CHANNEL ISLANDS YOUNG MEN'S CHRISTIAN ASSOCIATION**  
**State of California Homeless Housing, Assistance and Prevention (HHAP) Program**

This Second Amendment to SUBRECIPIENT Agreement ("Second Amendment") is entered into by and between the County of Santa Barbara, political subdivision of the State of California ("COUNTY"), and **Channel Islands Young Men's Christian Association**, a California nonprofit public benefit corporation ("SUBRECIPIENT").

With reference to the following:

**RECITALS**

**WHEREAS** the Homeless Housing, Assistance and Prevention ("HHAP") Program ("Program") has been established by the State of California pursuant to Chapter 6 (commencing with Section 50216) of Part 1 of Division 31 of the Health and Safety Code. (Added by Stats.2019, c. 159 (A.B. 101), § 10, eff. July 31, 2019.); and

**WHEREAS**, COUNTY qualifies as the Administrative Entity ("AE"), as defined in the December 6, 2019 HHAP Notice of Funding Availability ("NOFA"), to administer and distribute State HHAP funds allocated to COUNTY and the Santa Maria/Santa Barbara County Continuum of Care ("CoC"); and

**WHEREAS** COUNTY may approve funding allocations for the HHAP Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, the Standard Agreement by and between the State and COUNTY governing such State HHAP funds, and other contracts between COUNTY and HHAP grant recipients; and

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

**WHEREAS**, COUNTY and SUBRECIPIENT are parties to that certain Subrecipient Agreement dated July 7, 2020, regarding payment by COUNTY to SUBRECIPIENT of HHAP Program funds in the sum of Three Hundred Twenty-Seven Thousand, Three Hundred Thirty Dollars and no cents (\$327,330) for rapid rehousing and outreach and coordination services, as amended by that certain First Amendment to Subrecipient Agreement dated June 29, 2023 (as amended, the "AGREEMENT"); and

**WHEREAS**, SUBRECIPIENT did not expend the \$327,330 in HHAP Program funds available to SUBRECIPIENT under the AGREEMENT ("AGREEMENT Funds") before the AGREEMENT expired on September 30, 2023; and

**WHEREAS**, the parties desire to amend the AGREEMENT to extend the term of the AGREEMENT until June 30, 2024, to allow full expenditure of the AGREEMENT Funds.

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

1. Section II. A. of the AGREEMENT is hereby amended by replacing Section II.A to read in its entirety as follows:

“The term of this Agreement shall begin on July 1, 2020 (“Operating Start Date”) and shall terminate on June 30, 2024, unless earlier suspended or terminated in accordance with the provisions of this Agreement, or there are insufficient HHAP funds available to COUNTY for any reason. All work to be performed hereunder and set out in the Scope of Services may commence on the Operating Start date, and shall be completed by June 30, 2024. Any funds not disbursed by COUNTY to SUBRECIPIENT hereunder by June 30, 2024, will no longer be available to the SUBRECIPIENT and will revert to the State General Fund.”

2. 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.

3. This Second 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.

*[Signatures appear on the following pages.]*

IN WITNESS WHEREOF, COUNTY and SUBRECIPIENT have caused this Second Amendment to be executed by their respective duly authorized officers, effective as of the first date duly executed by all of the parties hereto.


ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD


“COUNTY”  
COUNTY OF SANTA BARBARA:

By: \_\_\_\_\_  
Deputy Clerk

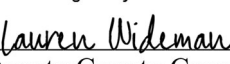
By: \_\_\_\_\_  
Steve Lavagnino, Chair  
Board of Supervisors

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

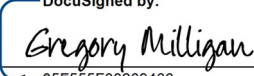
By:  \_\_\_\_\_  
Auditor-Controller

DocuSigned by:  
  
By: \_\_\_\_\_  
E33B804A6E03475  
Jesús Armas  
Community Services Director

APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

By:  \_\_\_\_\_  
Deputy County Counsel

APPROVED AS TO FORM:  
GREG MILLIGAN  
RISK MANAGEMENT

By:  \_\_\_\_\_  
Risk Manager

**“SUBRECIPIENT”**

Channel Islands Young Men’s Christian Association,  
a California nonprofit public benefit corporation

DocuSigned by:

By:   
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Jennifer Heinen-Stiffler, Chief Operations Officer