FIRST AMENDMENT TO CDBG FUNDING CONTRACT BETWEEN COUNTY OF SANTA BARBARA AND CITY OF SOLVANG CITY HALL AND ANNEX ADA ACCESSIBILITY IMPROVEMENTS

This First Amendment is made and entered into this 16th day of October, 2012 between the County of Santa Barbara (hereinafter referred to as "COUNTY") and the City of Solvang, (hereinafter referred to as the ("SUBRECIPIENT") and amends that certain CDBG Funding Contract in the amount of \$36,000.00 made by and between COUNTY and the SUBRECIPIENT for City Hall and Annex Accessibility Improvements, dated January 17, 2012 ("CONTRACT").

WHEREAS, COUNTY and SUBRECIPIENT entered into a CONTRACT on January 17th, 2012, for the use of 2010 Community Development Block Grant (CDBG) entitlement funds, which County has received pursuant to the authority of Title I of the Federal Housing and Community Development Act of 1974 (42 U.S.C. Sections 5301 et.seq.), and the regulations promulgated thereunder (24 CFR Part 570), all as may be amended from time to time.

WHEREAS, COUNTY agreed to distribute to SUBRECIPIENT CDBG funds in the amount of Thirty Six Thousand Dollars and no cents (\$36,000.00) for the construction of Americans With Disabilities Act (ADA) improvements to the City of Solvang Annex Building, located at 411 Second Street, and the City Hall Building, 1644 Oak Street, in the City of Solvang ("Project") County of Santa Barbara, State of California.

WHEREAS, SUBRECIPIENT has executed a Design-Build Agreement with a licensed contractor of SUBRECIPIENT's choosing to perform the scope of work proposed at each facility, further described in the CONTRACT's Scope of Work attached hereto as Exhibit A – Amended Statement of Work.

WHEREAS, due to higher cost bid responses to the proposed ADA improvements project, the SUBRECIPIENT requested that the County amend its existing CONTRACT of \$36,000.00 by increasing the amount of the CONTRACT by \$54,000.00, for a new total CONTRACT amount not to exceed \$90,000.00 in 2010-11 CDBG funds to complete the proposed ADA improvements for the City Hall and Annex Buildings.

Now, therefore, for good and valuable consideration, COUNTY and SUBRECIPIENT agree as follows:

1. Section 2 of the CONTRACT 'EFFECTIVE DATE OF CONTRACT – TERM' is amended to read as follows: 'The term of this CONTRACT shall be from the

- date fully executed by all parties and shall terminate on January 31, 2013, unless sooner terminated as provided herein, and further provided that the term of this CONTRACT may be extended as provided for herein.'
- 2. Section 3 of the CONTRACT, 'Disbursement of Funds,' is amended to read as follows: 'Subject to the terms and conditions contained in this Contract, County agrees to provide CDBG grant funds to SUBRECIPIENT in an amount not to exceed the sum of Ninety Thousand Dollars (\$90,000.00) (the 'Grant' or 'Grant Funds').
- 3. Exhibit B of the CONTRACT, Project Budget, is amended to read as follows:
 - '2. Design & Construction \$90,000.00 100%

Total Contract \$90,000.00

Notes: The City of Solvang has entered into a Design-Build Agreement with a licensed contractor of the City's choosing to perform the work described in Exhibit A. The County will reimburse the City of Solvang for payments to said contractor in an amount not to exceed \$90,000.00.

- 4. The attached project budget (Exhibit B Amended Project Budget) reflects actual costs as compared to original estimates.
- 5. Except as specifically amended by this First Amendment, the CONTRACT shall continue unmodified and in full force and effect.

IN WITNESS WHEREOF, COUNTY and SUBRECIPIENT have executed this First Amendment by the respective authorized officers as set forth below to be effective on the date executed by the COUNTY.

"COUNTY" **COUNTY OF SANTA BARBARA** ATTEST: By: ____ Doreen Farr, Chair CHANDRA L. WALLAR CLERK OF THE BOARD Board of Supervisors By: ____ Date: _____ Deputy APPROVED AS TO FORM: APPROVED AS TO ACCOUNTING FORM: DENNIS A. MARSHALL ROBERT W. GEIS, CPA **AUDITOR-CONTROLLER** COUNTY COUNSEL By: _ Senior Deputy County Counsel Deputy Auditor-Controller Gregory Eric Levin Advanced and Specialty

Accounting

| APPROVED: | |
|---|-----------------------------------|
| By: Ray Aromatorio, ARM, AIC Risk Manager | |
| | "SUBRECIPIENT" CITY OF SOLVANG |
| ATTEST: NAME CITY CLERK | By: Brad Vidro, City Manager |
| By : | |
| APPROVED AS TO FORM: Roy Hanley CITY ATTORNEY | |
| Ву | |
| Exhibit A: Amended Stater | ment of Work |

Amended Project Budget

Exhibit B: