

**SECOND AMENDMENT TO**  
**PROFESSIONAL SERVICES AGREEMENT BETWEEN COUNTY OF SANTA BARBARA**  
**AND**  
**GOOD SAMARITAN SHELTER**

**HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) SUPPORT**

**THIS SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT (“Second Amendment”)**  
is made by and between the

COUNTY OF SANTA BARBARA,  
a political subdivision of the State of California,  
hereinafter referred to as “COUNTY”,

and

GOOD SAMARITAN SHELTER  
a California nonprofit public benefit corporation,  
hereinafter referred to as “CONTRACTOR”;

with reference to the following:

WHEREAS, COUNTY and CONTRACTOR are parties to that certain Professional Services Agreement for Homeless Management Information System (HMIS) Support dated December 17, 2019, as amended by that certain First Amendment to Professional Services Agreement (as amended, the “Agreement”); and

WHEREAS, the Agreement sets forth CONTRACTOR’S obligations regarding the provision of services and staffing as delineated therein in Section I, “Scope of Service,” and sets forth the staff salaries and benefits eligible for reimbursement in Exhibit B of the Agreement; and

WHEREAS, Section VI.D, “Amendments,” of the Agreement provides that COUNTY and CONTRACTOR may amend the Agreement at any time provided that such amendments make specific reference to the Agreement, are executed in writing, signed by a duly authorized representative of each party, and approved by COUNTY’s governing body; and

WHEREAS, the parties desire to amend the Agreement to extend the term of the Agreement until September 30, 2023.

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

1. Section II “Time of Performance” is hereby amended and replaced in its entirety to read as follows:

II. TIME OF PERFORMANCE; TERM

The term of this Agreement and CONTRACTOR's performance of services pursuant to this Agreement shall commence effective as of January 1, 2020, and shall end on June 30, 2023, subject to earlier termination in accordance with the provisions of this Agreement and COUNTY funding availability.

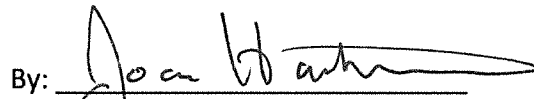
- 2. Except as set forth in Section 1, above, this Second Amendment shall not modify or change any of the provisions of the Agreement, which shall continue in full force and effect, and the parties to this Second Amendment and the Agreement shall be continue to be bound by the provisions of the Agreement, as amended herein.

**IN WITNESS WHEREOF**, COUNTY and CONTRACTOR have executed this Second Amendment by their respective authorized officers as set forth below to be effective as of the date executed by all parties hereto.

**ATTEST:**  
MONA MIYASATO  
CLERK OF THE BOARD

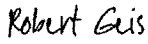
**COUNTY OF SANTA BARBARA:**


By:   
Deputy Clerk

By:   
JOAN HARTMANN,  
Chair, Board of Supervisors

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

**COUNTY OF SANTA BARBARA, COMMUNITY SERVICES DEPARTMENT:**  
GEORGE CHAPJIAN, DIRECTOR

DocuSigned by:  
  
By: D25019E2AF094BE...  
Deputy Auditor- Controller

DocuSigned by:  
  
By: 89FB8FFFE9E4F2...  
Department Head

**APPROVED AS TO FORM:**  
RACHEL VAN MULLEM  
COUNTY COUNSEL

DocuSigned by:  
*Lauren Wideman*  
By: \_\_\_\_\_  
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Deputy County Counsel

**APPROVED AS TO FORM:**  
GREG MILLIGAN

DocuSigned by:  
*Gregory Milligan*  
By: \_\_\_\_\_  
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Risk Manager

**"CONTRACTOR"**  
GOOD SAMARITAN SHELTER:

DocuSigned by:  
*Sylvia Barnard*  
By: \_\_\_\_\_  
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Sylvia Barnard, Executive Director

Date: 9/21/2022 | 9:21 AM PDT