First Amendment to the SUBRECIPIENT AGREEMENT

Between

THE COUNTY OF SANTA BARBARA AND

THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA

This First 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 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, COUNTY has sufficient federal HOME funds available to increase the amount of HOME funds in the SUBRECIPIENT AGREEMENT.

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 <u>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</u>
- 2. Section 4.10 of EXHIBIT A Scope of Services is hereby amended as follows:

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

Except as set forth herein, this First 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:Peter L. Adam, Chair Board of Supervisors	Date:
ATTEST MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD	
By:	
APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL	APPROVED AS TO ACCOUNTING FORM: THEO FALLATI, CPA CPFO AUDITOR-CONTROLLER
By: Scott Greenwood Deputy County Counsel	By: Deputy Auditor-Controller
APPROVED AS TO FORM: RAY AROMATORIO, ARM, AIC RISK MANAGEMENT	SUBRECIPIENT THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA A Political Subdivision of the State of California
By:Risk Manager	By: Robert Havlicek Executive Director