

**BOS Agreement Number:** \_\_\_\_\_

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT # 10-039**

This Amendment to Board of Supervisors Agreement No. 10-039 is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2011 by and between the County of Mendocino, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **FORD STREET PROJECT, INC.**, hereinafter referred to as "CONTRACTOR."

WHEREAS, The Board of Supervisors approved the original agreement on April 20, 2010, and

WHEREAS, The Board of Supervisors entered into the first amendment # BOS 10-039A1 on April 19, 2011 increasing the agreement amount by \$270,000; and the second amendment on September 13, 2011 increasing the amount by \$50,000, and

WHEREAS, The State of California has authorized reducing funds in other HPRP contracts to increase "Client Financial Assistance" dollars to \$931,373, and

WHEREAS, The total of allocated funds in all previous amendments to BOS #10-039 have been fully disbursed, and

NOW, THEREFORE, the parties agree to increase the dollar value of this amendment by an additional \$100,000.

<b>Amount of agreement:</b>	Original	\$511,373
	Amendment 1 Added	\$270,000
	Amendment 2 Added	\$ 50,000
	Amendment 3 to Add	<u>\$100,000</u>
		\$931,373

**Expected outcome of amendment:**

By increasing funding in this agreement, we will be able to assist additional persons in danger of losing their rental housing due to the current economic crisis. In addition, it will aid the local County economy with an additional infusion of grant dollars. Terms of the Mendocino County (MC) contract with the State specifies that we must spend every dollar of the grant and this adjustment will guarantee the expenditure.

All other terms and conditions of Board of Supervisors Agreement # 11-070 are to remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

**COUNTY OF MENDOCINO**

By \_\_\_\_\_  
Kendall Smith, Chair and/or  
John McCowen, Vice Chair  
Board of Supervisors

Date: \_\_\_\_\_

**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By \_\_\_\_\_  
Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

CARMEL J. ANGELO, Clerk of said Board

By \_\_\_\_\_  
Deputy

Date : \_\_\_\_\_

**HEALTH AND HUMAN SERVICES AGENCY**

By \_\_\_\_\_  
STACEY CRYER, HHSA Director  
PAT MEEK, HHSA Assistant Director

Date: \_\_\_\_\_

Budgeted: ☒ Yes ☐ No

Budget Unit: 0449

Line Item (Acct String): 86-3115

Org/Object Code: HP

Grant: ☒ Yes ☐ No

Grant No.: HUD 09-HPRP-6145

**INSURANCE REVIEW:**

RISK MANAGER

By \_\_\_\_\_  
KRISTIN McMENOMEY, Director  
General Services Agency

Date: \_\_\_\_\_

**CONTRACTOR/COMPANY NAME**

**FORD STREET PROJECT, INC.**

By \_\_\_\_\_  
Signature

Printed Name: **Jacqueline Williams**

Title: **Executive Director**

Date: \_\_\_\_\_

**NAME AND ADDRESS OF CONTRACTOR:**

**FORD STREET PROJECT, INC.**

**139 Ford Street**

**Ukiah, CA 95482**

**Jacqueline Williams, Executive Director**

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

**COUNTY COUNSEL REVIEW:**

APPROVED AS TO FORM:

JEANINE B. NADEL, County Counsel

By \_\_\_\_\_

Date: \_\_\_\_\_

**EXECUTIVE OFFICE REVIEW:**

APPROVAL RECOMMENDED

By \_\_\_\_\_  
Carmel J Angelo, Chief Executive Officer

Date: \_\_\_\_\_

**Fiscal Review:**

By: \_\_\_\_\_  
Deputy CEO/Fiscal Date

**Signatory Authority:** \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; **\$50,001+ Board of Supervisors**

**Exception to Bid Process Required/Completed** ☐ **Exception #:** \_\_\_\_\_

