

**FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING
("Agreement") BETWEEN COUNTY OF SHASTA AND CITY OF SHASTA LAKE FOR
ADMINISTRATION OF THE CITY'S HOUSING REHABILITATION PROGRAM
FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT
STANDARD AGREEMENT NO. 14-CDBG-9887**

WHEREAS, the City of Shasta Lake ("City") and County of Shasta ("County") are parties to a Subrecipient Agreement ("Agreement") dated June 12, 2015, for the provision of administering the Housing Rehabilitation Program funded by the State of California Community Development Block Grant Standard Agreement No. 14-CDBG-9887;

NOW, City and County do wish to amend the Agreement and do mutually agree as follows:

- I. Subsection (A) of section two (2) of the Agreement, entitled "Responsibilities of City", is amended in its entirety to read as follows:

2. Responsibilities of City

- A. City shall set aside and make available to County up to \$249,176 in Activity funds for County's use in performing its obligations under this Agreement regarding Direct Housing Rehabilitation loans; and up to \$57,261 in Activity Delivery funds for County's use in performing its obligations under this Agreement regarding Activity Delivery; and \$20,000 in Administration funds for use by County during the term of this Agreement.

- II. Subsection (A) of section three (3) of the Agreement, entitled "Compensation", is amended in its entirety to read as follows:

3. Compensation

- A. The consideration to be paid to County by City, as provided herein, shall be in compensation for all of County's expenses incurred in the performance hereof unless otherwise expressly so provided. County shall be reimbursed for actual costs for actual services at the hourly rates noted in the table below plus expenses incurred. Total compensation paid to County by City for these administration/activity delivery services shall not exceed \$77,261 (does not include \$249,176 in Activity funds for Direct Housing Rehabilitation).

DESCRIPTION	COST BREAKDOWN
Housing & Community Programs Specialist II (2)	At actual salary and benefit cost.
Housing Rehabilitation Specialist I/II (2)	At actual salary and benefit cost.
Housing Programs Specialist	At actual salary and benefit cost.
Appraisals	At approximately \$225 per appraisal.
Total Amount	Not to exceed \$57,261 Activity & Delivery and \$20,000 General Administrative Costs

III. Section five (5) of the Agreement, entitled "Term of Agreement", is amended in its entirety to read as follows:

5. Term of Agreement

This Agreement shall commence on June 12, 2015 and shall expire on December 31, 2017, unless otherwise terminated as provided in this Agreement.

IV. **REAFFIRMATION**

Unless otherwise amended herein, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN IN FULL FORCE AND EFFECT.

V. **EFFECTIVE DATE**

Unless otherwise provided, this First Amendment shall be deemed effective as of the last date it is signed by both Parties.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, City and County, by their duly authorized representatives,
have executed this Amendment.

CITY OF SHASTA LAKE

By: _____
John N. Duckett, Jr., City Manager
City of Shasta Lake

Date: _____

COUNTY OF SHASTA

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

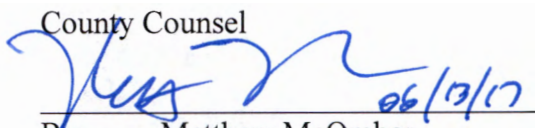
Date: _____

ATTEST:

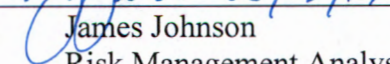
LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: Deputy

Approved as to form:
RUBIN E. CRUISE, JR.
County Counsel


By: _____
Matthew McOmber
Deputy County Counsel

RISK MANAGEMENT APPROVAL


By: _____
James Johnson
Risk Management Analyst