

**SECOND 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, and amended July 6, 2017, 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. Section five (5) of the Agreement, entitled "Term of Agreement," is amended to read as follows:

5. Term of Agreement

This Agreement shall commence on June 12, 2015 and shall expire on June 30, 2018, unless otherwise terminated as provided in this Agreement.

II. REAFFIRMATION

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

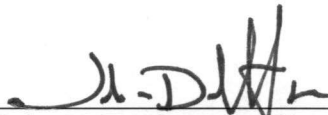
III. EFFECTIVE DATE

Unless otherwise provided, this Second 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: 3/21/2018

COUNTY OF SHASTA

By: _____
LES BAUGH, CHAIRMAN
Board of Supervisors
County of Shasta
State of California


Date: _____

ATTEST:

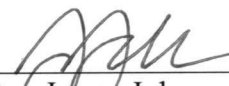
LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: Deputy _____

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


By: Matthew M. McOmber
Senior Deputy County Counsel

RISK MANAGEMENT APPROVAL


By: James Johnson
Risk Management Analyst III