

AMENDMENT TO EXHIBIT "A"

PERFORMANCE STATEMENT

The U.S. Department of Housing & Urban Development has requested that the Hidalgo County-Urban County Program utilize Surplus Funds that were not recaptured from prior years. Agreements for the awarding of the Surplus Funds were presented and approved by Commissioners' Court on March 17, 2009.

CONSUMER CREDIT COUNSELING OF SOUTH TEXAS, having been certified as a non-profit, has been allocated Emergency Shelter Grant Surplus Funds (ESG). The non-profit shall carry out the following activities identified in its ESG Surplus Funds Program Application:

ESSENTIAL SERVICES/HOMELESS PREVENTION ACTIVITIES

Consumer Credit Counseling of South Texas shall utilize the ESG Surplus funds for essential services and homeless prevention. The funds are used to pay staff salaries for implementing the homeless prevention activities. A total of \$95,683.68 was awarded to Consumer Credit Counseling of South Texas as follows:

\$ 23,490.34 for essential services and \$72,193.34 for homeless prevention

The contract for Consumer Credit Counseling of South Texas was approved beginning March 17, 2009 and ends June 30, 2009. The agreement was for 3 ½ months.

This request is to amend the ESG Surplus Funds agreement with Consumer Credit Counseling of South Texas from June 30, 2009 through Sept. 30, 2009.

AMENDMENT APPROVED BY HIDALGO COUNTY COMMISSIONERS' COURT ON JULY 7, 2009.

County:
HIDALGO COUNTY

Non-Profit:
CONSUMER CREDIT COUNSELING OF SOUTH TEXAS

Name

Name

Urban County Program Director
Title

Executive Director
Title

Date

Date

STATE OF TEXAS }

COUNTY OF HIDALGO }

DIANA R. SERNA AND _____, personally appeared before me and declared that he/she signed this agreement in the capacity designated, if any, and further states he/she has read the above agreement, and the statements contained there in contained are true.

Subscribed and sworn before me this _____ day of _____, 2009.

Notary Signature