

**FIFTH AMENDMENT
 (BOS AGREEMENT NO ____ - ____)**

This Fifth Amendment to Agreement No. PO 3876 (“Fifth Amendment”) is made and entered into as of the last date signed below, by and between the County of Yolo, a political subdivision of the State of California (“County”), and Interfaith Rotating Winter Shelter of Davis, dba HEART of Davis, a corporation authorized to do business in the State of California (“Contractor”), jointly referred to as the “Parties” herein and who agree as follows.

WHEREAS, on or about January 7, 2021, the Parties entered into Agreement No. PO 3876 (“Agreement”); and

WHEREAS, on or about May 13, 2021, the Parties amended the Agreement via the First Amendment; and

WHEREAS, on or about June 24, 2021, the Parties further amended the Agreement via the Second Amendment; and

WHEREAS, on or about July 27, 2021, the Parties further amended the Agreement via the Third Amendment; and

WHEREAS, on or about October 11, 2021, the Parties further amended the Agreement via the Fourth Amendment; and

WHEREAS, the Parties would now like to amend the Agreement, as previously amended to:

1. Revise Subaward Information to extend the term of the Agreement through October 31, 2021 and reduce funding in the amount of \$47,000 as a sub-recipient of the Emergency Solutions Grant Program Round 1 (ESG-CV1), for a new contract maximum of \$388,225; and
2. Revise **Paragraph X.A. of Attachment 6** to correctly reflect the updated ESG-CV1 Budget.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. The **Subaward Information** in the Agreement is hereby amended to read as follows:

Subaward Information

Subrecipient Legal Name:	Interfaith Rotating Winter Shelter of Davis, dba Heart of Davis		
Subaward Project Title:	Emergency Solutions Grant-Coronavirus (Round 1 and 2)		
Subaward Project Period:	Start:	September 1, 2020	End: October 31, 2021
Amount Funded:	\$133,000 (Round 1) \$255,225 (Round 2) = \$388,225		
Federal Awarding Agency:	California Department of Housing and Community Development via the United States Department of Housing (HUD)	Federal Award Number:	N/A
CFDA Number:	14.231	CFDA Title:	Emergency Solutions Grant Program

2. **Paragraph X.A. of Attachment 6** to the Agreement is hereby amended to read as follows:

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A. Subrecipient shall adhere to this budget in performing services that have been authorized and provided in accordance with the provisions of the Subaward.

Interfaith Rotating Winter Shelter of Davis dba HEART of Davis		
ESG-CV1		
	Cost Items	Agreement Term September 1, 2020 through October 31, 2021
Direct Costs		
1	Personnel	\$110,440
2	Operating Costs	\$3,074
3	Direct to Clients	\$15,322
4	Subtotal of Direct Costs	\$128,836
Indirect Costs		
5	Indirect Admin (not to exceed 10% of line 4)	\$4,164
6	Total (line 4 + line 5)	\$133,000

Interfaith Rotating Winter Shelter of Davis dba HEART of Davis		
ESG-CV 2		
	Cost Items	Agreement Term April 1, 2021 through October 31, 2021
Direct Costs		
1	Personnel	\$99,480
2	Operating Costs	\$17,732
3	Direct to Clients	\$112,490
4	Subtotal of Direct Costs	\$229,702
Indirect Costs		
5	Indirect Admin	\$25,523
6	Total (line 4 + line 5)	\$255,225

3. Except as specifically amended by this Fifth Amendment and any prior amendments, the Agreement shall remain in full force and effect according to its terms.

[Signatures Follow]

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IN WITNESS WHEREOF the Parties have executed this Fifth Amendment as of the day and year last set forth below.

CONTRACTOR

By Richard Rohde
Richard Rohde, Board Chair
Interfaith Rotating Winter Shelter of Davis

Date: Jan 27, 2022

COUNTY OF YOLO

By _____
Angel Barajas, Chair
Board of Supervisors

Date: _____

Karen Larsen
Karen Larsen, Director
Health and Human Services Agency

Attest: Julie Dachtler, Senior Deputy Clerk
Board of Supervisors

By: _____
Deputy (Seal)

Approved as to Form:
Philip J. Pogledich, County Counsel

By Hope P. Welton
Hope P. Welton, Senior Deputy