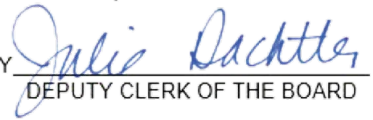


April 5, 2022

BY 
DEPUTY CLERK OF THE BOARD

BOS No. Orig. #19-133; Amd1 #20-155; Amd2 #21-118
Infor PO No. 3283
Infor Ref No. 2020-2019-YCH 01

THIRD AMENDMENT
(BOS Agreement No. 22 - 50)
(Yolo County Housing Agreement No. 22-02)

This Third Amendment to Agreement No. 19-133 (“Third Amendment”) is made and entered into as of the last date signed below herein by and between the County of Yolo, a political subdivision of the State of California (“County”) and Yolo County Housing, a public body corporation and politic (“YCH”), jointly referred to as the “Parties” herein, and who agree as follows

WHEREAS, on or about June 25, 2019, the Parties entered into Agreement No. 19-133 (“Agreement”); and

WHEREAS, on or about June 23, 2020, the Parties amended the Agreement via the First Amendment; and

WHEREAS, on or about June 8, 2021, the Parties further amended the Agreement via the Second Amendment; and

WHEREAS, the Parties would now like to amend the Agreement to:

1. Revise **Paragraph B.2. of Exhibit B** to increase funding in the amount of \$150,879.19 by;
 - a. adding funding in the amount of \$107,257.38 for Fiscal Year (FY) 2021-22; and
 - b. adding funding in the amount of \$43,621.81 for FY 2022-23 for a new contract maximum of \$308,213.92.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

2. **Paragraph B.2 of Exhibit B** is hereby amended to read as follows:
 2. Any other provision of this Agreement notwithstanding, the maximum payment obligation to YCH through **June 30, 2025** shall be no greater than **THREE HUNDRED EIGHT THOUSAND TWO HUNDRED THIRTEEN DOLLARS AND NINETY-TWO CENTS (\$308,213.92)** specified as follows.

Fiscal Year 2017-18:

Budget Items	HMT A (214 Trinity Street, Woodland, CA 95695)	HMT B (2439 Meadowlark Circle, West Sacramento, CA 95691)	HMT A & HMT B Contract Total
Administrative (Includes Salaries)	\$4,500	\$4,500	\$9,000
Utilities	\$5,300	\$6,400	\$11,700
Property Taxes, Assessments, & Fees	\$25	\$1,325	\$1,350
Property Insurance	\$225	\$275	\$500
Background Checks & Other Direct Costs	\$200	\$200	\$400
Maintenance	\$2,900	\$2,900	\$5,800
Sub-Total	\$13,150	\$15,600	\$28,750
Extraordinary Maintenance/Emergency Repairs	\$1,000	\$1,000	\$2,000
Capital Improvements	\$0	\$0	\$0
Flood Insurance	\$0	\$1,382.92	\$1,382.92
Total	\$14,150	\$17,982.92	\$32,132.92

Fiscal Year 2018-19:

Budget Items	HMT A (214 Trinity Street, Woodland, CA 95695)	HMT B (2439 Meadowlark Circle, West Sacramento, CA 95691)	HMT A and HMT B Contract Total
Administrative (Includes Salaries)	\$4,500	\$4,500	\$9,000
Utilities	\$8,026	\$6,499	\$14,525
Property Taxes, Assessments, & Fees	\$0	\$1,750	\$1,750
Property Insurance (Including Flood Ins.)	\$209	\$2,782	\$2,991
Background Checks & Other Direct Cost	\$50	\$150	\$200
Standard Maintenance	\$4,008	\$2,233	\$6,241
Sub-Total	\$16,793	\$17,914	\$34,707
Extraordinary Maintenance/Emergency Repairs)	\$6,500		\$6,500
Capital Improvements	\$0	\$0	\$0
Total			\$41,207

Fiscal Year 2019-20:

Budget Items	HMT A (214 Trinity Street, Woodland, CA 95695)	HMT B (2439 Meadowlark Circle, West Sacramento, CA 95691)	HMT A and HMT B Contract Total
Administrative (Includes Salaries)	\$5,100	\$11,462	\$16,562
Utilities	\$3,800	\$7,500	\$11,300
Property Taxes, Assessments, & Fees	\$0	\$2,133	\$2,133
Property Insurance (Including Flood Ins.)	\$332	\$4,000	\$4,332
Background Checks & Other Direct Cost	\$865	\$650	\$1,515
Standard Maintenance	\$5,370	\$3,500	\$8,870
Sub-Total	\$15,467	\$29,245	\$44,712
Extraordinary Maintenance/Emergency Repairs)	\$3,500	\$1,500	\$5,000
Total	\$18,967	\$30,745	\$49,712

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Fiscal Year 2020-21:

Budget Items	HMT A (214 Trinity Street, Woodland, CA 95695)	HMT B (2439 Meadowlark Circle, West Sacramento, CA 95691)	Total
Administrative (Includes Salaries)	\$5,100	\$4,780.80	\$9,880.80
Utilities	\$5,300	\$2,109.00	\$7,409.00
Property Taxes, Assessments, & Fees	\$0	\$2,255.28	\$2,255.28
Property Insurance (Including Flood Ins.)	\$332	\$3,481.00	\$3,813.00
Background Checks & Other Direct Cost	\$865	\$769.28	\$1,634.28
Standard Maintenance	\$5,000	\$790.45	\$5,790.45
Sub-Total	\$16,597	\$0	\$30,782.81
Extraordinary Maintenance/Emergency Repairs)	\$3,500	\$0	\$3,500
Total	<u>\$20,097</u>	<u>\$14,185.81</u>	<u>\$34,282.81</u>

Fiscal Year 2021-22

Budget Items	HMT A (214 Trinity Street, Woodland, CA 95695)	HMT B (2439 Meadowlark Circle, West Sacramento, CA 95691)	Total
Administrative (Includes Salaries)	\$5,100	\$5,000	\$10,100
Utilities	\$5,559	\$2,800	\$8,359
Property Taxes, Assessments, & Fees	\$0	\$1,300	\$1,300
Property Insurance (Including Flood Ins.)	\$353	\$4,000	\$4,353
Background Checks & Other Direct Cost	\$150	\$1,000	\$1,150
Standard Maintenance	\$6,630	\$2,500	\$9,130
Sub-Total	\$17,792	\$16,600	\$34,392
Extraordinary Maintenance/Emergency Repairs)	\$3,500	\$5,000	\$8,500
Rehab/Repairs	\$	\$64,365.38	\$64,365.38
Total	<u>\$21,292</u>	<u>\$85,965.38</u>	<u>\$107,257.38</u>

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Fiscal Year 2022-23

Budget Items	HMT A (214 Trinity Street, Woodland, CA 95695)	HMT B (2439 Meadowlark Circle, West Sacramento, CA 95691)	Total
Administrative (Includes Salaries)	\$5,253.00	\$5,000.00	\$10,253.00
Utilities	\$5,781.36	\$2,800.00	\$8,581.36
Property Taxes, Assessments, & Fees	\$0	\$1,300.00	\$1,300.00
Property Insurance (Including Flood Ins.)	\$375.95	\$4,000.00	\$4,375.95
Background Checks & Other Direct Cost	\$150.00	\$1,000.00	\$1,150.00
Standard Maintenance	\$6,961.50	\$2,500.00	\$9,461.50
Sub-Total	\$18,521.81	\$16,600.00	\$35,121.81
Extraordinary Maintenance/Emergency Repairs)	\$3,500.00	\$5,000.00	\$8,500.00
Total	<u>\$22,021.81</u>	<u>\$21,600.00</u>	<u>\$43,621.81</u>

County and YCH acknowledge and agree that the source of funds for the purchase and renovation of the Residences was Mental Health Services Act monies allocated to the County of Yolo. Said funds were provided to YCH for the purchase and renovation of the Residences pursuant to the Memorandums of Understanding between County and YCH dated January 10, 2008 and June 24, 2008 for the purpose of obtaining housing that could be used by County for operating transitional housing programs for mental health clients.

3. Except as specifically amended by this Third Amendment and all 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 Third Amendment as of the day and year last set forth below.

YOLO COUNTY HOUSING

By: *Gary Sandy*
Gary Sandy, Chair
Board of Commissioners

ATTEST:
Julie Dachtler, Clerk

By: *Julie Dachtler*
Deputy (Seal)

The seal of the Yolo County Housing Authority is circular. It features a central map of California with a house icon. The text around the border reads "YOLO COUNTY HOUSING AUTHORITY" at the top and "ESTABLISHED 1950" at the bottom.

APPROVED AS TO FORM:

By: *Hope P. Welton*
Hope P. Welton, Agency Counsel

COUNTY OF YOLO

By: *Angel Barajas*
Angel Barajas, Chair
Board of Supervisors

ATTEST:
Julie Dachtler, Senior Deputy Clerk

By: *Julie Dachtler*
Deputy (Seal)

The seal of the Yolo County Board of Supervisors is circular with a red border. It features a central five-pointed star with a smaller star inside it. The text around the border reads "BOARD OF SUPERVISORS" at the top and "YOLO COUNTY, CAL." at the bottom.

APPROVED AS TO FORM:

By: *Philip J. Pogledich*
Philip J. Pogledich, County Counsel

By: *Nolan R. Sullivan*
Nolan Sullivan, Interim Director
Health and Human Services Agency