SECOND AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF LAKE AND REGIONAL HOUSING AUTHORITY FOR HOUSING CONSULTANT SERVICES

This amendment to the Agreement is made by and between the County of Lake, through its Department of Social Services, hereinafter referred to as "COUNTY" and Regional Housing Authority, hereinafter referred to as "AGENCY".

WHEREAS, the original agreement was entered into July 1, 2017; and

WHEREAS, the first amendment was entered into August 16, 2018; and

WHEREAS, the budget needs to be adjusted to allow movement of funds between the First Time Home Buyer (FTHB) program and the Owner Occupied Rehabilitation (OOR) program as needed.

NOW, THEREFORE, the parties hereto agree as follows:

Page 1, article "3", section "a" is amended to read as follows:

"County of Lake Housing Rehabilitation Program and County of Lake Homeownership Assistance Program"

Page 1-2, article "3", section "a", subsection "i", is amended to read as follows:

"Up to \$20,000 of HOME funds will be spent only for HOME-eligible General Administration costs, as defined by HCD and outlined in SCOPE OF WORK (Attachments A-1 and A-2) and PROGRAM GUIDELINES."

Page 2, article "3", section "a", subsection "ii", is amended to read as follows:

"Up to \$97,518 of HOME funds will be spent only for HOME-eligible Activity Delivery costs, as defined by HCD and outlined in SCOPE OF WORK (Attachment A-1 and A-2) and PROGRAM GUIDELINES."

Page 2, article "3", section "a", subsection "iv", is amended to read as follows:

"The COUNTY will reimburse AGENCY an administrative fee up to 22% for the County of Lake Housing Rehabilitation Program and up to 7% for the County of Lake Homeownership Assistance Program, of the COUNTY's HOME Program Income funds required to be expended prior to drawdown of open grant funds."

Page 2, article "3", section "b" is removed from the agreement.

Exhibit B, Section titled "Itemized Budget", table is amended as follows:

Line Items	HOME General Administration	HOME Activity Delivery	Total HOME Budget
Housing Rehabilitation Program Mgmt. and Homeownership Assistance Program Mgmt.	\$20,000	\$97,518	\$117,518

Exhibit B, Paragraph 3 of the original agreement, is amended to read as follows:

"HOME Program Income that is required to be expended prior to drawdown of open grant funds will be reimbursed by COUNTY to AGENCY up to a maximum of 22% of the Housing Rehabilitation HOME Program Income project amount, and a maximum of 7% of the Homeownership Assistance Program project amount."

Except as specifically modified herein, all other terms and conditions of the July 1, 2017 Agreement and the August 16, 2018 Amendment shall remain in full force and effect.

Executed at Lakeport, California on

COUNTY OF LAKE

Regional Housing Authority

CHAIR, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON Clerk to the Board of Supervisors

By:_____

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APPROVED AS TO FORM: ANITA L. GRANT County Counsel

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