

**FIRST AMENDMENT TO “SECOND AMENDED SECOND AGREEMENT FOR
RESIDENCE EMERGENCY DISASTER ASSISTANCE” BETWEEN GOLDEN
STATE FINANCE AUTHORITY AND THE COUNTY OF LAKE**

This First Amendment (the “Amendment”) by and between the Golden State Finance Authority (“GSFA”) and the County of Lake (“Lake”) is entered into this ____ day of January, 2020, and is effective December 11, 2019.

R E C I T A L S

1. GSFA and Lake have entered into that certain *Second Amended Second Agreement for Residence Emergency Disaster Assistance*, approved by the Lake County Board of Supervisors on October 16, 2018, providing for certain Grant Funds from GSFA to assist Lake residents impacted by catastrophic wildfire (the “Agreement”).

2. The Agreement presently requires Lake to expend the Grant Funds by December 31, 2019, and the parties desire to amend the Agreement to allow Lake County additional time to expend the Grant Funds.

A G R E E M E N T

In consideration of the mutual agreements herein set forth, and for other good and valuable consideration, the parties agree as follows:

1. The above recitals are hereby incorporated into this Amendment.
2. The provision of the Agreement entitled “Payment and Terms” is hereby amended to read as follows:

Payments and Terms:

*GSFA has providing a total of One Million and Fifty Thousand Dollars (\$1,050,000) to Lake County for wildfire-related housing assistance in two grants. This second agreement is for \$700,000 to be used solely for the purposes set forth below under “Expenditures.” The funds must be expended or returned to GSFA by **December 31, 2020**. Funds that are unexpended at the end of the term must be reimbursed by check to GSFA within 45 days of the end term date. Checks must specify “Lake County 2015 and Subsequent Fires Unspent Funds” and be mailed to:*

*GSFA, Accounting
1215 K Street, Suite 1650
Sacramento, CA 95814*

3. All other terms and conditions of the Agreement shall remain in effect unchanged.

4. This Amendment, together with the Agreement, constitute the entire agreement of the parties and supersede all previous agreements, writings and oral statements. In the event of any inconsistency or conflict between this Amendment and the Agreement, the provisions of this Amendment shall prevail. The Agreement may not be further modified except in a writing signed by both parties.

Date: _____

SIGNED for and on behalf of
Golden State Finance Authority

Greg Norton,
Executive Director

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

By: _____

Date: _____

SIGNED for and on behalf of
County of Lake

Tina Scott
Chair, Board of Supervisors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

By:  _____