



**AMENDMENT NO. 1
TO
CONTRACT NO. MA-017-22011905
FOR
RAPID REHOUSING SERVICES FOR INDIVIDUALS**

This Amendment Number 1 to Contract No. MA-017-22011905 (“Amendment”) for Rapid Rehousing Services for Individuals is made and entered into upon execution of all necessary signatures between the COUNTY OF ORANGE, a political subdivision of the State of California (“COUNTY”) and People Assisting the Homeless (PATH), a private non-profit corporation (“CONTRACTOR”), with a place of business at 340 N. Madison Ave., Los Angeles, CA 90004. CONTRACTOR and COUNTY may sometimes be referred to individually as “Party” or collectively as “Parties”.

RECITALS

WHEREAS, the Parties executed Contract No. MA-017-22011905 for Rapid Rehousing Services for Individuals effective September 15, 2022 through June 30, 2024, in an amount not to exceed \$2,200,000 (“Contract”); and

WHEREAS, the Parties now desire to enter into this Amendment No. 1 to increase the Contract Maximum Obligation in the amount of \$885,265 and to amend the Budget, Staffing, and Services sections in Attachment A of the Contract; and

NOW THEREFORE, Contractor and County agree to amend the Contract as follows:

- 1. Section REFERENCED CONTRACT PROVISIONS, subsection “Maximum Obligation” is deleted in its entirety and replaced with the following:

Maximum Obligation: \$3,085,265

- 2. Attachment A, Paragraph II. BUDGET, Subparagraph A, is deleted in its entirety and replaced with the following:

A. COUNTY shall pay CONTRACTOR in accordance with the Payments Paragraph of this Attachment A to the Contract and the following budget, which is set forth for informational purposes only and may be adjusted by mutual agreement, in writing, by ADMINISTRATOR and CONTRACTOR

Budget Line Items	North	Central	South	Total
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ADMIN				
Indirect Costs	\$112,540	\$112,540	\$55,398	\$280,478
TOTAL ADMIN BUDGET	\$112,540	\$112,540	\$55,398	\$280,478
PROGRAM				
Salaries	\$390,985	\$390,985	\$136,779	\$918,749
Benefits	\$98,552	\$98,552	\$35,000	\$232,104
Services & Supplies	\$635,869	\$635,869	\$382,196	\$1,653,934
Subcontractor Costs	\$0	\$0	\$0	\$0
Flexible Funds	\$0	\$0	\$0	\$0
Start-Up Funds	\$0	\$0	\$0	\$0
TOTAL PROGRAM BUDGET	\$1,125,406	\$1,125,406	\$553,975	\$2,804,787
<u>Total Budget</u>	<u>\$1,237,946</u>	<u>\$1,237,946</u>	<u>\$609,373</u>	<u>\$3,085,265</u>

3. Attachment A, Paragraph VI. STAFFING, Subparagraph C is deleted in its entirety and replaced with the following:

C. CONTRACTOR shall, at a minimum, provide the following staffing pattern expressed in Full-Time Equivalents (FTEs) continuously throughout the term of the Contract. One (1) FTE shall be equal to an average of forty (40) hours work per week.

Position	North	Central	South	Total FTE
PROGRAM				
Regional Director	0.13	0.13	0.04	0.3
Associate Director	0.48	0.48	0.19	1.15
Program Manager	0.04	0.04	0.02	0.1
Program Manager	0.04	0.04	0.02	0.1
Team Supervisor	0.43	0.43	0.14	1
Case Manager #1	0.43	0.43	0.14	1
Case Manager #2	0.43	0.43	0.14	1
Case Manager #3	0.43	0.43	0.14	1

Case Manager #4	0.43	0.43	0.14	1
Case Manager #5	0.43	0.43	0.14	1
Housing Navigator	0.43	0.43	0.14	1
Client Assistance Coordinator	0.04	0.04	0.02	0.1
Program Finance Specialist	0.04	0.04	0.02	0.1
Program Quality Assurance	0.12	0.12	0.1	0.34
TOTAL	3.90	3.90	1.39	9.19

4. Attachment A, Paragraph V. SERVICES, Subparagraph D. PERFORMANCE MEASURES AND MONITORING, Section 1 is amended to read as follows:

D. PERFORMANCE MEASURES AND MONITORING

1. The following performance measures will be a requirement of this Contract.

a. CONTRACTOR will assist a minimum of 250 eligible Participant households by providing Rapid Rehousing Services. As some Participants will not have needs for the maximum assistance to secure permanent housing and achieve housing stability, the total number of households served will likely increase. The following is the breakdown of Participants to be provided Rapid Rehousing Services by SPA:

- i. North: 100 adult only households
- ii. Central: 100 adult only households
- iii. South: 50 adult only household

b. Of the Participants enrolled in the program during the reporting period, 100% of Participants will have an Individualized Housing and Service Plan within thirty (30) calendar days of program enrollment.

c. Of the Participants enrolled in the program during the reporting period, 85% of Participants will exit to a permanent housing destination.

d. Of the Participants who move-in to permanent housing destinations, 50% will do so within 90 days of enrollment in the Program.

e. At minimum, 45% of Participants will have a higher income than at program entry due to employment and or mainstream benefits.

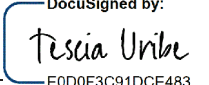
This Amendment modifies the Contract only as expressly set forth herein. Wherever there is a conflict in the terms or conditions between this Amendment, including all previous Amendments and the Contract, the terms and conditions of this Amendment prevail. In all other respects, the terms and conditions of the Contract not specifically changed by this Amendment, including all previous Amendments remain in full force and effect.

SIGNATURE PAGE FOLLOWS

SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties have executed this Amendment. If the Contractor is a corporation, Contractor shall provide two signatures as follows: 1) the first signature must be either the Chairman of the Board, the President, or any Vice President; 2) the second signature must be that of the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer. In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution or by-laws demonstrating the legal authority of the signature to bind the company.

PEOPLE ASSISTING THE HOMELESS (PATH)

Tescia Uribe	Chief Program Officer
_____ Print Name	_____ Title
 _____ Signature	3/22/2023 _____ Date

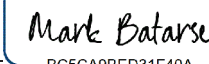
_____ Print Name	_____ Title
_____ Signature	_____ Date

County of Orange, a political subdivision of the State of California

Purchasing Agent/Designee Authorized Signature:

_____ Print Name	_____ Title
_____ Signature	_____ Date

APPROVED AS TO FORM
Office of the County Counsel
Orange County, California

Mark Batarse	Deputy County Counsel
_____ Print Name	_____ Title
 _____ Signature	3/23/2023 _____ Date