

**Amendment No. 3 to
Contract MA-017-23010185
Between
County Of Orange
And
Mercy House Living Centers
For
Emergency Shelter Operations and Services for Individuals in the North Services Planning Area**

This Amendment to Contract MA-017-23010185 for Emergency Shelter Operations and Services for Individuals in the North Services Planning Area is made and entered into upon execution of all necessary signatures between Mercy House Living Centers, a California nonprofit corporation (“Contractor”), and the County of Orange, a political subdivision of the State of California (“County”). Contractor and County may sometimes be referred to individually as “Party” or collectively as “Parties”.

RECITALS

WHEREAS, Contractor and County, executed Contract MA-017-23010185 for Emergency Shelter Operations and Services for Individuals in the North Services Planning Area, effective October 15, 2022, through June 30, 2024, in an amount not to exceed \$300,000 (Contract); and

WHEREAS, the Parties executed Amendment No. 1 to renew the Contract for one additional year in the amount of \$150,000, for a new Contract not to exceed amount of \$450,000, effective July 1, 2024, through June 30, 2025, amend the Table of Contents, amend the Referenced Contract Provisions, add Federal Contract Provisions, amend the Terms and Conditions of the Contract, amend Attachment A to replace Section II. “Budget” Table, revise Section III. “Payments”, revise Section V. “Services”, replace Section VI. “Staffing” Table, and add Attachment B and Exhibit 1 to the Contract; and

WHEREAS, the Parties executed Amendment No. 2 to renew the Contract for two additional years in an amount not to exceed \$300,000, for a new total Contract amount not to exceed \$750,000, effective July 1, 2025, through June 30, 2027, amend the Table of Contents, amend the Referenced Contract Provisions, amend the Federal Contract Provisions, amend the Terms and Conditions, amend Attachment A to replace Section II. “Budget” Table, amend Section IV. “Reports”, amend Section V. “Services”, amend Section VI. “Staffing” Table, and delete and replace Exhibit 1 to the Contract; and

WHEREAS, the Parties now desire to enter into this Amendment No. 3 to increase the Contract in an amount not to exceed \$1,469,318, for a new total Contract amount not to exceed \$2,219,318, effective December 16, 2025, through June 30, 2027, amend Referenced Contract Provisions, amend Attachment A Section II. “Budget” Table and amend “Section VI. “Staffing” Table;

NOW THEREFORE, the Parties agree as follows:

1. Referenced Contract Provisions is deleted in its entirety and replaced with the following:

“REFERENCED CONTRACT PROVISIONS

Term: October 15, 2022, through June 30, 2027

Period One: October 15, 2022, through June 30, 2023

Period Two: July 1, 2023, through June 30, 2024

Period Three: July 1, 2024, through June 30, 2025

Period Four: July 1, 2025, through June 30, 2026

Period Five: July 1, 2026, through June 30, 2027

Maximum Obligation: \$2,219,318

Basis for Reimbursement: Actual Costs

Payment Method: Arrears

Contractor’s DUNS Number: 87-979-7165

Contractor s UEI Number: DVJ5XQ7BMQ88

Contractor’s Tax ID Number: 33-0315864

Notices the County and Contractor:

County: County of Orange/CEO
County Procurement Office
400 W Civic Center Dr., 5th Floor
Santa Ana, CA 92701
CEOcarecoordination@ocgov.com

Contractor: Mercy House Living Centers
P.O. Box 1905
Santa Ana, CA 92702
Attn: Patti Long
pattil@mercyhouse.net”

2. Attachment A, Section II. “Budget”, Subparagraph A of the Contract is deleted in its entirety and replaced with the following:

“II. BUDGET

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.

CONTRACT PERIOD	Period 1: October 15, 2022, to June 30, 2023	Period 2: July 1, 2023, to June 30, 2024	Period 3: July 1, 2024, to June 30, 2025	Period 4: July 1, 2025, to June 30, 2026	Period 5: July 1, 2026, to June 30, 2027
ADMINISTRATION COSTS					
Services & Supplies	\$150,000	\$150,000	\$0	\$0	\$0
Indirect Costs	\$0	\$0	\$0	\$133,574	\$0
SUBTOTAL ADMIN. COSTS	\$150,000	\$150,000	\$0	\$133,574	\$0
PROGRAM COSTS					
Services & Supplies	\$0	\$0	\$150,000	\$500,525	\$150,000
Salaries	\$0	\$0	\$0	\$781,920	\$0
Benefits	\$0	\$0	\$0	\$203,299	\$0
SUBTOTAL PROGRAM COSTS	\$0	\$0	\$150,000	\$1,485,744	\$150,000
TOTAL MAXIMUM OBLIGATION	\$150,000	\$150,000	\$150,000	\$1,619,318	\$150,000
MAXIMUM OBLIGATION: \$2,219,318					

3. Attachment A, Section VI. "Staffing", Subparagraph C, Staffing Table is deleted in its entirety and replaced with the following:

CONTRACT PERIOD	Period 1: October 15, 2022, to June 30, 2023	Period 2: July 1, 2023, to June 30, 2024	Period 3: July 1, 2024, to June 30, 2025	Period 4: July 1, 2025, to June 30, 2026	Period 5: July 1, 2026, to June 30, 2027
Admin	FTEs	FTEs	FTEs	FTEs	FTEs
	0.00	0.00	0.00	0.00	0.00
Subtotal Admin FTEs	0.00	0.00	0.00	0.00	0.00
Program	FTEs	FTEs	FTEs	FTEs	FTEs
Program Manager	0.00	0.00	0.00	1.00	0.00
Senior Site Lead	0.00	0.00	0.00	1.00	0.00
Site Lead	0.00	0.00	0.00	2.00	0.00
Shelter Specialist	0.00	0.00	0.00	8.70	0.00
Safety Specialist	0.00	0.00	0.00	4.20	0.00
Overnight Specialist	0.00	0.00	0.00	3.40	0.00
Driver Supervisors	0.00	0.00	0.00	1.00	0.00
Driver	0.00	0.00	0.00	5.60	0.00
Data Supervisor	0.00	0.00	0.00	0.15	0.00
Data and Reservation Specialist	0.00	0.00	0.00	1.00	0.00
Subtotal Program FTEs	0.00	0.00	0.00	28.05	0.00
Total FTEs	0.00	0.00	0.00	28.05	0.00

4. All other terms and conditions in this Contract shall remain unchanged and with full force and effect.

SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the date first above written.

Mercy House Living Centers, a California Non-Profit Corporation

If the Contractor is a corporation, signatures of two specific corporate officers are required as further set forth.

- The first corporate officer signature must be one of the following: 1) Chairman of the Board, 2) President, 3) Vice President; and
- The second corporate officer signature must be one of the following: 1) Secretary, 2) Assistant Secretary, 3) Chief Financial Officer, 4) Assistant Treasurer.

In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.

<small>DocuSigned by:</small> <i>Patti Long</i> <small>2250C27D19FA444...</small> Signature	Patti Long	Deputy Chief Executive Officer	12/1/2025
	Name	Title	Date
Signature	Name	Title	Date

COUNTY OF ORANGE, a political subdivision of the State of California

COUNTY AUTHORIZED SIGNATURE:

		Deputy Procurement Agent	
Signature	Name	Title	Date

Approved as to form:

<small>Signed by:</small> <i>CHRISTOPHER ANDERSON</i> <small>1C7F36B7FBD6450...</small> Signature	CHRISTOPHER ANDERSON	Deputy	12/1/2025
	Name	Title	Date