

1 SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF  
2 HIV HOUSING SERVICES  
3 BETWEEN  
4 COUNTY OF ORANGE  
5 AND  
6 AIDS SERVICES FOUNDATION ORANGE COUNTY  
7 JULY 1, 2011 THROUGH JUNE 30, 2012  
8

9 THIS SECOND AMENDMENT TO AGREEMENT entered into this 15th day of May 2012, which  
10 date is enumerated for purposes of reference only, is by and between the COUNTY OF ORANGE  
11 (COUNTY) and AIDS SERVICES FOUNDATION ORANGE COUNTY, a California nonprofit  
12 corporation (CONTRACTOR), whereby the parties agree to amend that certain Agreement for the  
13 provision of Human Immunodeficiency Virus (HIV) Housing Services dated July 1, 2011 (Agreement).  
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15 1. Page 4, line 5 of the Agreement is amended to read as follows:

16 **“Maximum Obligation: \$549,609”**

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2. Subparagraph II.A. of Exhibit A to the Agreement is amended to read as follows:

“A. The following budget is set forth for informational purposes only and may be adjusted by mutual agreement, in writing, by ADMINISTRATOR and CONTRACTOR.

1. SHORT-TERM OR EMERGENCY FINANCIAL ASSISTANCE

ADMINISTRATIVE COST

Salaries	\$12,544
Benefits	2,597
Operating Expenses	
Travel/Transportation/Training	0
Equipment	0
Facility and Operating	2,003
Communication	268
Professional Services	<u>712</u>
SUBTOTAL	\$ 18,124

DIRECT CARE COST

Salaries	\$ 23,720
Benefits	5,395
Operating Expenses	
Travel/Transportation/Training	0
Equipment	0
Facility and Operating	4,052
Communication	515
Professional Services	751
EFA Rent	91,579
EFA Utilities	3,620
STAR Payments	<u>39,800</u>
SUBTOTAL	\$169,432

TOTAL COSTS \$187,556

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## 2. TRANSITIONAL HOUSING

## ADMINISTRATIVE COST

Salaries	\$ 17,737
Benefits	3,880
Operating Expenses	
Travel/Transportation/Training	0
Equipment	0
Facility and Operating	2,516
Communication	331
Professional Services	<u>888</u>

SUBTOTAL	\$ 25,352
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## DIRECT CARE COST

Salaries	\$ 32,078
Benefits	7,169
Operating Expenses	
Travel/Transportation/Training	349
Equipment	0
Facility and Operating	4,997
Communication	646
Professional Services	939
Motel Stay/Transitional Housing	167,011
Sober Living Costs	<u>32,557</u>

SUBTOTAL	\$245,746
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TOTAL COSTS	\$271,098
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## 3. HOUSING COORDINATION

## ADMINISTRATIVE COST

Salaries	\$ 4,891
Benefits	1,126
Operating Expenses	
Travel/Transportation/Training	0
Equipment	0
Facility and Operating	643
Communication	91
Professional Services	<u>477</u>

SUBTOTAL	\$ 7,228
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## DIRECT CARE COST

Salaries	\$46,812
Benefits	10,669
Operating Expenses	
Travel/Transportation/Training	782
Equipment	0
Facility and Operating	6,207
Communication	4,582
Professional Services	<u>1,711</u>

SUBTOTAL	\$70,763
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TOTAL COST	\$77,991
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## 4. LIFE SKILLS TRAINING

## ADMINISTRATIVE COST

Salaries	\$ 871
Benefits	191
Operating Expenses	
Travel/Transportation/Training	0
Equipment	0
Facility and Operating	125
Communication	18
Professional Services	<u>90</u>

SUBTOTAL \$ 1,295

## DIRECT CARE COST

Salaries	\$ 6,629
Benefits	1,479
Operating Expenses	
Travel/Transportation/Training	0
Equipment	0
Facility and Operating	1,168
Communication	165
Professional Services	230
Transitional HS/Life Skills Expense	<u>1,998</u>

SUBTOTAL \$ 11,669

TOTAL COSTS \$ 12,964

5. TOTAL CONTRACT COST \$549,609"

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3. Subparagraph II.E.1. of Exhibit A to the Agreement is amended to read as follows:

“1. This Agreement includes federal funds paid to CONTRACTOR. The CFDA number(s) and associated information for federal funds paid through this Agreement are specified below:

CFDA Year:	2011
CFDA No.:	14.241
Program Title:	Housing Opportunities for Persons With AIDS (indirect)
Federal Agency:	Department of Housing and Urban Development
Award Name:	Housing Opportunities for Persons With AIDS (indirect)
Amount:	\$464,288 (estimated)

CFDA Year:	2011
CFDA No.:	93.914
Program Title:	HIV Emergency Relief Project Grants (B)
Federal Agency:	Department of Health and Human Services
Award Name:	HIV Emergency Relief Project Grants (B) (Ryan White Part A)
Amount:	\$85,321 (estimated)”

4. Subparagraph VII.B.4. of Exhibit A to the Agreement is amended to read as follows

“4. UNITS OF SERVICE - CONTRACTOR shall, at a minimum, provide the following units of service:

	<u>UNITS OF SERVICE</u>
EFA Housing Payments	210
EFA Unduplicated Clients	134
STAR Payments	124
STAR Unduplicated Clients	39”

5. Subparagraph VII.C.4.a. of Exhibit A to the Agreement is amended to read as follows:

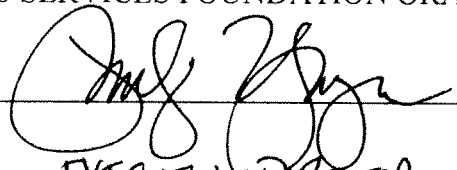
“a. CONTRACTOR shall, at a minimum, provide the following units of service:

	<u>Units of Service</u>
Transitional Housing Bed Nights	4,628
Unduplicated Clients	100”

In all other respects, the terms if the Agreement not specifically changed by this Second Amendment shall remain in full force and effect.

1 IN WITNESS WHEREOF, the parties have executed this Second Amendment to Agreement, in the  
2 County of Orange, State of California.

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4 AIDS SERVICES FOUNDATION ORANGE COUNTY

5  
6 BY:  \_\_\_\_\_

DATED: 4/18/12

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8 TITLE: EXECUTIVE DIRECTOR

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15 COUNTY OF ORANGE

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18 BY: \_\_\_\_\_

DATED: \_\_\_\_\_

19 HEALTH CARE AGENCY

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24 APPROVED AS TO FORM  
25 OFFICE OF THE COUNTY COUNSEL  
26 ORANGE COUNTY, CALIFORNIA  
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29 BY:  \_\_\_\_\_

DATED: 4/17/12

30 DEPUTY

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34 If the contracting party is a corporation, two (2) signatures are required: one (1) signature by the Chairman of the Board, the  
35 President or any Vice President; and one (1) signature by the Secretary, any Assistant Secretary, the Chief Financial Officer  
36 or any Assistant Treasurer. If the contract is signed by one (1) authorized individual only, a copy of the corporate resolution  
37 or by-laws whereby the board of directors has empowered said authorized individual to act on its behalf by his or her  
signature alone is required by HCA.