Amendment No. 2 TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE - LAKE COUNTY BEHAVIORAL HEALTH SERVICES AS LEAD AGENCY FOR THE LAKE COUNTY CONTINUUM OF CARE AND ADVENTIST HEALTH CLEAR LAKE HOSPITAL, Inc. FOR FISCAL YEARS 2021-2022, 2022-2023, and 2023-24

This Amendment No. 2 to Agreement between County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Adventist Health Clear Lake for Fiscal Years 2021-2022, 2022-2023, and 2023-24 is made and entered into this 1 day of November 2023 by and between the COUNTY OF LAKE, a political subdivision of the State of California hereinafter referred to as "COUNTY," and Adventist Health Clear Lake, hereinafter referred to as "Contractor," collectively referred to as the "parties."

RECITALS

<u>WHEREAS</u>, the parties hereto have entered into an Agreement dated September 1, 2021 under which Contractor will provide Emergency Shelter and Rapid Rehousing services guided by California COVID-19 prevention and containment protocols; and

<u>WHEREAS</u>, the parties amended the Agreement dated February 1, 2022 to extend the contract terms by thirteen months with updated scope of services and budget;

<u>WHEREAS</u>, the parties desire to further amend the Agreement to adjust the termination date from September 30, 2023 to December 31, 2023 to accommodate payment provisions and funding of the grant; and

WHEREAS, the parties desire to move the categories of services from Rapid ReHousing to Emergency Shelter; and

<u>WHEREAS</u>, the parties desire to amend the Agreement to adjust the Budget, of adjusted scope of services.

NOW, THEREFORE, the parties hereto agree to the following Amendment to the Agreement:

- **A. Section 2 TERM**. This Agreement shall commence on September 1, 2021, and shall terminate on December 31, 2023, unless earlier terminated as hereinafter provided.
- **B. Section 3 COMPENSATION.** Contractor has been selected by County to provide the services described hereunder in Exhibit A, titled, "Scope of Services." Compensation to Contractor shall not exceed Four Hundred Forty-Three Thousand Dollars. (\$443,000.00).

C. Exhibit B - FISCAL PROVISIONS

Section 4 - PAYMENT TERMS is hereby amended to read: The LCCoC has determined that Four Hundred Forty-Three Thousand Dollars (\$443,000) from the Emergency Solutions Grant Coronavirus (ESG-CV) grant, as administered by the County, has been allocated for Emergency Shelter and Rapid Rehousing, and for which Adventist Health Clear Lake Hospital, Inc. has been awarded. The County will distribute the funding in

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accordance to the parameters set forth by the California Department of Housing and Community Development (HCD).

D. EXHIBIT B - FISCAL PROVISIONS

Section 5 – BUDGET is hereby amended to read:

Emergency Shelter	Current Allocation	NEW Allocation	
Operating Support for Elijah House	\$152,181.00	\$152,181.00	No Change
Operating Support for Hope Center	\$ 37,200.00	\$170,274.00	
Operating Support for Restoration House	\$-	\$ 90,537.00	
TOTAL Emergency Shelter	\$189,381.00	\$412,992.00	-
Rapid Rehousing	Current Allocation	NEW Allocation	
Rapid Rehousing Vouchers	\$ 70,611.00	\$-	
Emergency Housing Vouchers	\$ 50,000.00	\$- \$-	
Hello, Landlord Mailings	\$ 3,000.00	\$-	
TOTAL Rapid Rehousing	\$123,611.00	\$-	-
Grant Administration	\$ 18,008.00	\$ 18,008.00	No Change
TOTAL Administration	\$18,008.00	\$ 18,008.00	-
	Current		
Street Outreach	Allocation	NEW Allocation	
Vaccine Incentives	\$12,000.00	\$ 12,000.00	No Change
TOTAL Street Outreach	\$12,000.00	\$ 12,000.00	-

BUDGET TOTAL: \$343,000.00

\$443,000.00

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The Parties agree that all other terms and conditions of the original Agreement shall remain in full force and effect.

COUNTY OF LAKE	ADVENTIST HEALTH CLEAR LAKE HOSPITAL, INC.
By: Chair Board of Supervisors	By: <u> </u>
ATTEST: SUSAN PARKER Clerk to the Board of Supervisors Johanna Delong By: Johanna Delong (Mar 19, 2024 15:33 PDT)	APPROVED AS TO FORM: LLOYD GUINTIVANO County Counsel By:
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