

AMENDMENT NO. 1 FOR AGREEMENT BETWEEN COUNTY OF LAKE – LAKE COUNTY BEHAVIORAL HEALTH SERVICES AS LEAD AGENCY FOR THE LAKE COUNTY CONTINUUM OF CARE AND SUNRISE SPECIAL SERVICES FOUNDATION FOR FISCAL YEAR 2022-23

This Amendment No. 1 to Agreement between County of Lake – Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Sunrise Special Services Foundation for Fiscal Year 2022-23 is made and entered into this 25th day of April, 2023 by and between the COUNTY OF LAKE, a political subdivision of the State of California (hereinafter referred to as “COUNTY”) and Sunrise Specialty Services Foundation (hereinafter referred to as “CONTRACTOR”).

RECITALS

WHEREAS, the parties hereto have entered into an Agreement between County of Lake – Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Sunrise Special Services Foundation for Fiscal Year 2022-23 (“Agreement”) dated January 24, 2023 under which CONTRACTOR will provide the operation of a temporary emergency warming shelter to COUNTY; and

WHEREAS, the parties desire to amend the Agreement to increase the total compensation, extend the terms, and revise the proposed budget;

NOW, THEREFORE, the parties hereby agree as follows:

- A.** The title of the Agreement is hereby amended to read:
Agreement between County of Lake – Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Sunrise Special Services Foundation.
- B. Section 2 – TERM** is hereby amended to read:
This Agreement shall commence on January 1, 2023 and shall terminate on July 23, 2023, unless earlier terminated as hereinafter provided. In the event County desires to temporarily continue services after the expiration of this Agreement, such continuation shall be deemed on a month-to-month basis, subject to the same terms, covenants, and conditions contained herein.
- C. Section 3 – COMPENSATION** is hereby amended to read:
“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 Three Hundred Seven Thousand, Two Hundred Dollars (\$307,200).
- D. Exhibit A – SCOPE OF SERVICES**
 - 1. CONTRACTOR’S RESPONSIBILITIES 1.1** is hereby amended to read:
 - 1.1 Contractor will provide a safe place for persons in a temporary emergency warming shelter, located in the former county juvenile hall at 1111 Whalen

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Way, Lakeport, CA 95453 through July 23, 2023. These services are guided by Homeless Housing, Assistance and Prevention (HHAP) Grant Program as well as the Emergency Shelter, California Government Code 65583(4), and 24 CFR 576.403.

3. DESCRIPTION OF SERVICES – 3.1 is hereby amended to read:

3.1 Contractor will provide warming center operations and services from 5:00PM to 9:00AM daily during the period of January 24 through July 23, 2023. This includes 34 beds open to all races and genders.

E. Exhibit B – FISCAL PROVISIONS

4. PAYMENT TERMS is hereby amended to read:

The LCCOC has determined that Three Hundred Seven Thousand, Two Hundred Dollars (\$307,200) from the Homeless Housing Assistance and Prevention (HHAP) Round 2 grant, as administered by the County, and from the Homeless Housing Assistance and Prevention (HHAP) Round 3 grant, as administered by the Lake County Continuum of Care has been allocated for individuals, including 10% for youth under age 24, for emergency shelter and housing navigation services, and for which Sunrise Special Services Foundation, has been awarded. The County will distribute the funding in accordance to the parameters set forth by the California Department of Housing and Community Development (HCD).

4.1 is hereby amended to read:

4.1 Following the full execution of contract, County will provide the funding of Three Hundred Seven Thousand, Two Hundred Dollars (\$307,200), divided over six months to Contractor in payments of \$51,200 upon invoice and a breakdown of expected expenses.

5. BUDGET is hereby amended to read:

Contractor has submitted the following budget within their accepted proposal. Contractor shall be compensated only for expenses included in the approved budget. Modifications to the budget or any increase of more than 10% to a line item in the budget shall be approved in advance by the county.

5.1 is hereby amended to read:

5.1 Budget Table

INDIRECT EXPENSES

LINE ITEM	MONTHLY AMOUNT
Utilities	\$1000
Food	\$3000
Van Fuel	\$300
Insurance	\$200

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Supplies (business and cleaning)	\$175
Admin 10%	\$5120
Total Monthly Indirect Expenses	\$9795

DIRECT EXPENSES

LINE ITEM	MONTHLY AMOUNT
FT Dir-YC	\$7000 - Salaried
FT 3-11pm	\$4200 - \$25/hr
1 M-FT 11-7	\$4200 - \$25/hr
1 F-FT 11-7	\$3360 - \$20/hr
1 M-FT 11-7	\$4200 - \$25/hr
.5 F 11-7	\$1280 - \$20/hr
FT Cook	\$3864 - \$23/hr
FT Housekeeper	\$2940 - \$20/hr
PT Driver	\$1280 - \$20/hr
HMIS Staff	\$800 - \$20/hr
Fringer 25%	\$8281
Total Monthly Direct Expenses	\$41405
 TOTAL MONTHLY EXPENSES	 \$51,200
Total Expense for six (6) Months	\$307,200

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

COUNTY OF LAKE

By: Jessica Pyska
Jessica Pyska (Apr 26, 2023 14:14 PDT)
 Chair
 Board of Supervisors

ATTEST:
 SUSAN PARKER
 Clerk to the Board of Supervisors

By: Johanna DeLong
Johanna DeLong (Apr 26, 2023 15:55 PDT)

**SUNRISE SPECIAL SERVICES
FOUNDATION**

By: Annie Barnes
Annie Barnes (Apr 27, 2023 12:21 PDT)
 Annie Barnes
 President, Board of Directors

APPROVED AS TO FORM:
 LLOYD GUINTIVANO
 County Counsel

By: 









22.23.80.1 Sunrise Special Services HHAP Warming Shelter AMEND No. 1 FY 2022-23

Final Audit Report

2023-04-27

Created:	2023-04-27
By:	Elise Jones (Elise.Jones@lakecountyca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOzJEOPsM0J7D3EoCazhi4BN-JnSPkeKs

"22.23.80.1 Sunrise Special Services HHAP Warming Shelter A MEND No. 1 FY 2022-23" History

-  Document created by Elise Jones (Elise.Jones@lakecountyca.gov)
2023-04-27 - 7:04:41 PM GMT- IP address: 208.91.28.66
-  Document emailed to sunrise.ssf@gmail.com for signature
2023-04-27 - 7:05:00 PM GMT
-  Email viewed by sunrise.ssf@gmail.com
2023-04-27 - 7:17:30 PM GMT- IP address: 64.233.172.24
-  Signer sunrise.ssf@gmail.com entered name at signing as Annie Barnes
2023-04-27 - 7:21:25 PM GMT- IP address: 173.30.69.184
-  Document e-signed by Annie Barnes (sunrise.ssf@gmail.com)
Signature Date: 2023-04-27 - 7:21:27 PM GMT - Time Source: server- IP address: 173.30.69.184
-  Agreement completed.
2023-04-27 - 7:21:27 PM GMT