

**AMENDMENT NUMBER TWO
TO SUBRECIPIENT AGREEMENT
WITH
FAMILIES FORWARD, INC. FOR PILOT TENANT-BASED RENTAL ASSISTANCE
PROGRAM UTILIZING HOME PROGRAM FUNDS**

This Amendment Number Two to Subrecipient Agreement ("Amendment") is made and entered into this 16th day of November, 2022 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and FAMILIES FORWARD, INC., a California nonprofit corporation ("SUBRECIPIENT").

WHEREAS, City and Subrecipient entered into an agreement on November 17, 2020 for Subrecipient to administer the City's Pilot Tenant-Based Rental Assistance (TBRA) Program (the "Agreement"); and

WHEREAS, Section 2.2 of the Agreement provides for up to a term of one (1) year, with the option to extend the Agreement for one (1) additional one (1) year period; and

WHEREAS, on November 8, 2021, City and Subrecipient extended the Agreement for an additional one (1) year period through November 16, 2022; and


WHEREAS, City and Subrecipient desire to extend the term for eight (8) months, through June 30, 2023.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The term of the Agreement shall be extended through June 30, 2023.
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
3. All other terms, conditions, and provisions of the Agreement shall remain in full force and effect.
4. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original. All counterparts shall be construed together and shall constitute one agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by and through their respective authorized officers, as of the date first written above.

SUBRECIPIENT



Signature

Date: 12/5/22

Madelynn Hirneise, CEO

Name and Title

CITY OF COSTA MESA

Lori Ann Farrell Harrison

Lori Ann Farrell Harrison
City Manager

Date: 1/04/2023

ATTEST:

Brenda Green 1/4/2023

Brenda Green
City Clerk



APPROVED AS TO FORM:

Kimberly Hall Barlow

Kimberly Hall Barlow
City Attorney

Date: 1/4/23

APPROVED AS TO INSURANCE:

Ruth Wang

Ruth Wang
Risk Management

Date: 12/22/22

APPROVED AS TO PURCHASING:

Carol Molina

Carol Molina
Finance Director

Date: 12/21/22