

**AMENDMENT NUMBER TWO  
TO 2020-2021 SUBRECIPIENT AGREEMENT  
AMONG THE CITY OF COSTA MESA, AS GRANTEE UNDER THE  
COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS PROGRAM, THE COSTA  
MESA HOUSING AUTHORITY AND SERVING PEOPLE IN NEED (SPIN), INC.**

This Amendment Number Two ("Amendment") is made and entered into as of June 27, 2022 ("Effective Date"), by and among the CITY OF COSTA MESA ("CITY"), a municipal corporation and a grantee under the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant-Coronavirus ("CDBG-CV") Program (Catalog of Federal Domestic Assistance Number 14-218; Grant No: B-20-MW-06-0503), the COSTA MESA HOUSING AUTHORITY, a public body corporate and politic ("AUTHORITY"), and SERVING PEOPLE IN NEED (SPIN), INC., a nonprofit corporation ("SUBRECIPIENT"). CITY and AUTHORITY are collectively referred to herein as "CITY."

WHEREAS, CITY and SUBRECIPIENT entered into an agreement dated October 6, 2020 for SUBRECIPIENT to provide shelter, supportive services and housing navigation services for homeless men and women (the "Agreement"); and

WHEREAS, on June 15, 2021, CITY and SUBRECIPIENT amended the Agreement and extended the term of the Agreement through June 30, 2022; and

WHEREAS, CITY and SUBRECIPIENT now desire to extend the term of the Agreement through June 30, 2023 and to amend the Agreement as set forth herein.

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. Subsection (a) (Activities) of Section A.1. (Scope of Services) of the Agreement shall be amended to read as follows:
  - (a) Activities. The subgranting of CDBG funds to SUBRECIPIENT shall be used to provide the specific services as described in Attachment 1, attached hereto and incorporated into this Agreement. Such services are summarized as follows: provide rental assistance and case management to at risk households. As needed, SUBRECIPIENT will make referrals to the appropriate licensing agency. In accordance with CITY requirements, SUBRECIPIENT shall ensure that at least seventy percent (70%) of SUBRECIPIENT's clients served by the CDBG funded program be in the low-income and moderate-income categories as established by HUD. SUBRECIPIENT shall also comply with the applicable client eligibility and documentation requirements described in the HUD regulations set forth in Attachment 5, attached hereto and incorporated herein.
3. The Agreement shall be amended to include the attached "Attachment 5".
4. All terms not defined herein shall have the same meaning and use as set forth in the 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.

CITY OF COSTA MESA

[Signature] Date: 9/16/2022  
Lori Ann Farrell Harrison  
City Manager DAVID A. SERRANO  
Acting City Manager

COSTA MESA HOUSING AUTHORITY

[Signature] Date: 9/16/2022  
Lori Ann Farrell Harrison  
Executive Director DAVID A. SERRANO  
Acting City Manager

SUBRECIPIENT

SERVING PEOPLE IN NEED (SPIN), INC.  
Federal Tax Identification No: [REDACTED]  
DUNS Number: [REDACTED]

[Signature] Date: 7/31/22  
Signature

Stephanie Smolkin, Executive Director  
Name and Title

[Signature] Date: 7/31/22  
Signature

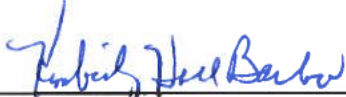
Kim Frazier, Director  
Name and Title

ATTEST:

Brenda Green 9/20/2022  
Brenda Green  
City Clerk/Housing Authority Secretary



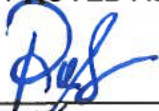
APPROVED AS TO FORM:



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Kimberly Hall Barlow  
City Attorney/Housing Authority  
General Counsel

APPROVED AS TO INSURANCE:



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Ruth Wang  
Risk Management

APPROVED AS TO PURCHASING:



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Carol Molina  
Finance Director