

FIRST AMENDMENT TO AGREEMENT DATED NOVEMBER 1, 2005
BETWEEN THE COUNTY OF MARIN AND HOMEWARD BOUND of MARIN

This is the First Amendment to the attached Community Services Agreement dated November 1, 2005, (herein called "Agreement"), entered into on this ___th day of _____, 2006, by and between Homeward Bound of Marin (herein called "Contractor") and the County of Marin, a political subdivision of the State of California (herein called "County").

WHEREAS, County has engaged Contractor to provide temporary housing for 80 homeless men and women who are working on ending the cycle of homelessness and to provide supportive services to residents per the Agreement; and

WHEREAS, County and Contractor agree to Amend the Agreement such that County will allocate an additional \$100,000 to Contractor toward Homeward Bound program operations in FY 2005-06 to maintain vital services as the agency adjusts its operating budget due to the unanticipated loss of Marin Community Foundation program funding earlier this year; and

WHEREAS, the additional \$100,000 will maintain program services in FY 2005-06 per Exhibit A of the Agreement; and

WHEREAS, the specialized services rendered by Contractor have been heretofore performed in a manner acceptable and beneficial to County and continue to be necessary for the benefit of County:

NOW, THEREFORE, BE IT RESOLVED that the parties hereto do mutually agree as follows:

1. Section A.1, CONTRACT SCOPE, of Exhibit "A," SCOPE AND PAYMENT," of the Agreement, is amended to read:

A.1 CONTRACT SCOPE

Funds will be used to provide temporary housing for homeless men and women who are working on ending the cycle of homelessness and to provide supportive services to residents. The objectives to achieving these goals are:

- Provide housing, food, clothing and transportation to 100 single homeless adults daily.
- Assist residents with action planning, goal setting, money management and life skills training, employment and training opportunities, recovery, resource and job retention support groups, and referrals to medical and mental health professionals.
- Assess individual needs and provide information and referrals for housing, health, employment, treatment and public benefits.
- Network with appropriate service providers and advocate for services throughout the county.

- Provide community education and outreach regarding the issue of homelessness.
2. Section A.3, PAYMENT, of Exhibit "A," SCOPE AND PAYMENT," of the Agreement, is amended to read:

A.3 PAYMENT

BASE CONTRACT FEE. COUNTY shall pay CONTRACTOR a contract fee not to exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000) without an amendment to this Agreement approved by the County of Marin. Funds will be used as described in Exhibit A of the Agreement:

- Under the original Contract, CONTRACTOR was paid the sum of TWO HUNDRED THOUSAND DOLLARS (\$200,000) as a first installment supporting program operations. The second and final installment for program operations will be issued on April 1, 2006 in an amount not to exceed THREE HUNDRED THOUSAND DOLLARS (\$300,000).
3. This First Amendment to the Agreement shall be effective beginning February ____, 2006 and ending June 30, 2006.

IN WITNESS WHEREOF, County and Contractor have executed this Amended Agreement this __th day of _____, 2006.

COUNTY OF MARIN

By _____
President, Board of Supervisors

CONTRACTOR

By _____
Homeward Bound of Marin