

**FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF ORLANDO, FLORIDA AND ORANGE COUNTY, FLORIDA
FOR THE ADMINISTRATION OF THE HOUSING OPPORTUNITIES FOR PERSONS
WITH AIDS (HOPWA) GRANT PROGRAM**

THIS FIRST AMENDMENT is entered into by and between the **City of Orlando**, a Florida municipal corporation with a principal address of 400 South Orange Avenue, Orlando, Florida 32801, (hereinafter referred to as the “City”), and **Orange County, Florida**, a charter county and political subdivision of the State of Florida, with a mailing address of 201 South Rosalind Avenue, Orlando, Florida 32801 (hereinafter referred to as “County”, “Administrative Agent”, or “Agent”)(also collectively referred to as “Parties” or singularly as “Party”).

W I T N E S S E T H:

WHEREAS, on August 29, 2016, the City and County entered into an intergovernmental agreement (hereinafter referred to as the “the Agreement”) providing the County the sum of Three Million, Nine Hundred Ninety-Four Thousand and Forty Dollars and No Cents (\$3,994,040.00) in HOPWA funds to act as the Administrative Agent of the City’s HOPWA Program and provide program administration and the allocation of funds to Project Sponsors for the purpose of carrying out eligible activities pursuant to 24 CFR Part 574.

WHEREAS, due to a conflict of interest between Project Sponsor, X-Tending Hands, Inc., and their Executive Director, the City will not be awarding HOPWA funds to X-Tending Hands, Inc.; and

WHEREAS, as a result, the amount of HOPWA funds that the City will provide to the County for allocation has been reduced by \$163,418.00; and

WHEREAS, the parties desire to amend the Agreement to reflect the change in the amount of funding.

NOW THEREFORE, in consideration of the premises, the mutual covenants and agreements herein contained, and other good and valuable consideration, the sufficiency of which is hereby acknowledge, the City and County agree as follows:

1. Section 1, paragraph 1.2 titled “Scope of Services”, second sentence is amended to read, “*The City agrees to provide Funds in the amount of Three Million, Eight Hundred Thirty Thousand, Six Hundred Twenty-Two Dollars and No Cents (\$3,830,622.00), to be used by the Administrative Agent to contract with Project Sponsors, as defined in 24 CFR § 574.3, for the implementation of HOPWA services, on behalf of the City, in accordance with the Budget provided in **Exhibit “A.”***”
2. The first page of Exhibit “A” in the Agreement titled “Agent Budget” is replaced by the page attached hereto, which reflects the new funding amount.

3. The Project Sponsor Budget for X-Tending Hands, Inc. provided as part of Exhibit "A" in the Agreement is hereby deleted in its entirety and is no longer part of Exhibit "A".
4. Except as set forth herein, the remainder of the Agreement is unchanged and shall remain in full force and effect.

IN WITNESS WHEREOF the parties have executed this First Amendment on the _____ day of _____, 2016.

(SEAL)

CITY OF ORLANDO

By: _____
Mayor / Mayor Pro Tem

Date: _____

ATTEST:

Orlando City Clerk

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Orlando, Florida, only.

_____, 2016.

Assistant City Attorney
Orlando, Florida

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ORLANDO, FLORIDA AND ORANGE COUNTY, FLORIDA FOR THE ADMINISTRATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) GRANT PROGRAM was acknowledged before me this ____ day of _____, 2016, by _____ and _____, well known to me to be the Mayor/Mayor Pro Tem and City Clerk, respectively, of the City of Orlando, and who acknowledged before me that they executed the foregoing document on behalf of the City of Orlando as its true act and deed, that they were duly authorized to do so.

NOTARY PUBLIC

Print Name: _____

My Commission Expires:

ORANGE COUNTY, FLORIDA

By: Orange County Board of County Commissioners

By: _____

Teresa Jacobs
Orange County Mayor

Date: _____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____

Deputy Clerk

Date: _____

EXHIBIT "A"

AGENT BUDGET

Orange County Health Services Department

<u>Type of Service</u>	<u>Funding Amount</u>	
Service/Activity Delivery Costs	<u>\$881,478.00</u>	
Supportive Services/Case Management		\$881,478.00
Direct Costs	<u>\$141,386.00</u>	
Permanent Housing Placement		\$141,386.00
Direct Costs	\$640,000.00	
Service/Activity Delivery Costs	<u>\$102,351.00</u>	
Short-term Rent, Mortgage & Utility Assistance		\$742,351.00
Direct Costs	\$662,800.00	
Service/Activity Delivery Costs	<u>\$113,565.00</u>	
Tenant-Based Housing Assistance		\$776,365.00
Direct Costs	<u>\$931,569.00</u>	
Facility-Based Operating Costs		\$931,569.00
Service/Activity Delivery Costs	<u>\$261,417.00</u>	
Project Sponsor Administration		\$261,417.00
Service/Activity Delivery Costs	<u>\$96,056.00</u>	
Agent Administration		<u>\$96,056.00</u>
TOTAL AWARD.....		\$3,830,622.00
