

**FIRST AMENDMENT
TO
MEMORANDUM OF UNDERSTANDING
BETWEEN
THE COUNTY OF SANTA CLARA OFFICE OF AFFORDABLE HOUSING, COUNTY
EXECUTIVE'S OFFICE
AND
THE FACILITIES & FLEET DEPARTMENT
RELATING TO
THE USE OF CDBG-R FUNDS
FOR THE REHABILITATION OF THE MARIPOSA LODGE – WOMEN'S DORMITORY A**

This **First Amendment** to the Memorandum of Understanding (MOU) dated April 26, 2010, is entered into by the COUNTY OF SANTA CLARA OFFICE OF AFFORDABLE HOUSING, COUNTY EXECUTIVE'S OFFICE (OAH) and the COUNTY OF SANTA CLARA FACILITIES AND FLEET DEPARTMENT (FAF).

- A. WHEREAS, OAH has been allocated \$445,793 from the American Recovery and Reinvestment Act of 2009 (ARRA) CDBG-R Program the purpose of rehabilitating the Mariposa Lodge Women's Dormitory A (the PROJECT); and
- B. WHEREAS, FAF is currently managing construction of the PROJECT in accordance with the terms of the MOU; and
- C. WHEREAS, OAH and FAF wish to enter into this amendment to revise the Project Description, Implementation, Time Schedule and Budget to include improvements to the Mariposa Lodge Women's Dormitory B.

NOW, THEREFORE, it is the intention of the parties that the MOU will be revised in accordance with the terms of this Amendment and Exhibit A (attached hereto and incorporated by reference).

- 1. The Project as defined in the MOU is modified to include the improvements to the Mariposa Lodge Women's Dormitory B set forth on Exhibit A ("Additional Improvements").
- 2. The additional Project costs attributable to the Additional Improvements are set forth on Exhibit A.
- 3. OAH shall reimburse FAF for the additional Project costs attributable to the Additional Improvements in the same manner as originally set forth in the MOU for the original Project improvements.
- 4. FAF shall complete the Additional Improvements in accordance with the schedule and the terms set forth on Exhibit A.

This Amendment to the MOU is effective from the date it is signed by both parties until the date the PROJECT is completed.

COUNTY OF SANTA CLARA OFFICE
OF AFFORDABLE HOUSING

COUNTY OF SANTA CLARA
FACILITIES AND FLEET

By: _____
Marjorie Matthews Date
Director,
Office of Affordable Housing

By: _____
Jeff Draper Date
Director,
Facilities and Fleet Department