ATTACHMENT 1

AMENDMENT NUMBER TWO TO 2020-2021 SUBRECIPIENT AGREEMENT AMONG THE CITY OF COSTA MESA, AS GRANTEE UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, THE COSTA MESA HOUSING AUTHORITY, AND KINGDOM CAUSES, INC. DBA CITY NET

This Amendment Number Two ("Amendment") is made and entered into this 7th day of February, 2023 ("Effective Date"), by and between the CITY OF COSTA MESA, 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-MC-06-0503) ("City"), the COSTA MESA HOUSING AUTHORITY, a public body corporate and political ("Authority"), and KINGDOM CAUSES, INC., a California nonprofit corporation DBA CITY NET ("Subrecipient"). City and Authority are collectively referred to herein as "City."

WHEREAS, City and Subrecipient entered into a 2020-2021 Subrecipient Agreement dated May 1, 2021 for Subrecipient to provide after hours homeless prevention and street outreach services (the "Agreement"); and

WHEREAS, Section A(3) of the Agreement provides for a term of one (1) year, with the option to extend the Agreement for one (1) additional one (1) year period; and

WHEREAS, on April 30, 2022, City and Subrecipient entered into Amendment One to extend the Agreement through April 30, 2023; and

WHEREAS, City and Subrecipient desire to extend the term for an additional one (1) year period to extend the Agreement through April 30, 2024; and

WHEREAS, City desires to increase the total amount granted to Subrecipient accordingly and to allocate an additional One Hundred and Eighty-Nine Thousand Dollars (\$189,000.00) of CDBG-CV funds; and

WHEREAS, due to the immediate need for the community to receive the services of Subrecipient, City may provide the CDBG-CV funds immediately upon City Council approval.

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 April 30, 2024.
- 2. Section 1 of the Agreement shall be amended to add subsection (c) Use of CDBG-CV Funds; Duplication of Benefits. SUBRECIPIENT acknowledges that CITY is utilizing CDBG-CV funds allocated to City through the CARES Act in whole or in part to fund the services set forth in this Agreement. SUBRECIPIENT understands and agrees that CDBG-CV funds may only be utilized to prevent, prepare for, and respond to the COVID-19 pandemic. SUBRECIPIENT shall not carry out any of the activities under this Agreement in a manner that results in a prohibited duplication of benefits as defined by the CARES Act and/or HUD's CDBG-CV guidance. SUBRECIPIENT must comply with HUD's requirements for duplication

of benefits imposed on the CITY, which are: CDBG-CV funds may not be used to pay costs if another source of financial assistance is available to pay that cost. SUBRECIPIENT further agrees to repay the CITY any assistance determined to be duplicative.

- Section 4 of the Agreement shall be amended to reflect that Subrecipient's total compensation shall not exceed Three Hundred and Eighty-One Thousand Dollars (\$381,000.00). Subrecipient shall be paid according to the fee schedule set forth in the Agreement.
- 4. Section 8 of the Agreement shall be amended to add subsection (j) Records specifying how the Coronavirus impacted persons assisted and that no other financial resource is available to provide assistance.
- 5. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
- 6. All other terms, conditions, and provisions of the Agreement shall remain in full force and effect.
- 7. 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

KINGDOM CAUSES, INC. DBA CITY NET Federal Tax ID Number: 57-1162424

	Date:	
Signature		
Name and Title	-	
	Date:	
Signature		
Name and Title	-	

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CITY OF COSTA MESA

	Date:
Lori Ann Farrell Harrison City Manager	
COSTA MESA HOUSING AUTHORITY	
Lori Ann Farrell Harrison Executive Director	Date:
ATTEST:	
Brenda Green City Clerk	
APPROVED AS TO FORM:	
Kimberly Hall Barlow City Attorney/Housing Authority General Counsel	Date:
APPROVED AS TO INSURANCE:	
Ruth Wang Risk Management	Date:

Kingdom Causes, Inc. dba City Net 2020-2021 Subrecipient Agreement Amendment Two

APPROVED AS TO CONTENT:

Finance Director

Lori Karaguezian Project Manager	Date:	
APPROVED AS TO PURCHASING:		
Carol Molina	Date:	