

HUMAN SERVICES FUNDING AGREEMENT  
SECOND RENEWAL AND AMENDMENT 3

THIS SECOND RENEWAL and AMENDMENT 3 is effective upon the date executed below, by and between **PINELLAS COUNTY**, a political subdivision of the State of Florida, hereinafter referred to as the "**COUNTY**", and **HOMELESS LEADERSHIP ALLIANCE OF PINELLAS, INC.**, a non-profit Florida corporation, whose address is 647 1<sup>st</sup> Avenue North, St. Petersburg, Florida 33701 hereinafter referred to as "**AGENCY**". The Parties hereby renew and amend as set forth herein the HUMAN SERVICES FUNDING AGREEMENT for Operational Costs and Direct Services (Agreement) between the **COUNTY** and **AGENCY** dated September 26, 2017, renewed and amended August 12, 2020, and amended on November 20, 2020.

WITNESSETH:

WHEREAS, the **COUNTY** has determined that **AGENCY** provides a critical service for the citizens of Pinellas County through its coordination and leadership of homeless services, shelter, and housing; and

WHEREAS, the **COUNTY** has determined that **AGENCY** has proven its dedication and efficiency in coordinating programs that benefit the homeless; and

WHEREAS, the **AGENCY** has represented that it is able and willing to continue to provide the services described in the original Agreement and as amended herein; and

**NOW, THEREFORE**, the parties hereto do mutually agree as follows:

1. This Agreement is hereby renewed pursuant to Section 2 thereof, effective October 1, 2021, and continuing for a period of (12) months from that date unless terminated or cancelled as provided therein.
2. Section 1, "**Scope of Services**" is hereby amended to add:

j. The **AGENCY** shall coordinate the cold night shelter program that provides overnight sheltering for homeless residents when local temperatures drop to a feels-

like forty (40) degrees.

3. Section 3, “**Compensation**” is hereby amended to read:
  - a. The **COUNTY** agrees to pay the **AGENCY** an amount not to exceed **TWO HUNDRED EIGHTY EIGHT THOUSAND, THREE HUNDRED THIRTY DOLLARS** and NO/100 (\$288,330.00) for Fiscal Year 2022 (FY22) for the services described in Section 1 of this Agreement as follows:
    - i. An amount not to exceed \$100,000.00 for **AGENCY** staff, operations, and direct services.
    - ii. An amount not to exceed \$80,000.00 for dedicated HMIS staff and related operational and administrative costs.
    - iii. An amount not to exceed \$78,330.00 for (1) Special Initiatives Manager position and related operational and administrative costs to serve youth as a priority population, coordinate youth services, oversee the cold night shelter program, and manage other special projects.
    - iv. An amount not to exceed \$30,000.00 for cold night shelter related costs, including staff support costs and operational costs.
4. Except as herein provided, all other terms and conditions of the Agreement remain in full force and effect.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed on the day and year written below.

ATTEST  
Ken Burke  
Clerk of Circuit Court



By: *[Signature]*

PINELLAS COUNTY, FLORIDA, Acting  
by and through its Board of County  
Commissioners

By: *[Signature]*  
Chairman

ATTEST

By: *[Signature]*

HOMELESS LEADERSHIP ALLIANCE  
OF PINELLAS, INC., a non-profit  
Florida Corporation

By: *[Signature]*  
Amy E. Foster, CEO

Date: 7/27, 2021