SECOND AMENDMENT

This Amendment is made and entered into this day of, 2025, by and
between Pinellas County, a political subdivision of the State of Florida, hereinafter referred to as "County,"
and Homeless Emergency Project, Inc. DBA Homeless Empowerment Program, hereinafter referred to as
"Contractor," (individually referred to as "Party," collectively "Parties").

WITNESSETH:

WHEREAS, the County and the Contractor entered into an agreement on October 11, 2022, pursuant to Pinellas County Contract No. 22-0215-P (hereinafter "Agreement"), pursuant to which the Contractor agreed to provide Emergency Shelter and Case Management and related supportive services for the County; and

WHEREAS, Section 25 ("Amendment") of the Agreement permits modification by mutual written agreement of the parties; and

WHEREAS, the County and the Contractor now wish to modify the Agreement in order to provide for a time extension and additional funds at the same prices, terms, and conditions:

NOW THEREFORE, the Parties agree that the Agreement is amended as follows:

- In accordance with section 5 ("Term of Agreement"), subsection B ("Term Extension"), the Parties hereby agree to exercise the 24-month extension period and extend the Agreement from October 1, 2025, to September 30, 2027.
- 2. Section 6 ("Compensation and Method of Payment"), subsection B ("Spending Cap and Payment Structure") is revised to reflect an increase in the amount of \$1,400,000.00 to the total contract expenditure for a new total not to exceed the amount of \$3,100,000.00. The annual expenditure remains unchanged.
- Except as changed or modified herein, all provisions and conditions of the original Agreement and any amendments thereto shall remain in full force and effect.

Each Party to this Amendment represents and warrants that: (i) it has the full right and authority

and has obtained all necessary approvals to enter into this Amendment; (ii) each person executing this

Amendment on behalf of the Party is authorized to do so; (iii) this Amendment constitutes a valid and

legally binding obligation of the Party, enforceable in accordance with its terms.

IN WITNESS WHEREOF the Parties herein have executed this Second Amendment as of the

day and year first written above.

Pinellas County, a political subdivision of the State of Florida:

Signature

Printed Name

Printed Title

Date

Contractor:

Signature

Drinted Name

Printed Name

Printed Title

APPROVED AS TO FORM

By: <u>Keiah Townsend</u> Office of the County Attorney