HUMAN SERVICES FUNDING AGREEMENT First Amendment

THIS AGREEMENT (Agreement), effective upon the date executed below, by and between **PINELLAS COUNTY**, a political subdivision of the State of Florida, hereinafter called the "**COUNTY**," and **CATHOLIC CHARITIES DIOCESE OF ST. PETERSBURG, INC.**, a non-profit Florida corporation, whose address is 1213 16th Street North, Saint Petersburg, FL 33705, hereinafter called the "**AGENCY**."

WITNESSETH:

WHEREAS, the **COUNTY**'s support of the Pinellas Hope project began in 2007 as a pilot project to address the problem of a significantly increasing homeless population living within Pinellas County during the winter months of the year; and

WHEREAS, the Pinellas Hope project successfully provides temporary housing, employment opportunities, access to health care and various other homeless services in a manner that is beneficial to both the **COUNTY** and to the homeless population living within Pinellas County; and

WHEREAS, the **COUNTY** desires to utilize a portion of its available funds to assist organizations that provide these sorts of beneficial community services within Pinellas County; and

WHEREAS, the **COUNTY** believes that continued funding of this program will allow for a more robust and far reaching level of assistance to the growing homeless population in Pinellas County; and

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WHEREAS, providing an adequate shelter location for the homeless in Pinellas County serves the public interest by augmenting the safety, health, and general welfare of the citizens of Pinellas County; and

WHEREAS, the **AGENCY** is a licensed and bona fide non-profit corporation open to the public and dedicated to a worthy public purpose and is providing an essential service within the community and has demonstrated the need for financial assistance.

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

- 1. Section 1 "Scope of Services" is hereby amended to add:
 - d. Purchase four (4) modular housing units, called "Hope Cottages," which are comprised of three (3) rooms each to serve as secure, temporary housing for homeless individuals. Acquisition and installation of the cottages must be completed on or before September 30, 2016 to be eligible for reimbursement.
- 2. Section 3 "Compensation" is hereby amended to add an additional amount not to exceed ONE HUNDRED THOUSAND and NO/00 DOLLARS (\$100,000.00) in the fiscal year dated October 1, 2015, through September 30, 2016, for the purchase of modular housing units.
- Except as herein provided, all other terms and conditions of the Agreement remain in full force and effect.

[Signature Page Follows]

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

| | PINELLAS COUNTY, FLORIDA, by and through its County Administrator |
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| | By: |
| | CATHOLIC CHARITIES DIOCESE OF |
| | ST. PETERSBURG, INC., a non-profit Florida Corporation By: Mark Dufva, Executive Director |
| | Date:, 2016 |
| APPROVED AS TO FORM OFFICE OF COUNTY ATTORNEY | |
| By:Assistant County Attorney | |