

**AMENDMENT NUMBER THREE TO
SUBRECIPIENT AGREEMENT
WITH
FAMILIES FORWARD, INC
FOR PILOT TENANT-BASED RENTAL ASSISTANCE PROGRAM
UTILIZING HOME PROGRAM FUNDS**

This AMENDMENT NUMBER THREE TO SUBRECIPIENT AGREEMENT (“Amendment”) is made and entered into this 31st day of May, 2023 (“Effective Date”), by and between the CITY OF COSTA MESA, a municipal corporation (“City”) and FAMILIES FORWARD, INC (“Subrecipient”).

WHEREAS, City and Subrecipient entered into a Subrecipient Agreement dated November 17, 2020 for Subrecipient to administer the City’s Pilot Tenant-Based Rental Assistance (“TBRA”) Program (the “Agreement”); and

WHEREAS, on November 8, 2021, City and Subrecipient executed Amendment Number One extending the term of the Agreement for an additional one year, expiring November 16, 2022; and

WHEREAS, on November 16, 2022, City and Subrecipient executed Amendment Number Two extending the term of the Agreement for eight additional months, expiring June 30, 2023; and

WHEREAS, City and Subrecipient now desire to extend the term of the Agreement for six additional months.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree to amend the Agreement as follows:

1. The term of the Agreement shall be extended through January 31, 2024.
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
3. All other terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.
4. 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 together with Amendment Number One, Amendment Number Two and This Amendment Number Three.

[Signatures appear on following page]

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 above written.

SUBRECIPIENT

M. Hinneise
Signature

Date: 06/08/2023

Madelynn Hinneise, CEO
Name and Title

CITY OF COSTA MESA

Lori Ann Farrell Harrison
Lori Ann Farrell Harrison
City Manager

Date: 8/1/23

ATTEST:

Brenda Green 8/2/2023
Brenda Green
City Clerk



APPROVED AS TO FORM:

Kimberly Hall Barlow
Kimberly Hall Barlow
City Attorney

Date: 7/25/23

APPROVED AS TO INSURANCE:

Ruth Wang
Ruth Wang
Risk Management

Date: 7/24/23

APPROVE AS TO PURCHASING:

Carol Molina
Carol Molina
Finance Director

Date: July 19, 2023