

**AMENDMENT NUMBER ONE TO
SUBRECIPIENT AGREEMENT
WITH
FAMILIES FORWARD, INC.**

This Amendment Number One ("Amendment") is dated the 25th day of October, 2023 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and FAMILIES FORWARD, INC., a California nonprofit corporation ("Subrecipient").

WHEREAS, City and Subrecipient entered into a Subrecipient Agreement dated July 1, 2023 (the "Agreement") for the award of HOME Investment Partnership Program funds for the operation of a Tenant Based Rental Assistance Program (the "Program").

WHEREAS, the City desires to increase the funds granted for the operation of the Program by an additional \$25,000.00.

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

1. Section 2.1 of the Agreement is amended to provide Subrecipient up to a maximum of \$100,000.00 annually for project expenses.
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.

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.

FAMILIES FORWARD, INC.

By: 

Date: 11/08/2023

Its: Madelynn Hirneise, CEO

CITY OF COSTA MESA

Lori Ann Farrell Harrison

Lori Ann Farrell Harrison
City Manager

Date: 12/16/23

ATTEST:

Brenda Green

Brenda Green
City Clerk



Date: 12/12/2023

APPROVED AS TO FORM:

Kimberly Hall Barlow

Kimberly Hall Barlow
City Attorney

Date: 11/29/23

APPROVED AS TO PURCHASING:

Carol Molina

Carol Molina
Finance Director

Date: December 17, 2023

APPROVED AS TO INSURANCE:

Ruth Wang

Ruth Wang
Risk Management

Date: 11/17/23