

**AMENDMENT NUMBER FIVE
TO 2020-2021 SUBRECIPIENT AGREEMENT
AMONG THE CITY OF COSTA MESA, AS GRANTEE UNDER THE
COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS PROGRAM,
THE COSTA MESA HOUSING AUTHORITY, AND
MERCY HOUSE LIVING CENTERS**

This Amendment Number Five (“Amendment”) is made and entered into this 8th day of November 2024 (“Effective Date”), by and among the CITY OF COSTA MESA, a municipal corporation, and a grantee under the U.S. Department of Housing and Urban Development (“HUD”) Community Development Block Grant-Coronavirus (“CDBG-CV”) Program (Catalog of Federal Domestic Assistance Number 14-218; Grant No.: B-20-MW-06-0503), the COSTA MESA HOUSING AUTHORITY, a public body corporate and politic (“Authority”), and MERCY HOUSE LIVING CENTERS, a nonprofit corporation (“SUBRECIPIENT”). CITY and AUTHORITY are collectively referred to herein as “City.”

WHEREAS, CITY and SUBRECIPIENT entered into an agreement dated October 6, 2020 for SUBRECIPIENT to provide shelter, supportive services and housing navigation services for homeless men and women (the “Agreement”); and

WHEREAS, CITY and SUBRECIPIENT entered into an Amendment One dated June 15, 2021 to amend the use of CDBG-CV funds and extend the term through June 30, 2022 (the “Amendment One”); and

WHEREAS, CITY and SUBRECIPIENT entered into an Amendment Two dated June 21, 2022 to amend the Agreement term to expire on June 30, 2023 and to increase the amount of Community Development Block Grant-Coronavirus (“CDBG-CV”) funds to \$392,633.00 (the Amendment Two”); and

WHEREAS, CITY and SUBRECIPIENT entered into Amendment Three dated November 9, 2022, to amend the Agreement to extend the term through December 31, 2023, expand the Scope of Services, and increase SUBRECIPIENT’S compensation accordingly (the Amendment Three”); and

WHEREAS, CITY and SUBRECIPIENT entered into Amendment Four dated June 20th 2023, to increase SUBRECIPIENT’S compensation by One Million Fifty Thousand Dollars (\$1,050,000.00) and to extend the term through December 31, 2024 (the Amendment Four”); and

WHEREAS, City and SUBRECIPIENT desire to increase SUBRECIPIENT’S compensation by another \$500,000.00 in FEMA funds for a total not to exceed amount of Two Million Fifty Thousand Dollars (\$2,050,000.00); and

WHEREAS, City and Contractor intend and desire that this Amendment Number Five be retroactive to the Effective Date.

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

1. The foregoing recitals in this Amendment are hereby declared to be true and correct and are incorporated as if fully set forth herein.
2. This Amendment shall be retroactive to the Effective Date.
3. Section 4 of the Agreement shall be amended to increase SUBRECIPIENT'S total not to exceed compensation by Five Hundred Thousand Dollars (\$500,000.00) in FEMA funds on the Effective Date of this Amendment. SUBRECIPIENT'S total compensation, inclusive of the Agreement and all amendments thereto, shall not exceed Two Million Fifty Thousand Dollars (\$2,050,000.00).
4. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
5. All other terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.
6. 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.

[Signature page follows.]

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

MERCY HOUSE LIVING CENTERS

Federal Tax Identification No. [REDACTED]

DUNS Number: [REDACTED]



Signature


Date: 12/10/24

LARRY HAYNES
Larry Haynes, Chief Executive Officer



Signature

Date: 12/13/24



Patti Long, Chief Operations Officer

CITY OF COSTA MESA

Lori Ann Farrell Harrison H

Lori Ann Farrell Harrison
City Manager

Date: 1/8/2025

COSTA MESA HOUSING AUTHORITY

Lori Ann Farrell Harrison H

Lori Ann Farrell Harrison
Executive Director

Date: 1/8/2025

ATTEST:

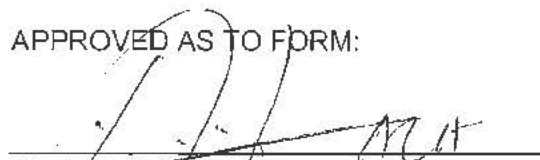
Brenda Green

Brenda Green
City Clerk/Housing Authority Secretary



Date: 1/8/2025

APPROVED AS TO FORM:

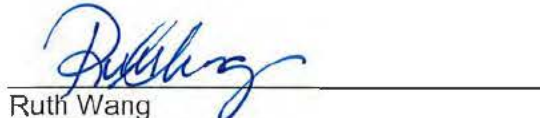


Kimberly Hall Barlow
City Attorney/Housing Authority
General Counsel

Date:

1/6/25

APPROVED AS TO INSURANCE:




Ruth Wang
Risk Management

Date:

12/18/24

PURCHASING APPROVAL:



Carol Molina
Finance Director

Date:

December 18, 2024