

**Funding Agreement
Between
County of El Dorado and the El Dorado Community Foundation, Housing
El Dorado Fund**

**Funding Agreement #6366
AMENDMENT I**

This Amendment I to #6366, made and entered by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County"), and the El Dorado Community Foundation, a non-profit 501(c)(3) organization, duly qualified to conduct business in the State of California, whose principal place of business is 312 Main Street, Suite 201, Placerville, California 95667; and whose mailing address is PO Box 1388, Placerville, California 95667; and whose Agent for Service of Process is William John Roby, 5262 French Creek Road, Shingle Springs, California 95667 (hereinafter referred to as "Grantee").

RECITALS

WHEREAS, Grantee has been provided funding for the Housing El Dorado Charitable fund to provide shelter for homeless residents four nights each week through the Housing El Dorado nomadic shelter during the 2021-2022 Winter season, in accordance with Agreement for Services #6366, dated February 16, 2022, incorporated herein and made by reference a part hereof; and

WHEREAS, Housing El Dorado in their collaboration with the City of Placerville have extended the nomadic shelter service period for an additional month to provide this valuable public service without the need for an additional financial contribution from the County; and

WHEREAS, the parties hereto have mutually agreed to amend and replace **Article 1, "Payment and Use of Funds"** effective upon execution.

NOW THEREFORE, the parties do hereby agree that Agreement for Services #6366 shall be amended a first time as follows:

1. **Article I , Payment and Use of Funds**, of the Agreement is amended in its entirety to read as follows:

ARTICLE I

Payment and Use of Funds: Within sixty (60) days of execution of this Agreement, County will advance funds to Grantee in the amount of \$112,373, to be deposited into the Housing El Dorado fund. Funds shall only be used to support the Winter Lodging Program, ensuring that temporary shelter is available through **April** 2022 on the West Slope of El Dorado County. Grantee shall provide a statement, in reasonable detail, regarding the disposition of the funds and

shall return any unused funds. If any of the advanced funds have not been used for the purpose stated herein, all funds shall be returned to County within sixty (60) days following County's request for repayment. The total amount of this agreement shall not exceed \$112,373.

Except as herein amended, all other parts and sections of Agreement #6366 shall remain unchanged and in full force and effect.

-- COUNTY OF EL DORADO --

By: _____

Dated: _____

Don Ashton

Chief Administrative Officer

"County"

-- EL DORADO COMMUNITY FOUNDATION --

By: _____

Dated: _____

William J. Roby

Executive Director

"Grantee"