

**AMENDMENT NO. 1 TO COMMUNITY BENEFIT AGREEMENT
BETWEEN THE PENINSULA HEALTH CARE DISTRICT AND THE COUNTY OF
SAN MATEO REGARDING THE SAN MATEO COUNTY ACE PROGRAM**

THIS AMENDMENT TO THE AGREEMENT, entered into this _____ day of _____, 2013, by and between the COUNTY OF SAN MATEO, hereinafter called "County," and the PENINSULA HEALTH CARE DISTRICT, hereinafter called "District";

W I T N E S S E T H:

WHEREAS, the parties entered into an Agreement for grant funding in support of the County of San Mateo's Access to Care for Everyone Program ("ACE Program") for residents of the District dated December 11, 2012; and

WHEREAS, the parties wish to amend the Agreement to extend the term by one year and to have the District provide another \$2,300,000 grant in support of services provided to District residents by the ACE Program.

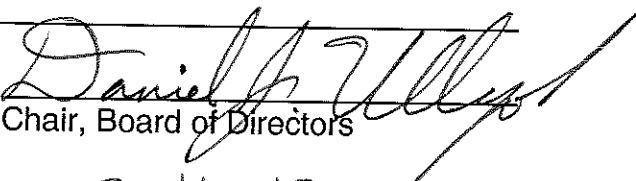
**NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO
AS FOLLOWS:**

1. Pursuant to Section 2.4 of the Agreement, the District approved a new \$2,300,000 grant under the terms of the Agreement for Fiscal Year 2013-14, and the parties accordingly have agreed to extend the Agreement by one year. As such, the second year of the District's grant of \$2.3 million will be funded on a quarterly basis, beginning September 30, 2013. The revised term of the Agreement will run through June 30, 2014.
2. **All other terms and conditions of the Agreement dated December 11, 2013, between the County and District shall remain in full force and effect.**

(signature page follows)

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have affixed their hands.

PENINSULA HEALTH CARE DISTRICT

By: 
Its: Chair, Board of Directors
Date: 8-16-13

COUNTY OF SAN MATEO

By: _____
President, Board of Supervisors, San Mateo
County

Date: _____

ATTEST:

By: _____
Clerk of Said Board