

**SECOND AMENDMENT TO THE AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO
AND
INNVISION SHELTER NETWORK**

THIS SECOND AMENDMENT TO THE AGREEMENT, entered into this ____ day of _____, 20____, by and between the COUNTY OF SAN MATEO, hereinafter called "County," and INNVISION SHELTER NETWORK, hereinafter called "Contractor";

WITNESSETH:

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof;

WHEREAS, the parties entered into an Agreement for the purpose of providing the Motel Voucher, the Transitional Housing for Families with Special Needs and the Inclement Motel Voucher Programs on June 8, 2010; and

WHEREAS, the parties amended the Agreement to extend the term until 2016, add the Motel Voucher and Shelter Services for Individuals under the AB109 Parole Realignment Program and to utilize three Fee-for-Service units for families involved in Child Welfare Services on May 7, 2013; and

WHEREAS, the parties wish to further amend the Agreement to add Emergency Funding for the Hallmark Fire Victims.

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

1. Section 1 of the Agreement is amended to read as follows:

1. Exhibits and Attachments

The following exhibits and attachments are included hereto and incorporated by reference herein:

Exhibit A—Program/Project Description

Exhibit A1—Program/Project Description (AB109)

Exhibit A2—Program/Project Description (Emergency Funding - Hallmark Fire Victim)

Exhibit B—Method and Rate of Payment

Exhibit B1—Method and Rate of Payment –Revised (rev.[July 31, 2013])

Exhibit C—Contractor's Declaration Form

Exhibit D—Program Monitoring

Exhibit E—Outcome Based Management (OBM) Initiative

Exhibit F—Fingerprinting Compliance
Attachment I—§504 Compliance

2. Section 3 of the Agreement is amended to read as follows:

Payments

In consideration of the services provided by Contractor in accordance with all terms, conditions and specifications set forth herein and in Exhibit "A" "A1" and "A2", County shall make payment to Contractor based on the rates and in the manner specified in Exhibit "B" and "B1". The County reserves the right to withhold payment if the County determines that the quantity or quality of the work performed is unacceptable. In no event shall the County's total fiscal obligation under this Agreement exceed Five Million Eight Hundred Forty One Thousand Eight Hundred Forty Two Dollars (\$5,841,842).

- 3. Exhibit A2 is added to the Agreement.**
- 4. Exhibit B1 is added to the Agreement.**
- 5. All other terms and conditions of the Agreement dated June 8, 2010 as amended May 7, 2013, between the County and Contractor shall remain in full force and effect.**

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

COUNTY OF SAN MATEO

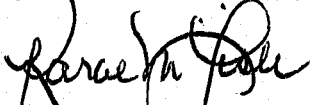
By: _____
President, Board of Supervisors, San Mateo County

Date: _____

ATTEST:

By: _____
Clerk of Said Board

INNVISION SHELTER NETWORK



Contractor's Signature

Date: 8/12/13

Exhibit A2
Program/Project Description
InnVision Shelter Network
Motel Voucher, Transitional Housing for Families With Special Needs,
Inclement Weather Programs and
Emergency Funding for Hallmark Fire Victims
2013-14

In consideration of the payments set forth in Exhibits "B1", Contractor will provide the following services under the general direction of the Director of the Human Services Agency (HSA) or his/her authorized representatives:

1. Recruitment of motels to house fire victims;
2. Negotiate the rate of payments for vouchers with participating motels;
3. Provide vouchers to fire victims/clients and/or issue vouchers to participating motels per HSA's directions;
4. Work with clients closely to ensure that temporary housing needs are met;
5. Work with other agencies such as County's Behavioral Health and Recovery Services, Department of Housing, Mental Health Association of San Mateo County, Red Cross, and HSA's Economic Self Sufficiency and connect the clients to appropriate and eligible services;
6. Coordinate plans for the families receiving benefits through communication with HSA's case worker/benefit analyst.
7. Receive invoices and pay motels using the established vouchers;
8. Facilitate the clients' entry to one of InnVision Shelter Network's shelters for appropriate families and individuals;
9. Participate in multi-disciplinary meetings conducted by HSA or other local Core Services Agencies; and
10. Provide weekly follow-up reports to the Human Services Agency Center on Homelessness. Reports should include information on the client's housing conditions.

428/8/12/13

Exhibit B1
Method and Rate of Payment
InnVision Shelter Network
Motel Voucher, Transitional Housing for Families With Special Needs,
Inclement Weather Programs and
Emergency Funding for Hallmark Fire Victims
2013-14

In full consideration of the services provided by the Contractor pursuant to this Amendment and as listed in Exhibit A2, the County shall pay the Contractor:

- A. Total amount of \$273,000 for direct motel expenses. Monthly invoices are to be submitted to the San Mateo County Human Services Agency Center on Homelessness, Ali Shirkhani – 472 Harbor Boulevard, Building C – Belmont, CA 94002. Phone (650) 802-7675. Invoices submitted for fire victim's motel expenses must be sent separately from the regular Motel Voucher Program invoices.
- B. Total amount of \$24,000 for case manager services on a monthly basis.

In any event the total payment for the services listed in Exhibit A2 for the FY 2013-14 shall not to exceed \$297,000. All invoices should include appropriate back up/reports such as: motel bills for rooms, clients list/names, and number of nights in motel.

[Handwritten signature]
8/12/12