

**AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE
COUNTY OF NEVADA HEALTH AND HUMAN SERVICES, FOOTHILL
HOUSE OF HOSPITALITY D/B/A HOSPITALITY HOUSE, AND THE
REGIONAL HOUSING AUTHORITY**

THIS AMENDMENT is executed this twenty-second day of January, 2019, by and between Nevada County through the Health and Human Services Agency, hereinafter referred to as "COUNTY," the Foothill House of Hospitality d/b/a Hospitality House, hereinafter referred to as "PROJECT SPONSOR," and the Regional Housing Authority, hereinafter referred to as "DEVELOPER," collectively, the "Parties."

WHEREAS, on January 8, 2019, the Nevada County Board of Supervisors, pursuant to Resolution 19-023, approved ta Memorandum of Understanding between the Parties ("MOU") pertaining to completion of the No Place Like Home (NPLH) and other applications for funding necessary to complete a proposed low income housing project and related day center ("Project"); and

WHEREAS, the County has entered into a purchase agreement to acquire 936 Old Tunnel Road, Grass Valley, California (the "Property") for the purpose of securing a suitable site for the proposed Project; and

WHEREAS, the Parties now desire to amend their Memorandum of Understanding to clarify certain understandings of the Parties with respect to site control over the Property for purposes of applying for NPLH funding.

NOW, THEREFORE, the Parties agree to amend the Memorandum of Understanding as follows:

1. Section IV.D.4 is hereby added to read:

D. Collectively, the Parties Shall:

* * *

4. The County is purchasing a 5 acre parcel of land located at 936 Old Tunnel Road, Grass Valley, California (APN 35-400-54-000) ("Property"), and intends to close escrow on the Property prior to submitting the NPLH funding application. The County will give the exclusive right to negotiate with Developer (Regional Housing Authority) for acquisition of the site for the purpose of constructing the NPLH Project.
2. This Amendment shall be effective as of January 22, 2019.

3. That in all other respects the Memorandum of Understanding of the Parties shall remain in full force and effect except as amended herein.

Nancy S. Baglietto, Executive Director
Foothill House of Hospitality

Dated:

Michael Heggarty, Director
Health and Human Services Agency

Dated:

Gustavo Becerra, Executive Director
Regional Housing Authority

Dated: