

**HCD DOCUMENT ROUTING FORM**

(13) ✓ 5/7/15 (1)

DATE: April 28, 2015

NAME OF DOCUMENT: CDBG Participation Agreement – HOMES, Inc.

Approved at Commission Meeting on 12/2/14 CAR# 14-1411

ITEM:  M -  PH - 04  O -  PUR -  R

Routing Origin:  CITY ATTORNEY'S OFFICE:  ENGINEERING  COMMUNITY DEV.

OTHER \_\_\_\_\_

Also attached:  copy of CAR  copy of document  ACM Form  # 3 originals

By: JB forwarded to:  
Initials

2015 MAY -7 PM 2:27

CITY CLERK

1) Approved as to Content: [Signature] 4/28/15  
JONATHAN BROWN, HCD MANAGER Date

Approved as to Content: [Signature] 4/29/15  
JENNI MORESON / ALFRED BATTLE, DEPARTMENT OF SUSTAINABLE DEVELOPMENT Date

2) Approved as to Funds Available: by [Signature] Date: 4/28/15  
LAURIE CONVER, FINANCIAL ADMINISTRATIVE ASSISTANT

Amount Required by Contract/Agreement \$74,000.00 Funding Source: CDBG

Dept./Div. Dept of Sustainable Development/HCD Index/Sub-object CD142209 Project # \_\_\_\_\_

3) City Attorney's Office: Approved as to Form \_\_\_\_\_ Originals to City Mgr. By: Lynn Solomon

Cynthia A. Everett _____	Cole J. Copertino _____	Robert B. Dunckel _____
Lynn Solomon <u>[Signature]</u>	D'Wayne Spence _____	Paul G. Bangel _____
Carrie Sarver _____	DJ Williams-Persad _____	Victoria Minard _____

4) Approved as to content: City Manager:

By: \_\_\_\_\_  
LEE R. FELDMAN, ICMA-CM, CITY MANAGER

5) City Manager: Please sign as indicated and forward two (2) originals to HOUSING & COMM. DEV.

**INSTRUCTIONS TO CLERK'S OFFICE**

6) City Clerk: retains 1 original document and forwards 2 original documents to HCD

Copy of document to \_\_\_\_\_  Original Route form to Jonathan Brown/DSD  
 Attach \_\_\_\_\_ certified copies of Reso. # \_\_\_\_\_  Fill-in date

2015 APR 30 AM 8:21

CITY CLERK

**CITY OF FORT LAUDERDALE  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

**AMENDMENT #001 TO THE FY 2014 – 2015 PARTICIPATION AGREEMENT  
WITH**

**HOUSING OPPORTUNITIES, MORTGAGE ASSISTANCE, & EFFECTIVE NEIGHBORHOOD  
SOLUTIONS, INC.**

THIS AMENDMENT, with an effective date of December 2, 2014 by the City of Fort Lauderdale (also known as the “City”) and Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc. (H.O.M.E.S. Inc.) (also known as the “Participant”).

WHEREAS, the City entered into an Agreement dated September 24, 2014, with the Participant effective December 2, 2014, in accordance with the 2014-2015 Annual Action Plan approved on July 1, 2014 (CAM # 14-0775);

WHEREAS, the City receives Community Development Block Grant (“CDBG”) funding from the U.S. Department of Housing and Urban Development (“HUD”) to undertake particular activities, including the provision of childcare services to eligible persons under Title I of the Housing and Community Development Act of 1974, as amended (“HCD Act”), Public Law 93-383; and

WHEREAS, on December 2, 2014, the City Commission approved additional funding for the Participant (CAM #14-1411); and

WHEREAS, both parties wish to modify the Agreement to increase the allocation of funding by \$74,000 and also to add the additional services, as described below; and

WHEREAS that Plans provide for funding for Participant’s program and authorize the proper City Officials to enter into this Amendment.

NOW, THEREFORE, both parties mutually agree that the original Agreement, is hereby amended as follows:

**A. PART II (TERM AND TIME OF PERFORMANCE)**

The following sentence is added to Part II.

The additional funding providing to the Participant will be expended as follows:

- Minimum of \$51,800 must be expended by July 15, 2015;
- Remaining CDBG funds must be expended by September 30, 2015;

In order to meet the July 15, 2015 expenditure timeframe, reimbursement requests must be submitted at least 5 calendar days in advance of the timeline. The Participant’s final reimbursement request must be submitted by October 15, 2015.

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CITY CLERK

If the Participant fails to meet any of the agreed upon expenditure terms, the City shall not be obligated to provide additional funding as contemplated under this Agreement.

**B. PART IV (PAYMENT)**

The first sentence of Part IV is deleted and replaced with the following:

It is expressly agreed and understood that the total amount to be paid by the City under this Agreement shall not exceed \$174,000.00.

**C. EXHIBIT A**

The following scope of work is added to Exhibit A.

Continued support to the Supportive Housing and Self Sufficiency Program for Aged Out Foster and Relative Care Youth. Tier one of the program provides affordable, safe and decent housing for 23 young people aged out of foster and relative care. Tier two is the Self Sufficiency Training Program will serve 10 – 15 clients. This program provides services to at risk youth to prevent homelessness.

**D. EFFECT OF AGREEMENT.**

Unless modified herein, all other terms and conditions of the Community Development Block Grant (CDBG) Program Participation Agreement dated September 24, 2014, remain unchanged and in full force and effect.

**THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK**

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the \_\_\_\_ day of \_\_\_\_\_ 2015

**PARTICIPANT**

WITNESSES:

**Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc.**, a Florida non-profit corporation

Margarette H. Hayes

By [Signature]  
**Katharine S. Barry, President / CEO**

Margarette H. Hayes  
[Witness print name]

[Signature]

SONNY LOPEZ  
[Witness print name]

ATTEST:

[Signature]  
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:  
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 6 day of April 2015, by Katharine S. Barry, as President / CEO of Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc. Who is  personally known to me or  has produced \_\_\_\_\_ as identification.

(NOTARY SEAL)

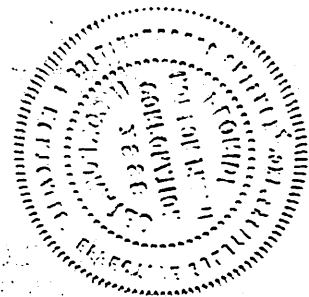


[Signature]  
Notary Public, State of Florida (Signature of Notary Taking Acknowledgment)

Gabrielle Y. Tunnage  
Name of Notary Typed, Printed or Stamped

My Commission Expires: 8/28/2018

FF 117204  
Commission Number



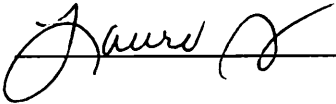
EXPIRES August 28, 2018  
MY COMMISSION FOR THE  
GABRIELA Y LUMANG



CITY

WITNESSES:


CITY OF FORT LAUDERDALE

  
\_\_\_\_\_

Laura Maldonado  
(Witness print name)

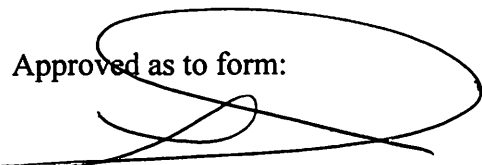
  
\_\_\_\_\_

Angela Mahecha  
(Witness print name)

By   
\_\_\_\_\_ Jonathan Brown, Housing & Community  
Development Manager

By   
\_\_\_\_\_ Lee R. Feldman, City Manager

Date 5/6/15

Approved as to form:  
  
\_\_\_\_\_  
Lynn Solomon, Assistant City Attorney