

AMENDMENT #1

**TO THE AGREEMENT BETWEEN THE COUNTY OF TEHAMA
AND THE VITALITY PROJECT**

This Amendment #1 to Agreement Number 2025-099, dated April 10, 2025, by and between the County of Tehama, through Health Services Agency (County) and The Vitality Project (Contractor) for the provision of consolidating HHAP-1 and HHAP-2 funding and redirecting the balance of the HHAP-2 unexpended funds prior to standard agreement timeframes, shall be amended as follows:

3. COMPENSATION

Contractor shall be paid an all-inclusive flat fee of \$115,139 for all services rendered under this agreement. Contractor shall not be entitled to payment or reimbursement for any tasks or services performed except as specified herein. Contractor shall not be paid any compensation or reimbursement beyond the flat fee amount set forth above, and Contractor agrees that County has no obligation, whatsoever, to compensate or reimburse Contractor for any expenses, direct or indirect costs, expenditures, or charges of any nature by Contractor that exceed the flat fee amount set forth above. Should Contractor receive any such payment it shall immediately notify County and shall immediately repay all such funds to County. This provision shall survive the expiration or other termination of this agreement.

Exhibit B shall be replaced in its entirety as set forth in pages 3-4 of this Amendment.

It is mutually agreed that all other terms and conditions of Agreement Number 2025-099 shall remain in full force and effect.

IN WITNESS WHEREOF, County and Contractor have executed this agreement on the day and year set forth below.

COUNTY OF TEHAMA

Date: _____

Jayme S. Bottke, Executive Director

THE VITALITY PROJECT

Date: _____

Andrea Curry, Executive Director

Vendor Number

Standard Form of Amendment – Services adopted 4-27-10

Exhibit B
SCOPE OF WORK

BACKGROUND: Funding through the Homeless Housing, Assistance and Prevention (HHAP) program Rounds 1 (HHAP-1) and 2 (HHAP-2) has been made available through the California Interagency Council on Homelessness (Cal ICH) to support building regional coordination and a unified response to reduce homelessness across California. HHAP funds can be used to support a variety of services vital to addressing homelessness, including rental assistance, development and improvements to navigation centers and emergency shelters, street outreach, system support and regional coordination, and prevention and diversion, among others.

Both the County of Tehama and the Tehama County Continuum of Care (Tehama CoC) have received formula allocations through both HHAP-1 and HHAP-2. Tehama County Health Services Agency (TCHSA) is the county department responsible for having submitted the HHAP-1 and HHAP-2 applications and has worked closely with the CoC to ensure that the combined funds available to serve people experiencing homelessness in Tehama County are used efficiently and for the greatest impact. The final expenditure deadline for HHAP-1 funds is June 30, 2025, and the final expenditure deadline for HHAP-2 funds is June 30, 2026.

DESCRIPTION: To ensure efficient and effective use of HHAP-1 and HHAP-2 funds consistent with funding requirements, including expenditure deadlines, the CoC will fulfil certain roles with regards to managing HHAP-1 and HHAP-2 funds initially received by the County.

Youth Set-Aside Funds: Per program guidelines, HHAP grantees are required to set aside no less than 8% of their HHAP-1 and HHAP-2 awards to support services for homeless youth. For the purpose of this program, a “homeless youth” is defined as “ ... an unaccompanied youth between 12 and 24 years of age, inclusive, who is experiencing homelessness, as defined in subsection (2) of Section 725 of the federal McKinney-Vento Homeless Assistance Act (42 U.S.C. Sec. 11434a(2)),” And includes “unaccompanied youth who are pregnant or parenting.”

The youth set-aside fund amounts for HHAP-1 and HHAP-2 awards received by the County and the CoC are as follows:

	HHAP-1 Youth Set-aside	HHAP-2 Youth Set-aside	Total
County of Tehama	\$25,145	\$11,495	\$36,639
Tehama CoC	\$40,000	\$20,000	\$60,000
Total	\$65,145	\$31,495	\$96,639

Through this agreement, the County is consolidating its HHAP-1 and HHAP-2 youth set-aside funding and transferring the combined total amount of \$36,639 to the CoC to be combined with HHAP-1 and HHAP-2 youth set-aside funds received by the CoC, as well as funds received by

the CoC through similar sources, including later rounds of HHAP funding, and used to support provision of services for homeless youth.

Systems Support: The County and the CoC recognize the important role that coordination between governmental and nonprofit partners plays in addressing homelessness in Tehama County. Per program guidelines, “Systems Support for activities necessary to create regional partnerships and maintain a homeless services and housing delivery system, particularly for vulnerable populations including families and homeless youth,” is an eligible use of HHAP-1 and HHAP-2 funds.

Through this agreement, the County is transferring a total amount of \$78,500 to the CoC to be used to support the cost of systems support activities necessary to create, support, and strengthen regional partnerships and maintain a homeless services and housing delivery system in Tehama County.