AMENDMENT #1 TO AGREEMENT FOR NON-PROFIT GRANT PROGRAM IN CONNECTION WITH THE OUR TOWN ST. HELENA FY 2017/18 GRANT AWARD

- A. Pursuant to the terms of the written Agreement between City of St. Helena and Grantee, approved on August 15, 2017, the City entered into a Non-Profit Program Agreement with Our Town St. Helena ("Grantee") to assist in completing Brenkle Court Mutual Self-Help Homeownership ("Project"); and
- B. The City approved a grant award of \$10,000, which was to be used solely for the purpose(s) of the project identified in the grant application, and may not be expended for any other purposes without the City's prior written approval; and
- C. The original proposal from the Grantee included project costs in the amount of \$3,000 for office rent; and
- D. Office space was not obtained due to a delay in site development; and
- E. Our Town St. Helena hired a professional grant manager to assist Our Town St. Helena in obtaining additional funds for affordable housing projects located within St. Helena; and
- F. City and Grantee desire to amend the Agreement to utilize \$3,000 of the grant award for the expenses related to the hiring of the professional grant manager, which was originally intended for office rent; and
- G. Amendment No. 1 to reallocate \$3,000 of the grant award for project costs related the grant manager, is hereby approved.

IN WITNESS WHEREOF, the parties hereto have accepted, made, and executed this Agreement upon the terms, conditions, and provisions above stated, the day and year first above written.

Date: May 30, 2018