

**AMENDMENT # 1
TO THE
SUBRECIPIENT GRANT AGREEMENT BETWEEN
COUNTY OF MONTEREY
and the
AROMAS COMMUNITY CENTER FOUNDATION
For
A.R. Wilson Community Park Improvements**

THIS AMENDMENT #1 is entered into this 20th day of April, 2016 by and between the County of Monterey (herein called "Grantee") and the Aromas Community Center Foundation (herein called "Subrecipient").

WHEREAS, Grantee applied for and was approved to receive a 2013 Round of Funding from the Housing Related Parks Program (HRPP) grant, operated by the State of California Department of Housing and Community Development (HCD) to fund development of the A.R. Wilson Community Park and the Chualar Soccer Fields;

WHEREAS, Grantee awarded \$315,264 of HRPP grant funding to Subrecipient to complete parking lot improvements at the A.R. Wilson Community Park pursuant to a Subrecipient Grant Agreement entered into August 25, 2015;

WHEREAS, after completing the parking lot improvements, Subrecipient has \$23,162 of unused grant funds;

WHEREAS, Subrecipient has identified additional work elements to continue development of the A.R. Wilson Community Park for which the unused funds could be used; and

WHEREAS, those work elements fall within the scope of work and within the permissible purposes of the HRPP grant, as set forth in Exhibit A, paragraph 3 and Exhibit B, paragraph 1 of Grantee's grant agreement with HCD; and

WHEREAS, Grantee and Subrecipient wish to amend the terms of the Subrecipient Grant Agreement to expand the scope of work to encompass these work elements and to allow additional time to execute these work elements, within the confines of Grantee's grant agreement with HCD;

NOW, THEREFORE, it is agreed between the parties hereto that:

I. Section 1.3, entitled, "Use of Grant Funds," subsection (a) of the Subrecipient Grant Agreement is amended to add the following language setting forth these additional work elements:

- 4). Make water system improvements including, but not limited to:
 - a) Restoration work on the existing Park well;

- b) Construction of internal water distribution systems from the well; and
- c) Purchase of irrigation equipment.”

II. Section 1.2, entitled “**Term of Grant,**” is amended to delete the following language:

“The County may in its sole discretion extend the term of this Agreement for good cause, but, in no event, may funds eligible for reimbursement under this Grant be expended later than April 30, 2016.”

and to substitute, instead, the following language:

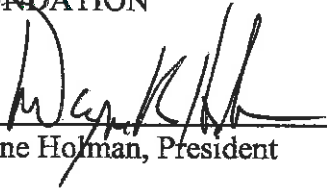
“The County may in its sole discretion extend the term of this Agreement for good cause, but, in no event, may funds eligible for reimbursement under this Grant be expended later than June 30, 2016.”

II. Subrecipient is responsible for any and all costs expended on improvements of the A.R. Wilson Community Park in excess of the \$23,162, the amount remaining on the original grant made by the Grantee.

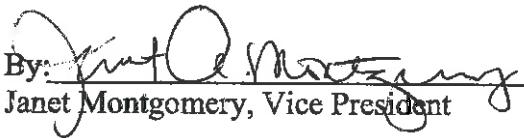
III. All other terms and conditions of the Subrecipient Agreement remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment #1 to the Subrecipient Grant Agreement on the dates set forth on the following page.

AROMAS COMMUNITY CENTER
FOUNDATION

By: 
Wayne Holman, President

Date: 31 Mar 2016

By: 
Janet Montgomery, Vice President

Date: 4/1/2016

Approved as to Form

By: _____
Foundation Counsel

Date: _____

COUNTY OF MONTEREY

By: _____
David L. Spaur, Economic Development
Director

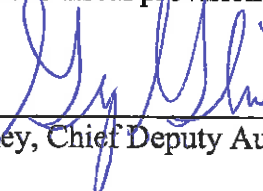
Date: _____

Approved as to form and legality

By: 
Rebecca Cenicerros, Deputy County
Counsel

Date: April 4, 2016

Reviewed as to fiscal provisions:

By: 
Gary Giboney, Chief Deputy Auditor
Controller

Date: 4/4/16