

AMENDMENT NO. 1  
 TO THE  
 AGREEMENT  
 BETWEEN MARICOPA COUNTY  
 ADMINISTERED BY ITS  
 HUMAN SERVICES DEPARTMENT  
 AND  
 CITY OF PEORIA

I. Maricopa County (“County”) administered by its Human Services Department and the City of Peoria (“City” or “Subrecipient”) fully executed a financial Intergovernmental Agreement (“Agreement”) on or about April 26, 2023. The County provided the City with \$619,500 in American Rescue Plan Act (ARPA) Funds to expand shelter, and heat relief services and to provide court navigation services for individuals experiencing homelessness in the Peoria area. Shelter services will provide shelter beds and heat relief hotel vouchers. The term of the Agreement is April 1, 2023, through September 30, 2026. The County and the Subrecipient are referred to as the “Parties.”

The Parties executed an Administrative Change Order No. 1 on or about October 26, 2023. The Administrative Change Order reallocated budget line-item categories in Section 6.0 (Funding, Invoicing, and Payment). Exhibit A-Statement of Work was revised in Section 2.0 (Scope of Work) and Section 3.0 (Annual Budget: Heat Relief Kits and Vouchers (1 year total). The total Agreement amount did not change.

II. The Parties agree to enter this Amendment No. 1 to amend the Agreement as follows:

A. Reduce Agreement Amount on Page 1 from \$619,500 to \$519,500.

B. Add Federal Award Identification Number (FAIN) and Award Date into the Agreement by adding the following to Page 1 of the Agreement:

FAIN / AWARD DATE: 21.027: SLFRP0146 awarded 5/18/2021

C. Revise Paragraph 5.0 (Administrative Change Orders) by removing in its entirety and replacing it with the following:

**5.0 ADMINISTRATIVE CHANGE ORDERS**

5.1 The Chairman of the Board of Supervisors is authorized, upon the recommendation of the Human Services Department Director and Legal Counsel, to review and execute administrative changes to the Agreement on behalf of the County through Administrative Change Orders. Administrative Change Orders will be effective upon execution by both the Parties. Administrative Change Orders shall address any of the following changes:

5.1.1 Modifications to the project timeline if the last day of the project timeline is within the Agreement term;

5.1.2 Modifications to Budget line items if the Agreement amount remains unchanged;

5.1.3 Modifications required by federal, state, or County regulations, ordinances, or policies; and/or

5.1.4 Modifications to Administrative requirements such as changes in reporting periods, frequency of reports, or report formats required by federal, state, and local regulations, policies, or requirements.

D. Revise Paragraph 6.0 (Funding, Invoicing and Payment), by removing in its entirety and replacing them with the following:

**6.0 FUNDING, INVOICING AND PAYMENT**

6.1 The County shall provide the Subrecipient with a total of \$519,500 in ARPA Funds under Assistance Listing Number (ALN) 21.027 and provided to the County through the U.S. Department of Treasury. Carryover funds from prior fiscal years remain available for eligible program costs in accordance with the terms of this Agreement.

E. Revise and replace Paragraph 13.0 (Notices) by removing in its entirety with the following:

**13.0 NOTICES**

Notifications and communications concerning this Agreement shall be directed to the following:

City of Peoria:  
Chris Hallett,  
Director, Neighborhood & Human Services  
(623)-773-7955  
chris.hallett@peoriaaz.com  
9875 N 85<sup>th</sup> Ave  
Peoria, AZ 85345

Maricopa County:  
KateLynn Dean,  
Homelessness Initiatives Program Manager  
(602)-657-0361  
katelynn.dean@maricopa.gov  
234 N. Central Avenue 3rd Floor  
Phoenix, AZ 85004

F. Revise and replace Exhibit A-Statement of Work, Paragraph 5.0 (Annual Budget: Shelter Services (2 years total)) in its entirety with the following.

**5.0 Annual Budget: Shelter Services**

FUND SOURCES	
Sources	Total
Maricopa County – ARPA	\$300,000

Personnel						
Number of Positions	# of FTEs	Position Title	Total Annual Salary	% Allocated to this Contract	Total Service Cost	County Costs
N/A						
Line Item Expenditures					Total Service Cost	County Costs
Employee Related Expenses (ERE)					\$0	\$0

Professional Expenses	\$600,000	\$300,000
Phone/Communications	\$0	\$0
Client Expenses	\$0	\$0
Material & Supplies (Heat Relief Kits)	\$0	\$0
Hotel Vouchers	\$0	\$0
Indirect Costs	\$0	\$0
<b>TOTALS:</b>	<b>\$600,000</b>	<b>\$300,000</b>

G. Add the following Paragraph to the Agreement:

**57.0 PROVISIONS REQUIRED BY LAW**

Each and every provision of law and any clause required by law to be in this Agreement will be read and enforced as though it were included herein and, if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon the application of either party, this Agreement will promptly be physically amended to make such insertion or correction.

- III. Section II above contains all the changes to the Agreement made by this Amendment No. 1. The Agreement is amended to incorporate the changes contained in this Amendment No. 1. All other terms and conditions of the Agreement remain in full force and effect as executed by the Parties. This Amendment No.1 is subject to and incorporates the provisions of A.R.S. § 38-511.
- IV. The Parties have authorized the undersigned to execute this Amendment No. 1, and it shall be effective upon approval and signature by both Parties.

