

**AMENDMENT  
TO  
TULARE COUNTY AGREEMENT NO. 21868**

**THIS AGREEMENT** is made and entered into as of this \_\_\_\_\_ day of \_\_\_\_\_, 2006, by and between the COUNTY OF TULARE, hereinafter referred to as the “COUNTY”, and SELF HELP ENTERPRISES INC., hereinafter referred to as the “CONSULTANT”.

A. Whereas, the COUNTY and the CONSULTANT have entered into Tulare County Agreement No.21868 for purposes of implementing a Housing Rehabilitation Program utilizing State Community Development Block Grant (CDBG) funds (04-STBG-1936) in the unincorporated target areas of Cutler, Orosi, Goshen, Earlimart and Matheny Tract in Tulare County; and

B. Whereas, the COUNTY’s 04 CDBG grant application pledged matching funds from the Tulare County Redevelopment Agency (TCRA) (RA-2004-05) from the following housing set-aside funding sources: Cutler/Orosi, Earlimart, and Goshen; and

C. Whereas, in order to complete the final required rehabilitation project in the Cutler/Orosi target area, an additional \$83,540 is necessary; and

D. Whereas, the Tulare County Redevelopment Agency, Cutler/Orosi Project Area has housing set-aside funds available and this activity is an eligible use of these funds; and

E. Whereas, the CONSULTANT under this Agreement is agreeable to this adjustment in funding; and

**ACCORDINGLY, IT IS AGREED:**

1. Paragraph 3.a.ii. of Tulare County Agreement No. 21868 is amended to read as follows:
  - ii. \$243,134 of Tulare County Redevelopment Agency (TCRA) Housing Set-Aside funds will be spent only for housing rehabilitation construction and shall be disbursed by CONSULTANT on behalf of the COUNTY. These funds are pass-through funds, and not considered compensation to the CONSULTANT. \$42,906 of TCRA funds will be spent only for loan packaging/construction monitoring activities. The CDBG funds and TCRA matching housing set-aside funds referred to above are to be expended in the target areas of Cutler, Orosi, Goshen, Earlimart and Matheny Tract. Of the units assisted, at least one unit must be located in each of the target areas.

2. All other terms and conditions of Tulare County Agreement No. 21868 will remain in full force and affect.

**THE PARTIES**, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

COUNTY OF TULARE

Date: \_\_\_\_\_

BY: \_\_\_\_\_  
Chairman, Board of Supervisors  
"COUNTY"

ATTEST: C. BRIAN HADDIX  
County Administrative Officer/  
Clerk of the Board of Supervisors of Tulare County

BY: \_\_\_\_\_ Date: \_\_\_\_\_  
Deputy Clerk

CONSULTANT

Date: 6-30-06

BY: \_\_\_\_\_  
President/CEO, Peter Carey  
Self Help Enterprises, Inc.  
"CONSULTANT"

Approved as to form:  
County Counsel

BY: C. O. A. T. B. Date: 7-6-06  
Deputy