

**TULARE COUNTY AGREEMENT NO. 24290  
AMENDMENT NO. 1**

**THIS AMENDMENT** to Tulare County Agreement No. 24290 is entered into as of \_\_\_\_\_, between the COUNTY OF TULARE, referred to as COUNTY, and VALLEY SMALL BUSINESS DEVELOPMENT CORPORATION, referred to as CONSULTANT, with reference to the following:

A. WHEREAS, COUNTY has entered into Standard Agreement No. 07-EDEF-3721, referred to as STANDARD AGREEMENT to receive funding from the Community Development Block Grant, referred to as CDBG, Economic Development Allocation California Community Economic Enterprise Fund Component from the State of California, Department of Housing and Community Development, referred to as HCD, to finance the Tulare County Microenterprise and Business Assistance Loan Program, referred to as PROGRAM; and

B. WHEREAS, CONSULTANT meets the requirements as outlined by the CDBG Program and COUNTY's subrecipient procurement requirements and has expertise in carrying out microenterprise and business assistance programs; and

C. WHEREAS, COUNTY wishes to enter into a professional services agreement with CONSULTANT for purposes of implementing the PROGRAM mentioned above utilizing CDBG funds; and

D. WHEREAS, COUNTY will be reimbursing the CONSULTANT for CONSULTANT's costs of advancing loan principal funds to borrowers pursuant to COUNTY's request; and

**ACCORDINGLY, IT IS AGREED:**

1. Paragraph 1 of Tulare County Agreement No. 24290 is amended to read as follows:

1. TERM: This Agreement shall become effective upon the execution of this Agreement by the Tulare County Board of Supervisors and shall expire on the closeout date of the STANDARD AGREEMENT, or the latest amendment to the closeout date thereto, unless otherwise terminated or amended as provided in this Agreement.

3. PAYMENT FOR SERVICES: The COUNTY shall pay CONSULTANT a sum not to exceed \$200,000 for services provided pursuant to this Agreement subject to the following conditions:

- a. Tulare County Microenterprise and Business Assistance Revolving Loan Fund
  - i. An amount not to exceed \$170,000 of CDBG funds will be spent only for CDBG-eligible Microenterprise and Business Assistance Revolving Loan Fund activity costs, as defined by HCD and further outlined in SCOPE OF WORK and PROGRAM GUIDELINES.
  - ii. An amount not to exceed \$10,000 of CDBG funds will be spent only for CDBG-eligible Microenterprise Technical Assistance activity costs, as

defined by HCD and further outlined in SCOPE of WORK and PROGRAM GUIDELINES.

iii. \$20,000 of CDBG funds will be spent only for CDBG-eligible Activity Delivery costs, as defined by HCD and outlined in SCOPE OF WORK and PROGRAM GUIDELINES.

iv. The cost breakdown of services provided to the PROGRAM is defined in CONSULTANT BUDGET.

All other terms and conditions of Tulare County Agreement No. 24290 will remain in full force and effect.

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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: JEAN M. ROUSSEAU  
County Administrative Officer/Clerk of the Board  
of Supervisors of the County of Tulare

By: \_\_\_\_\_  
Deputy Clerk

CONSULTANT

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

By: Michael E. Foley  
Title: Secretary

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

By: [Signature]  
Title: President  
"CONSULTANT"

Note: Corporations Code Section 313 requires that contracts with a corporation shall be signed by the (1) chairman of the Board, the president or any vice-president and (2) the secretary, any assistant, the chief financial officer, or any assistant treasurer; unless the contract is also accompanied by a certified copy of the Board of Directors resolution authorizing the execution of the contract.

