FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE HOUSING CHOICE VOUCHER VETERAN AFFAIRS SUPPORTIVE HOUSING PROGRAM BETWEEN THE MESA HOUSING AUTHORITY AND MARICOPA COUNTY HOUSING AUTHORITY

This First Amendment to Intergovernmental Agreement ("<u>First Amendment</u>") is entered into this _____ day of _____, 2018, by and between the Maricopa County Housing Authority, an Arizona Housing Authority ("<u>PHA</u>"), and the City of Mesa, an Arizona municipal corporation, on behalf of the Mesa Housing Authority ("<u>MHA</u>"). The parties to this Agreement may be referred to collectively as the "parties" and individually as a "party".

RECITALS:

A. On September 23, 2015, the parties entered into an Intergovernmental Agreement for the Housing Choice Voucher Veteran Affairs Supportive Housing Program between the Mesa Housing Authority and the Maricopa County Housing Authority ("<u>Agreement</u>"), related to the use of rental assistance vouchers for homeless veterans and their families in the Maricopa County, Arizona.

B. The parties now desire to amend said Agreement to extend the term and allow for automatic renewals.

NOW, THEREFORE, in consideration of the foregoing premises and mutual promises and agreements of the parties, the parties agree to amend the Agreement as follows:

1. Section 3 of the Agreement shall be amended to extend the term of the Agreement as follows (**bold** reflects additions, strikethrough reflects struck language):

"3. TERM

The term of this Agreement shall begin on the date first written above and will remain in effect through June 30, 2017 June 30, 2020 unless terminated as provided herein. If agreed by the parties, this Agreement may be extended two times for a period of one year each time. At the end of the initial term, the Agreement may be automatically extended twice, each for a one (1) year term, unless a party gives notice to the other party of a desire not to renew the Agreement thirty (30) days prior to the termination of the then current term."

2. All other terms and conditions of the Agreement shall remain unchanged, and in full force and effect.

IN WITNESS WHEREOF, the parties enter into this First Amendment on the date first set forth above.

HOUSING AUTHORITY of MARICOPA COUNTY Maricopa County on behalf of the Housing Authority of Maricopa County

MESA HOUSING AUTHORITY: City of Mesa on behalf of the Mesa Housing Authority

By:	By: John Giles
Title:	
Date:	Date:
ATTEST:	ATTEST:

Name: ______ Title: ______ DeeAnn Mickelsen City Clerk

INTERGOVERNMENTAL AGREEMENT DETERMINATION

In accordance with the requirements of Arizona Revised Statutes § 11-952(D), each of the undersigned attorneys acknowledge: (1) that they have reviewed the above First Amendment with the Agreement on behalf of their respective clients; and (2) that, as to their respective client only, each attorney has determined that this First Amendment with the Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Name:_	
Title:	

Kelly Gregan Assistant City Attorney