

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

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

RECITALS:

A. On May 22, 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 Pinal County Housing Authority ("Agreement"), related to the use of rental assistance vouchers for homeless veterans and their families in the Pinal 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, ~~striketrough~~ 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.

PINAL COUNTY HOUSING DEPARTMENT
Pinal County Housing Authority

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

By: _____
Title: _____
Date: _____

By: John Giles
City of Mesa Mayor and Chairman of the
City of Mesa Housing Authority Governing Board
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 Gegan
Assistant City Attorney