


Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 06-22-2020	PREPARED BY: Karin Milham
Meeting Date Requested: 06-30-2020	PRESENTED BY: Click here to enter text.
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Execute First Amendment to Grant Agreement #2060-2019-PHA Resolution 2019 229	
FISCAL IMPACT: There is no impact on the current expense budget. All revenues and expenditures are from the Fund 189 State/Affordable Housing Fund, for a consideration of \$45,000.00.	
BACKGROUND: Housing Authority of the City of Pasco & Franklin County needs additional time to finish the project listed below with the funds they were awarded. There were delays due to COVID-19. Funding is for a rehabilitation project of forty housing units in the city of Pasco. The properties will have the twenty-year old water heaters replaced. Basic construction and rehabilitation include, but is not limited to, removal of failing water heaters, installation of new water heaters and permits and fees associated.	
RECOMMENDATION: Approve the proposed First Amendment to Grant Agreement #2060-2019-PHA	
COORDINATION: 1. Franklin County Commissioners' Office – Karin Milham, Clerk to Board of Commissioners 2. Benton County Dept. Of Human Services – Mari Clark, Contract Manager	
ATTACHMENTS: (Documents you are submitting to the Board) First Amendment	
HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf) Mari Clark	

I certify the above information is accurate and complete.



 Benton County Dept. Human Services Manager

FRANKLIN COUNTY RESOLUTION _____

BEFORE THE BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

**EXECUTE THE FIRST AMENDMENT TO GRANT AGREEMENT
#2060-2019-PHA BETWEEN BENTON AND FRANKLIN COUNTIES
DEPARTMENT OF HUMAN SERVICES AND HOUSING AUTHORITY
OF PASCO AND FRANKLIN COUNTY.**

WHEREAS, the purpose of the Amendment is to extend the Agreement until February 28, 2021 to allow the completion of replacing the water heaters in identified units; and

WHEREAS, the Board of Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of Franklin County; and

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves executing the First Amendment to Grant Agreement #2060-2019-PHA between Benton & Franklin Counties Department of Human Services and Housing Authority of Pasco and Franklin County; to extend the end date of the agreement; and

APPROVED this day of 2020.

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

Chair

Chair Pro Tem

Member

ATTEST:

Clerk to the Board

**FIRST CONTRACT AMENDMENT TO
GRANT AGREEMENT #2060-2019-PHA**

THIS FIRST CONTRACT AMENDMENT (hereinafter "First Amendment") is made and entered into by and between **FRANKLIN COUNTY**, a political subdivision with its principal offices at 1016 North 4th Avenue, Pasco, WA 99301, by and for the **BENTON COUNTY DEPARTMENT OF HUMAN SERVICES**, a county department, with its principal offices located at 7102 W. Okanogan Avenue, Suite #201, Kennewick, WA 99336 (hereinafter collectively referred to as "COUNTY"), and **HOUSING AUTHORITY OF THE CITY OF PASCO & FRANKLIN COUNTY**, with its principal offices at 2505 W. Lewis Street, Pasco, WA 99301, (hereinafter "CONTRACTOR").

WHEREAS, per Franklin County Resolution No. 2019 229, the parties entered into a Grant Agreement beginning August 1, 2019 and ending August 31, 2020 (hereinafter the "CONTRACT"), whereby CONTRACTOR agreed to replace twenty-year old water heaters of their properties; and

WHEREAS, this First Amendment is necessary to make agreed-upon, needed amendments to the program's end date, extending the end date to February 28, 2021 due to not being able to complete the project with the COVID-19 outbreak precautions.

NOW THEREFORE, the parties agree that all provisions of the CONTRACT remain in full force and effect, except for the following amendments:

- 1. **FACE SHEET**. The "Agreement End Date" specified on the face sheet of the CONTRACT shall be amended and replaced in their entirety with the following:

Agreement End DateFebruary 28, 2021

IN WITNESS WHEREOF, the parties have caused this First Amendment to the CONTRACT to be signed by their duly constituted legal representatives and it is effective on the last date signed.

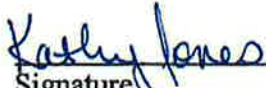
FRANKLIN COUNTY:

_____	_____
Signature	Date
Robert Koch	

Name	
Franklin County Commissioner Chair	

Title	

FOR THE CONTRACTOR:

	6/22/2020
_____	_____
Signature	Date
Kathy Jones	

Name	
Executive Director	

Title	

Attest: Clerk of the Board

APPROVED AS TO CONTENT


Department of Human Services

APPROVED AS TO FORM:



Franklin County Deputy Prosecuting Attorney, Civil