

**FIRST AMENDMENT TO
EMERGENCY SHELTER GRANT AGREEMENT
Between the City of Las Vegas and
The Salvation Army**

THIS First Amendment to Emergency Shelter Grant Agreement ("First Amendment") is entered into this 22nd day of April, 2009 by and between the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada, hereinafter referred to as "CITY", and Shade Tree, a Nevada corporation duly organized under the laws of the State of Nevada, hereinafter referred to as SUBRECIPIENT, whose primary mailing address at the date of execution is PO Box 28369, Las Vegas, NV 89126.

WITNESSETH

WHEREAS, the CITY and SUBRECIPIENT entered into the Emergency Shelter Grant Agreement dated March 5, 2008 (the "Agreement"); and

WHEREAS, the parties desire to amend the Agreement to provide an additional \$6,537.07 in Emergency Shelter Grant (ESG) funds to Subrecipient for its program, Shelter Operations for an aggregate total of \$26,537.07 for the program.

NOW THEREFORE, for and in consideration of the premises and of the mutual promises and agreements which are hereinafter contained, the parties do hereby agree as follows:

1. Article 1. A, the first paragraph of Scope of Services of the Agreement is hereby deleted and the following inserted in its place

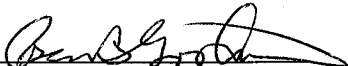
The City will provide a total of Twenty Six Thousand Five Hundred Thirty Seven and 07/100th dollars (\$26,537.07) in Federal Fiscal Year 2008/09 ESG funds (the "Funds") to Subrecipient, to assist with the cost of Program services as described in Exhibit "B", Scope of Services, during the period from July 1, 2008 through June 30, 2009 as outlined in Exhibit "C", "Expenditures Eligible for Reimbursement".

2. Exhibits "B" and "C" of the Agreement shall be deleted and replaced with Exhibits "B-1" and "C-1" attached hereto.
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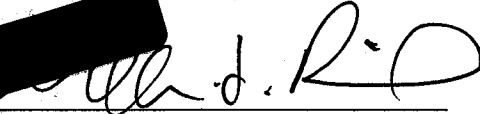
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CITY OF LAS VEGAS

The Salvation Army

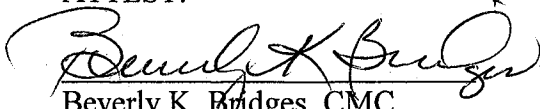


Oscar B. Goodman, Mayor

Major William S. Raihl
Executive Director

ATTEST:



Beverly K. Bridges, CMC
City Clerk

Council Action: March 5, 2009
Emergency Shelter Grants

Approved as to Form: Robert S. Sylvain 4-3-09

EXHIBIT "B-1"

PROJECT BUDGET
EXPENDITURES ELIGIBLE FOR REIMBURSEMENT
Salvation Army
Fiscal Year 2008/2009 Emergency Shelter Grant Program Funds

Shelter Operations	
.Maintenance, Rent, Operations, Repairs, Security, Fuel, Equipment, Insurance, Utilities, Food, Furnishings.	\$26,537.07

*Essential Services	
.Assistance in obtaining permanent housing, medical and psychological counseling, employment counseling, nutritional counseling, substance abuse treatment and counseling, assistance in accessing other benefit programs, staff salaries, child care, transportation, job training.	

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	TOTAL	\$26,537.08
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*Funds in these categories or line-items are subject to the limitations in 42 USC 11374(a)

EXHIBIT "C-1"

**CLIENT ELIGIBILITY
HUD SECTION 8 GUIDELINES**

INCOME NOT TO EXCEED

FAMILY SIZE	EXTREMELY LOW INCOME (30%)	VERY LOW INCOME (50%)	LOW INCOME (80%)
1	\$13,400 or less	\$22,350	\$35,750
2	\$15,300 or less	\$25,550	\$40,900
3	\$17,250 or less	\$28,750	\$46,000
4	\$19,150 or less	\$31,950	\$51,100
5	\$20,700 or less	\$34,500	\$55,200
6	\$22,200 or less	\$37,050	\$59,300
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Low and moderate income household means a household having an income equal to or less than the Section 8 low income limit (80%) established by HUD, adjusted for family size.

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An extremely low income household means a household whose income is 30 percent or less of the area median income, adjusted for family size.

Provided by the United States Department of Housing and Urban Development (HUD), effective March 4, 2008.

**FIRST AMENDMENT TO
EMERGENCY SHELTER GRANT AGREEMENT
Between the City of Las Vegas and
Shade Tree**

THIS First Amendment to Emergency Shelter Grant Agreement ("First Amendment") is entered into this 22nd day of April, 2009 by and between the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada, hereinafter referred to as "CITY", and Shade Tree, a Nevada corporation duly organized under the laws of the State of Nevada, hereinafter referred to as SUBRECIPIENT, whose primary mailing address at the date of execution is 1 W. Owens Ave., N. Las Vegas, NV 89030.

WITNESSETH

WHEREAS, the CITY and SUBRECIPIENT entered into the Emergency Shelter Grant Agreement dated March 5, 2008 (the "Agreement"); and

WHEREAS, the parties desire to amend the Agreement to provide an additional \$6,537.07 in Emergency Shelter Grant (ESG) funds to Subrecipient for its program, Shelter Operations for an aggregate total of \$26,537.07 for the program.

NOW THEREFORE, for and in consideration of the premises and of the mutual promises and agreements which are hereinafter contained, the parties do hereby agree as follows:

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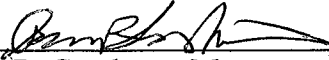
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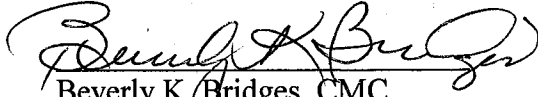
CITY OF LAS VEGAS

Shade Tree


Oscar B. Goodman, Mayor


Marlene Richter, Executive Director
Executive Director

ATTEST:


Beverly K. Bridges, CMC
City Clerk

Council Action: March 5, 2009
Emergency Shelter Grants

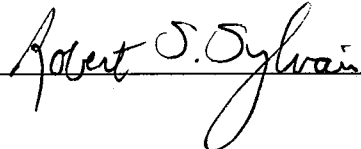
Approved as to Form:  4-3-09

EXHIBIT "B-1"

PROJECT BUDGET
EXPENDITURES ELIGIBLE FOR REIMBURSEMENT

Shade Tree

Fiscal Year 2008/2009 Emergency Shelter Grant Program Funds

Shelter Operations	
.Maintenance, Rent, Operations, Repairs, Security, Fuel, Equipment, Insurance, Utilities, Food, Furnishings.	\$26,537.07

*Essential Services	
.Assistance in obtaining permanent housing, medical and psychological counseling, employment counseling, nutritional counseling, substance abuse treatment and counseling, assistance in accessing other benefit programs, staff salaries, child care, transportation, job training.	

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	TOTAL	\$26,537.08
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*Funds in these categories or line-items are subject to the limitations in 42 USC 11374(a)

EXHIBIT "C-1"

**CLIENT ELIGIBILITY
HUD SECTION 8 GUIDELINES**

INCOME NOT TO EXCEED

FAMILY SIZE	EXTREMELY LOW INCOME (30%)	VERY LOW INCOME (50%)	LOW INCOME (80%)
1	\$13,400 or less	\$22,350	\$35,750
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3	\$17,250 or less	\$28,750	\$46,000
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Provided by the United States Department of Housing and Urban Development (HUD), effective March 4, 2008.

**FIRST AMENDMENT TO
EMERGENCY SHELTER GRANT AGREEMENT
Between the City of Las Vegas and
HELP of Southern Nevada**

THIS First Amendment to Emergency Shelter Grant Agreement ("First Amendment") is entered into this 22nd day of April, 2009 by and between the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada, hereinafter referred to as "CITY", and HELP of Southern Nevada, a Nevada corporation duly organized under the laws of the State of Nevada, hereinafter referred to as SUBRECIPIENT, whose primary mailing address at the date of execution is 1640 E. Flamingo Rd., Suite 100, Las Vegas, NV 89119.

WITNESSETH

WHEREAS, the CITY and SUBRECIPIENT entered into the Emergency Shelter Grant Agreement dated March 5, 2008 (the "Agreement"); and

WHEREAS, the parties desire to amend the Agreement to provide an additional \$6,537.07 in Emergency Shelter Grant (ESG) funds to Subrecipient for its program, Shelter Operations for an aggregate total of \$26,537.07 for the program.

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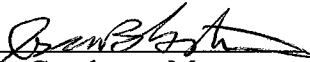
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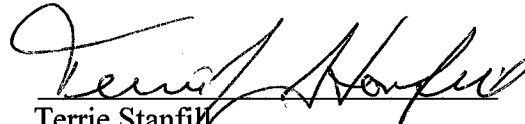
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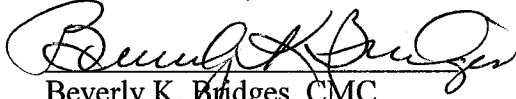
CITY OF LAS VEGAS

HELP of Southern Nevada


Oscar B. Goodman, Mayor


Terrie Stanfill
Executive Director

ATTEST:


Beverly K. Bridges, CMC
City Clerk

Council Action: March 5, 2009
Emergency Shelter Grants

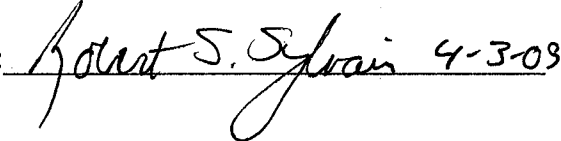
Approved as to Form:  4-3-09

EXHIBIT "B-1"

**PROJECT BUDGET
EXPENDITURES ELIGIBLE FOR REIMBURSEMENT
HELP of Southern Nevada
Fiscal Year 2008/2009 Emergency Shelter Grant Program Funds**

Shelter Operations	
.Maintenance, Rent, Operations, Repairs, Security, Fuel, Equipment, Insurance, Utilities, Food, Furnishings.	\$26,537.07

*Essential Services	
.Assistance in obtaining permanent housing, medical and psychological counseling, employment counseling, nutritional counseling, substance abuse treatment and counseling, assistance in accessing other benefit programs, staff salaries, child care, transportation, job training.	

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TOTAL	\$26,537.08
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EXHIBIT "C-1"

**CLIENT ELIGIBILITY
HUD SECTION 8 GUIDELINES**

INCOME NOT TO EXCEED

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Provided by the United States Department of Housing and Urban Development (HUD), effective March 4, 2008.

**FIRST AMENDMENT TO
EMERGENCY SHELTER GRANT AGREEMENT
Between the City of Las Vegas and
Catholic Charities**

THIS First Amendment to Emergency Shelter Grant Agreement ("First Amendment") is entered into this 22nd day of April, 2009 by and between the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada, hereinafter referred to as "CITY", and Catholic Charities, a Nevada corporation duly organized under the laws of the State of Nevada, hereinafter referred to as SUBRECIPIENT, whose primary mailing address at the date of execution is 1501 Las Vegas Boulevard N., Las Vegas, NV 89101.

WITNESSETH

WHEREAS, the CITY and SUBRECIPIENT entered into the Emergency Shelter Grant Agreement dated March 5, 2008 (the "Agreement"); and

WHEREAS, the parties desire to amend the Agreement to provide an additional \$6,537.08 in Emergency Shelter Grant (ESG) funds to Subrecipient for its program, Shelter Operations for an aggregate total of \$26,537.08 for the program.

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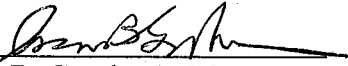
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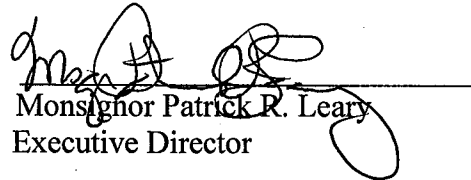
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3. Except as hereinabove set forth in this First Amendment, the Agreement shall remain valid and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have entered this First Amendment the day and year first above written.


CITY OF LAS VEGAS

Catholic Charities


Oscar B. Goodman, Mayor


Monsignor Patrick R. Leary
Executive Director

ATTEST:


Beverly K. Bridges, CMC
City Clerk

Council Action: March 5, 2009
Emergency Shelter Grants

Approved as to Form: Adert S. Sylvain 4-3-09

EXHIBIT "B-1"

**PROJECT BUDGET
EXPENDITURES ELIGIBLE FOR REIMBURSEMENT
Catholic Charities**

Fiscal Year 2008/2009 Emergency Shelter Grant Program Funds

SHELTER OPERATIONS	
Salaries & Fringe related to Operations*, Shelter or Administrative Rent/HOA Fees/Insurance, Shelter Utilities, Maintenance, Repairs, Equipment, Fuel/Mileage of Staff, Security, Meals/Food, Furnishings, Staff Salaries related to operations, etc.	\$26,537.08
ESSENTIAL SERVICES TO THE HOMELESS*	
Also known as supportive services, address the service needs of homeless persons, such as employment, health, drug abuse, or education, to help homeless persons meet three overall goals: (1) Achieve residential stability; (2) Increase their skill levels and/or incomes; and (3) Obtain greater self-determination (i.e. more influence over decisions that affect their lives.	\$
HOMELESS PREVENTION*	
Rent and/or Utility Assistance to prevent eviction, but not to be utilized in conjunction with Rent Assistance under the HOME TBRA Rental Assistance Program.	-
INDIRECT/ADMINISTRATIVE COSTS**	
Eligible administrative costs include staff to operate the program, preparation of progress reports, audits and monitoring of recipients.	\$
TOTAL	\$26,537.08

*Funds in these categories or line-items are subject to the limitations in 42 USC 11374(a)

**Funds in this line-item are subject to the limitations in 42 USC 11378

EXHIBIT "C-1"

**CLIENT ELIGIBILITY
HUD SECTION 8 GUIDELINES**

INCOME NOT TO EXCEED

FAMILY SIZE	EXTREMELY LOW INCOME (30%)	VERY LOW INCOME (50%)	LOW INCOME (80%)
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Provided by the United States Department of Housing and Urban Development (HUD), effective March 4, 2008.