

**FIRST AMENDMENT TO THE  
COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT  
By and Between the City of Las Vegas and  
Ethel-Willia, Inc.**

THIS FIRST AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT is made and entered into this 27<sup>th</sup> day of June, 2008, by and between the City of Las Vegas (herein the "City"), a municipal corporation of the State of Nevada, and Ethel-Willia, Inc., (herein the "Subrecipient") a Nevada non profit corporation duly organized under the laws of the State of Nevada, whose primary mailing address at the date of execution is 1260 W. Owens Avenue, Las Vegas, Nevada 89106.

**WITNESSETH**

WHEREAS, the City has entered into a Grant Agreement with the U.S. Department of Housing and Urban Development for participation in the Community Development Block Grant program (herein the "CDBG Program") under Title I of the Housing and Community Development Act of 1974, P.L. 93-383 as amended; and

WHEREAS, the City is responsible for planning, administering, implementing, and evaluating the CDBG Program to ensure that it conforms to the HUD-approved Consolidated Plan for the City; and

WHEREAS, the City, as Grantee, has entered into an agreement with the Subrecipient dated October 17, 2007, (herein the "CDBG Agreement") to assist the City in utilizing such funds by providing services which meet one (or more) of the CDBG Program's three broad National Objectives (defined in 24 CFR Part 570.208) as follows:

1. To benefit low- and moderate-income persons,
2. To aid in the prevention or elimination of slum or blight,
3. To meet the community development needs having a particular urgency;

WHEREAS, the City desires to amend the period that the Trust Deed executed by the Subrecipient in favor of the City is to remain in effect as security for performance of the obligations of the Subrecipient under the CDBG Agreement;

NOW, THEREFORE, it is agreed between the parties as follows:

1. Article II.E, City General Conditions, of the CDBG Agreement is hereby deleted and the following inserted in lieu thereof:

**E. Compliance with National Objectives**

As security for the performance of the Subrecipient obligations under this Agreement, the City shall retain an interest in the Property pursuant to the Trust

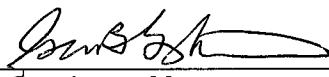
Deed executed by the Subrecipient for one year after the final disbursement of CDBG funds to the Subrecipient.

2. Except as herein above set forth, all other provisions of the CDBG Agreement which are not inconsistent herewith shall remain in full force and effect.

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

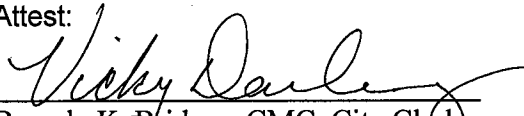
**CITY OF LAS VEGAS**


Ethel-Willia, Inc.

  
\_\_\_\_\_  
Oscar B. Goodman, Mayor

  
\_\_\_\_\_  
Willia M. Chaney, Executive Director

Attest:

  
\_\_\_\_\_  
~~Beverly K. Bridges, CMC, City Clerk~~  
VICKY DARLING, CMC  
Acting City Clerk

APPROVED AS TO FORM:   
\_\_\_\_\_  
Robert S. Sylvain 8-11-08