

**Amendment One to City of Durham and County of Durham Interlocal Agreement
Regarding Homeless Services and the Homeless Services Advisory Committee**

This Agreement amendment (amendment one) is dated and entered into as of the BTH day of MAY 2017, between the City of Durham, a North Carolina municipal corporation (City) and County of Durham, a political subdivision of the State of North Carolina (County).

On July 1, 2012, the City and County entered into the Interlocal Agreement Regarding Homeless Services and the Homeless Services Advisory Committee which is referred to as the original Agreement. The original Agreement is amended as follows:

1. Section VI. Structure and Appointments: A. Composition 1: Presently reads, relevant part:

"The Committee shall be composed of a minimum of 19 and a maximum of twenty-four (24) voting members....."

This section of that sentence is replaced with the following:

"The Committee shall be composed of a minimum of 19 and a maximum of twenty-nine (29) voting members....."

2. Paragraph 4. In this same section; relevant part, presently reads:

"In addition to the above stated categories, up to five (5)....." Is deleted and replaced with:

"In addition to the above stated categories, up to ten (10)...."

Except as amended herein, the terms and conditions of the Original Agreement are reaffirmed by the parties.

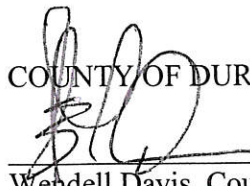
IN WITNESS WHEREOF, the City and County have authorized this Agreement to be executed and attested by their undersigned officers, to be effective from and after the date first written above.

ATTEST:



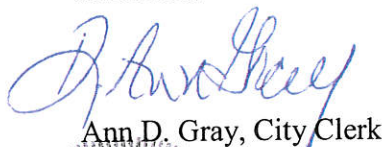
Michelle Parker-Evans, Clerk to the Board

COUNTY OF DURHAM

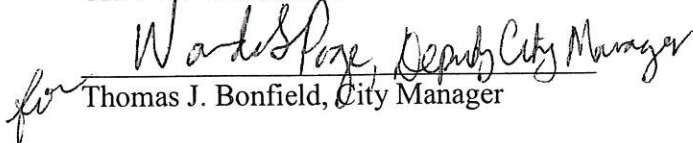


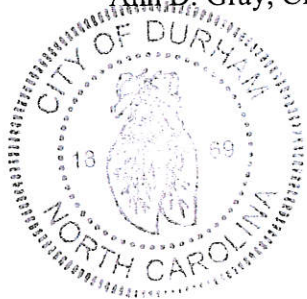
Wendell Davis, County Manager

ATTEST:

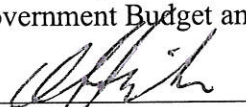

Ann D. Gray, City Clerk

CITY OF DURHAM

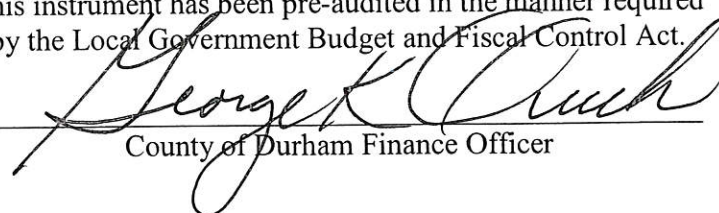

for Thomas J. Bonfield, City Manager



This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.


City of Durham Finance Officer

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.


County of Durham Finance Officer

**ELECTRONIC ROUTING APPROVAL FORM
FOR CONTRACTS TO BE EXECUTED WITH INK AND PAPER
(THIS IS NOT A CONTRACT DOCUMENT)**

[Use this form when the City Manager or a designee is to sign a contract with pen and ink on paper and you need to track the document through the Onbase contracting system before obtaining the required ink signatures.

Here's what to do:

- 1. When ready to scan the paper contract to be executed with ink pen, print out this tracking form on a single page and make it the LAST page of your scanned contract document. Indicate for the approvers that his/her "electronic signature" should be place on THIS tracking form page and NOT the formal signature page requiring the ink pen signatures.*
- 2. After the contract has been fully approved within Onbase and the electronic "approval" signatures have been provided below by (a) the Finance Officer, (b) City Manager (or designee), and (c) the City Clerk, you may begin to circulate at least 2 original hard-copy contract(s) for final ink pen signatures and acknowledgement.*

- Fred Lamar 10-07-2010]

ONBASE CONTRACTING NO: _____

9941

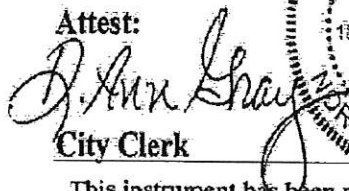
AMENDMENT ONE TO HOMELESS SERVICES ADVISORY

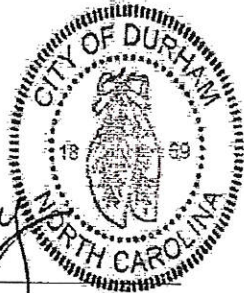
CONTRACT NAME: COMMITTEE INTERLOCAL AGREEMENT

**The following electronic signatures are required for authorization of
final ink pen signatures for hard-copy original contracts:**

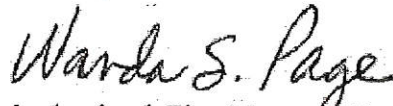
ATTEST:

Attest:


City Clerk



CITY OF DURHAM

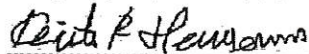


Authorized City Manager Designee

Wanda S. Page

By: _____
Deputy City Manager

This instrument has been pre-audited in a manner required by the Local Government Budget and Fiscal Control Act.



Keith R. Herrmann, Finance Officer

preaudit certificate, if applicable _____