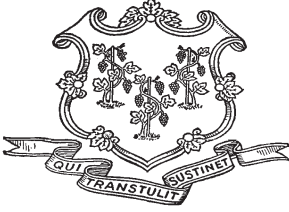


STATE OF CONNECTICUT
DEPARTMENT OF HOUSING

CONTRACT AMENDMENT



Contractor: Operation Hope of Fairfield, Inc.
Contractor Address: 636 Old Post Road, Fairfield, CT 06824
Contract Number: 15DOH0101CJ
Amendment Number: 2
Amount as Amended: \$529,992.00
Contract Term as Amended: 7/1/2015 - 6/30/2018

The contract between **Operation Hope of Fairfield, Inc.** (*the "Contractor"*) and the **Department Of Housing** (*the "Agency"*), which was last executed by the parties on effective date: 06-22-15, and previously amended on 12-21-15, is hereby further amended as follows:

1. The contract is amended because the total maximum amount payable under this contract has decreased by **(\$21,126).00 from \$551,118.00 to \$529,992.00** due to a recession of 5.75% in SFY 2017 State funding.
2. Part I, Section E. 9 of this contract shall be deleted in its entirety.
3. Part I, Section(s) G.1.d. of this contract shall be deleted in its entirety.
4. Part I, Section(s) G. 1.g. of this contract shall be deleted and the following is substituted in lieu thereof:
 - g. Contractor shall use reasonable efforts to ensure that Clients complete a client satisfaction survey **[for each separate program]** provided by the Contractor. A summary of these surveys will be presented to the Board of Directors and approved in the Board minutes. These minutes will be reviewed during the Department's annual visit.
5. Part I, Section H.1. of this contract, shall be deleted and the following is substituted in lieu thereof:
 1. **Payment Provisions.** The Agency agrees to pay for the services provided and as described under this contract up to a maximum amount not to exceed **\$529,992.00**, for the entire contract period.

6. The budget on page 2 of Amendment A1 is hereby deleted and the following is substituted in lieu thereof:

Effective Date: 8/12/2016

CONTRACT NUMBER: 15DOH0101CJ A1 -\$529,992

CONTRACT PERIOD: 07/01/2015 through 06/30/2018

ST FISCAL YR (SFY): 2017

PROVIDER: Operation Hope of Fairfield

Approved by: Berryja

4000 INCOME		ESG- Federal	
Program Funding Period:		<u>07/01/2016</u> through <u>06/30/2017</u>	Total Income
		SFY16- \$183,706+SFY17- \$173,143+SFY18- \$173,143=\$529,992 2 TOTAL CONTRACT	
4100	CONTRACT FUNDING	SID	
		\$ 173,143	\$ 173,143
4102	Federal/Other Funds	20687/DOH2060100	\$ 160,225
4102	Federal/Other Funds	20687/DOH2060101	\$ 12,918
TOTAL INCOME		\$ 173,143	\$ 173,143
5000 DIRECT EXPENSES		ESG- Federal	Total Expenses
5100	SALARIES	\$ 118,682	\$ 118,682
5101	Staff Salaries & Wages	\$ 118,682	\$ 118,682
5200	FRINGE BENEFITS	\$ 22,567	\$ 22,567
5500	MATERIALS AND SUPPLIES	\$ 8,600	\$ 8,600
5504	Other Mtrls and Sppls (specify in narrative)	\$ 8,600	\$ 8,600
5600	FACILITIES	\$ 10,270	\$ 10,270
5603	Maintenance & Repair - Facility and Plant	\$ 5,900	\$ 5,900
5604	Utilities	\$ 4,370	\$ 4,370
5800	OTHER EXPENSES	\$ 4,350	\$ 4,350
5802	Insurance	\$ 4,350	\$ 4,350
TOTAL DIRECT EXPENSES		\$ 164,469	\$ 164,469
7000 INDIRECT EXPENSES		ESG- Federal	Total Expenses
7100	ADMINISTRATIVE & GENERAL	\$ 8,674	\$ 8,674
7111	Staff Salaries & Wages	\$ 7,290	\$ 7,290
7120	Fringe Benefits	\$ 1,384	\$ 1,384
	All Other A&G	\$ -	\$ -
TOTAL INDIRECT EXPENSES		\$ 8,674	\$ 8,674
TOTAL EXPENSES		\$ 173,143	\$ 173,143
INCOME/EXPENSE SUMMARY		ESG- Federal	Total
TOTAL INCOME		\$ 173,143	\$ 173,143
TOTAL EXPENSES		\$ 173,143	\$ 173,143
EXCESS/(SHORTAGE)		\$ -	\$ -

7. Part I, Section(s) I. 2.f. of this contract is hereby deleted and the following is substituted in lieu thereof:
 - a. No budget revisions proposed by the Contractor may be submitted later than 45 calendar days prior to the end of each contract year during the contract period, except that the Department may entertain, at any time, a budget revision for the purpose of increasing funds solely for the audit of the Program. The final financial report will show all category overruns. Costs incurred after the end of the budget period will be disallowed except those which the Department has expressly approved in writing and in advance.

8. All terms and conditions of the original Contract, and any subsequent amendments thereto, which were not modified by this Amendment remain in full force and effect.

SIGNATURES AND APPROVALS

15DOH00101CJ

IN WITNESS WHEREOF, the parties have executed this Contract amendment by their duly authorized representatives with full knowledge of and agreement with its terms and conditions.

CONTRACTOR: OPERATION HOPE OF FAIRFIELD, INC.


CARLA MIKLOS, MS CHD, Executive Director

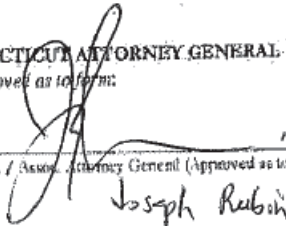
8/18/16
Date

DEPARTMENT OF HOUSING


Nick Lundgren, Deputy Commissioner

8/19/16
Date

CONNECTICUT ATTORNEY GENERAL
Approved as to form:


Joseph Rubin
Assoc. Attorney General (Approved as to form)

8/30/16
Date