

**AMENDMENT NO. 1**  
**RESOLUTION TO GRANT FUNDS TO LUTHERAN SOCIAL SERVICES FOR RAPID**  
**REHOUSING (RRH) FOR FAMILIES WITH CHILDREN PROGRAM**

**THIS AMENDMENT** is made and entered into this \_\_\_\_ day of \_\_\_\_\_ 2021, by and between CLARK COUNTY, NEVADA, SOCIAL SERVICE (hereinafter referred to as "COUNTY"), and LUTHERAN SOCIAL SERVICES (hereinafter referred to as "PROVIDER").

**WITNESSETH:**

**WHEREAS**, the parties entered into an agreement under the resolution, entitled "RAPID REHOUSING FOR FAMILIES WITH CHILDREN PROGRAM" dated June 18, 2019 (hereinafter referred to as CONTRACT); and

**WHEREAS**, the parties desire to amend the CONTRACT.

**NOW, THEREFORE**, the parties agree to amend the CONTRACT as follows, effective July 1, 2021:

1. Page 1

**CURRENTLY READS**

...WHEREAS, Recipient has requested financial assistance from the County to assist with rental assistance costs associated with providing 60 rapid rehousing beds through the Program, administered primarily at 4323 Boulder Highway, Las Vegas, Nevada 89121; and...

**SHALL NOW READ**

...WHEREAS, Recipient has requested financial assistance from the County to assist with rental assistance costs associated with providing 35 rapid rehousing beds through the Program, administered primarily at 4323 Boulder Highway, Las Vegas, Nevada 89121; and...

2. Section 1 Scope of Services, Page 2, Paragraph A

**CURRENTLY READS**

- A. The County will provide one million nine hundred seventy thousand seven hundred and eighty one dollars (\$1,970,781.00) in County marijuana business license fees (the "Funds") to Recipient to assist with the operational costs for the Rapid Rehousing Program for Families with Children, during the period from July 1, 2019, through June 30, 2020, as outlined in Exhibit "A", "Expenditures Eligible for Reimbursement".

**SHALL NOW READ**

- A. COUNTY agrees to pay PROVIDER for the performance of services described in the Scope of Work (Exhibit A) for the not-to-exceed amount identified in Exhibit A. COUNTY's obligation to pay PROVIDER cannot exceed the not-to-exceed amount. It is expressly

understood that the entire work defined in Exhibit A must be completed by PROVIDER and it shall be PROVIDER's responsibility to ensure that hours and tasks are properly budgeted so the entire PROJECT is completed for the said fee.

3. Exhibit "A," Page 9

CURRENTLY READS

The following items may be paid with the CCHIP Funds, not to exceed **\$1,970,781.00**:

<b>Budget: Rapid Rehousing Program for Families with Children</b>	
Rental & Support	\$1,189,440.00
Direct Services	\$ 593,178.00
Operations	\$ 34,223.00
Indirect	\$ 153,940.00
<b>Total</b>	<b>\$1,970,781.00</b>

SHALL NOW READ

Prior to each renewal contract term, a detailed budget will be established.

The following items may be paid with the CCHIP Funds, not to exceed **\$1,000,000**:

<b>Budget: Rapid Rehousing Program for Families with Children</b>	
Rental & Support	\$1,189,440.00
Direct Services	\$ 593,178.00
Operations	\$ 34,223.00
Indirect	\$ 153,940.00
<b>Total</b>	<b>\$1,970,781.00</b>

Renewal for the 2<sup>nd</sup> (July 01, 2021- June 30, 2022) resolution term will be contingent on continued funding and based on client capacity and PROVIDER performance:

<b>Budget: Rapid Rehousing Program for Families with Children</b>	
Rental & Support	\$706,525.00
Direct Services	\$ 172,246.00
Operations	\$ 30,320.00
Indirect	\$ 90,909.00
<b>Total</b>	<b>\$1,000,000.00</b>

4. EXHIBIT "B" Scope of Services, Page 10, Section 2.0 Scope of Project

CURRENTLY READS

Clark County (COUNTY) will provide County funds to Lutheran Social Services (PROVIDER) to assist with the cost of operating a rapid rehousing program for families with children (PROGRAM).

The PROGRAM is designed to assist families with children experiencing homelessness to quickly transition into permanent housing. Rapid Rehousing (RRH) providers are expected to implement a case management approach designed – through connection to mainstream benefits, agency partners, and other community resources – to increase household income and ensure long-term housing stability for project clients. Rapid rehousing should focus on helping people (1) obtain housing quickly, (2) increase self-sufficiency, and (3) stay housed. The PROGRAM should serve at least 60 homeless families with children.

SHALL NOW READ

Clark County (COUNTY) will provide County funds to Lutheran Social Services (PROVIDER) to assist with the cost of operating a rapid rehousing program for families with children (PROGRAM). The PROGRAM is designed to assist families with children experiencing homelessness to quickly transition into permanent housing. Rapid Rehousing (RRH) providers are expected to implement a case management approach designed – through connection to mainstream benefits, agency partners, and other community resources – to increase household income and ensure long-term housing stability for project clients. Rapid rehousing should focus on helping people (1) obtain housing quickly, (2) increase self-sufficiency, and (3) stay housed. The PROGRAM should serve at least 35 homeless families with children.

5. EXHIBIT “B” Scope of Services, Page 14, Section 5.0 Services

CURRENTLY READS

The purpose of this section is to provide a description of the services the PROVIDER is responsible to deliver. The PROVIDER is expected to help 60 families with children experiencing homelessness move as quickly as possible into permanent housing and achieve long-term stability through the provision of the following services: ...

SHALL NOW READ

The purpose of this section is to provide a description of the services the PROVIDER is responsible to deliver. The PROVIDER is expected to help 35 families with children experiencing homelessness move as quickly as possible into permanent housing and achieve long-term stability through the provision of the following services: ...

6. EXHIBIT “B” Scope of Services, Page 23, Section 10.0 Compensation. Paragraph 1

CURRENTLY READS

1. COUNTY agrees to pay PROVIDER for performance of services described in this Scope of Work not to exceed the amount of **\$1,970,781**. The COUNTY’s obligation to pay PROVIDER cannot exceed this amount. It shall be the PROVIDER’s responsibility to ensure the hours and tasks are properly budgeted so the entire PROJECT is completed for the said fixed fee. PROVIDER shall submit to COUNTY a monthly invoice and summary of services in a format provided by the COUNTY.

SHALL NOW READ

1. COUNTY agrees to pay PROVIDER for performance of services described in this Scope of Work not to exceed the amount of **\$1,000,000.00**. The COUNTY's obligation to pay PROVIDER cannot exceed this amount. It shall be the PROVIDER's responsibility to ensure the hours and tasks are properly budgeted so the entire PROJECT is completed for the said fixed fee. PROVIDER shall submit to COUNTY a monthly invoice and summary of services in a format provided by the COUNTY.

7. EXHIBIT "B", Page 23, Section 11.0 Budget, Paragraph 1

CURRENTLY READS

The table below reflects a budget that corresponds to a one-year scope of work:

<b>Budget: Rapid Rehousing Program for Families with Children</b>	
Rental & Support	\$1,189,440.00
Direct Services	\$ 593,178.00
Operations	\$ 34,223.00
Indirect	\$ 153,940.00
<b>Total</b>	<b>\$1,970,781.00</b>

SHALL NOW READ

Prior to each renewal contract term, a detailed budget will be established.

The table below reflects a budget that corresponds with the original budget:

<b>Budget: Rapid Rehousing Program for Families with Children</b>	
Rental & Support	\$1,189,440.00
Direct Services	\$ 593,178.00
Operations	\$ 34,223.00
Indirect	\$ 153,940.00
<b>Total</b>	<b>\$1,970,781.00</b>

Renewal for the 2<sup>nd</sup> (July 01, 2021 - June 30, 2022) resolution term will be contingent on continued funding and based on client capacity and PROVIDER performance:

<b>Budget: Rapid Rehousing Program for Families with Children</b>	
Rental & Support	\$706,525.00
Direct Services	\$ 172,246.00
Operations	\$ 30,320.00
Indirect	\$ 90,909.00
<b>Total</b>	<b>\$1,000,000.00</b>

This Amendment No. 1 represents decrease of \$970,781.00 for a new RESOLUTION total of \$1,000,000.00.

Except as expressly amended herein, the terms and conditions of the RESOLUTION shall remain in full force and effect.

**COUNTY:**  
COUNTY OF CLARK, NEVADA

By: \_\_\_\_\_  
MARILYN KIRKPATRICK  
Chair

**PROVIDER:**  
LUTHERAN SOCIAL SERVICE

By: \_\_\_\_\_  
ARMENA MKHITARYAN  
Executive Director

**APPROVED AS TO FORM:**  
STEVEN B. WOLFSON, District Attorney

By: \_\_\_\_\_  
ELIZABETH VIBERT  
Deputy District Attorney

ACCEPTANCE OF CLARK COUNTY HOMELESS INITIATIVES PROGRAM AND  
AGREEMENT TO COMPLY WITH GRANT CONDITIONS

I, Armena Mkhitarian, as Executive Director of Lutheran Social Services of Southern Nevada, a Nevada non-profit corporation, on behalf of that corporation, do hereby accept the grant made and the conditions imposed upon that grant contained in the Resolution to Grant County Funds to \_\_\_\_\_, for the \_\_\_\_\_ program, adopted by Clark County, Nevada, on the \_\_\_\_\_ day of \_\_\_\_\_, a copy of which is attached hereto and incorporated herein.

EXECUTED this 28 day of September.

Lutheran Social Services of Nevada

By: \_\_\_\_\_

SIGNATURE OF RESPONSIBLE PARTY

STATE OF NEVADA  
COUNTY OF CLARK

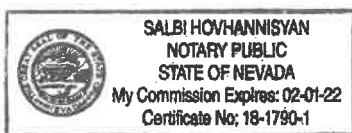
This instrument was acknowledged before me on 09/28/2021,  
(Date)

by Armena Mkhitarian as Executive Director of  
(Name of Person) (Title)

**Lutheran Social Services of Nevada.**

(SEAL)

\_\_\_\_\_  
NOTARY PUBLIC



My Commission expires: 02-01-22