202111035-1

Amendment No. 1 Whatcom County Contract No. 202111035 CONTRACT BETWEEN WHATCOM COUNTY AND OPPORTUNITY COUNCIL

THIS AMENDMENT is to the Contract between Whatcom County and Opportunity Council, dated December 30, 2021 and designated "Whatcom County Contract No.202111035-1". In consideration of the mutual benefits to be derived, the parties agree to the following:

This Amendment reduces the ARPA Fund grant of \$1,000,000 to \$200,000 as referenced in section C of the agreement.

The paragraph should read as follows:

C. Subrecipient, will construct the Project. The Project will be partially funded by a \$1,000,000 \$200,000 grant to Subrecipient from the County's ARPA Fund. The Project improvements, when complete, will be leased and maintained by the Subrecipient. The Project improvements will be owned by Laurel Forest Housing, LLC (the Owner), of which Subrecipient controls the managing member, Laurel and Forest Manager, LLC (the Managing Member).

Unless specifically amended by this agreement, all other terms and conditions of the original contract shall remain in full force and effect.

This Amendment takes effect: July 1, 2022, regardless of the date of signature.

IN WITNESS WHEREOF, Whatcom County and Opportunity Council have executed this Amendment on the date and year below written.

| DATED this | day of July, 2022. | | |
|---|-------------------------------|----------------------------------|--------|
| CONTRACTOR: | | | |
| Opportunity Council 1111 Cornwall Avenue Bellingham, WA 98225 | | | |
| | contract warrants that he/sho | ent of the respective party; and | d that |
| | | | |

Greg Winter, Executive Director

| WHATCOM COUNTY: | |
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| Approved as to form: | |
| Christopher Quinn per email 06/30/2022 Christopher Quinn, Prosecuting Attorney | Date |
| Approved: Accepted for Whatcom County: | |
| Satpal Singh Sidhu, County Executive | Date |

CONTRACTOR INFORMATION:

Opportunity Council
Greg Winter, Executive Director
1111 Cornwall Avenue
Bellingham, WA 98225
Greg_Winter@oppco.org