

**THIRD AMENDMENT TO OPERATING AGREEMENT WITH  
THE SALVATION ARMY TO OPERATE  
THE HOSPITALITY HOUSE SHELTER**

THIS THIRD AMENDMENT to the above-referenced agreement is entered into on April 5, 2022, by and between The Salvation Army (“Contractor”), and the City of Santa Ana, a charter city and municipal corporation organized and existing under the Constitution and laws of the State of California (“City”).

**RECITALS**

- A. The parties entered into an Agreement dated June 15, 2021, by which Contractor agreed to administer and operate the Hospitality House to temporarily house clients referred by the City and Street Outreach teams (“Agreement”).
- B. The parties entered into a First Amendment to said Agreement No. A-2021-106-01 dated November 16, 2021, in order to extend the Term of said Agreement and to increase the maximum amount of Compensation for said Agreement.
- C. The parties entered into a Second Amendment to said Agreement dated January 18, 2022, in order to again extend the Term of said Agreement and to increase the maximum amount of Compensation for said Agreement.
- D. In accordance with the terms and conditions of said Agreement, the Parties desire to again amend Section 2 – Effectiveness and Term of Agreement, to extend the Term of said Agreement, and Section 3 – Compensation, to increase the maximum amount of Compensation for said Agreement.

**NOW THEREFORE**, in consideration of the mutual and respective promises, and subject to the terms and conditions of said Agreement, as amended, except as herein modified, the parties agree as follows:

- 1. Section 2(b), Effectiveness and Term of Agreement, shall be amended to extend the potential no later than end date of the Term of said Agreement to June 30, 2022, subject to the termination provisions in the First Amendment to said Agreement. Said extension shall apply to any and all services provided under said Agreement since February 28, 2022.
- 2. Section 3, Compensation, subsections (a) and (b), shall be amended to increase the maximum amount of compensation by four hundred thousand dollars (\$400,000.00), such that the total sum to be expended under said Agreement shall not exceed one-million four hundred and forty thousand dollars (\$1,440,000.00) during the Term of said Agreement, subject to the termination provisions in the First Amendment to said Agreement.
- 3. Except as modified by this Third Amendment, all terms and conditions of said Agreement, as modified by the First and Second Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Third Amendment to said Agreement on the date and year first written above.

**ATTEST**

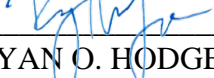
**CITY OF SANTA ANA**

\_\_\_\_\_  
DAISY GOMEZ  
Clerk of the Council

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KRISTINE RIDGE  
City Manager

**APPROVED AS TO FORM**  
SONIA R. CARVALHO  
City Attorney

**THE SALVATION ARMY**

By:   
\_\_\_\_\_  
RYAN O. HODGE  
Assistant City Attorney

\_\_\_\_\_  
Name:  
Title:

**RECOMMENDED FOR APPROVAL**

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STEVEN A. MENDOZA  
Executive Director  
Community Development Agency