

FOURTH AMENDMENT
TO
CONTRACT FOR SERVICES

THIS FOURTH AMENDMENT to the Contract for Services dated September 22, 2014, is made and entered into October 1, 2018 (the "Fourth Amendment") between Deloitte Financial Advisory Services LLP, having an office located at 1633 Broadway 35th Floor, New York, NY 10019-6754 ("Contractor"), and the HOUSING TRUST FUND CORPORATION, having its principal office at 38-40 State Street, Albany, New York 12207 ("HTFC").

WITNESSETH:

WHEREAS, Contractor was a successful bidder pursuant to a request for proposals issued by HTFC on April 11, 2014 (the "RFP"); and

WHEREAS, HTFC and Contractor entered into a Contract for Services (the "Agreement") on September 22, 2014, and made effective September 22, 2014 (the "Effective Date"), pursuant to which Contractor provides certain services in support of HTFC's administration of the State of New York's Community Development Block Grant-Disaster Recovery ("CDBG-DR") program; and

WHEREAS, HTFC's Governor's Office of Storm Recovery ("GOSR") is specifically tasked with administering the State of New York's CDBG-DR program and therefore oversees and administers this particular Agreement; and

WHEREAS, HTFC and Contractor's Total Fee in the Contract for Services totaled \$1,000,000.00; and

WHEREAS, HTFC and Contractor entered into a First Amendment to the Agreement on September 16, 2016 which increased the Total Fee to \$1,850,000.00 and extended the Agreement Term to September 21, 2017; and

WHEREAS, HTFC and Contractor entered into a Second Amendment to the Agreement on May 4, 2017 which increased the total Fee to \$3,475,559.00 and extended the Agreement Term to April 15, 2018; and

WHEREAS, HTFC and Contractor entered into a Third Amendment to the Agreement on May 7, 2018 which extended the Agreement Term to August 31, 2018 with no change in Total Fee; and

WHEREAS, GOSR wishes to obtain additional services from Contractor that are within the scope of services sought under the RFP and provided by Contractor under the Agreement; and

WHEREAS, GOSR seeks to extend the Term of the Agreement to December 31, 2018; and

WHEREAS, HTFC/GOSR and Contractor desire to amend the Agreement by means of this Fourth Amendment in order to extend the Term to allow Contractor to perform additional services;


NOW, THEREFORE, pursuant to and in consideration of the above, and other mutual covenants and obligations herein contained, it is

STIPULATED AND AGREED as follows:

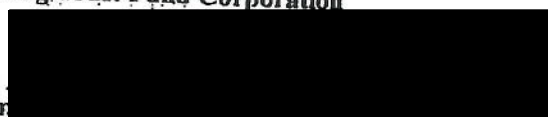

1. The first sentence of Section 4 is hereby deleted and replaced with the following:
"This Agreement shall commence as of the Effective Date and shall terminate on December 31, 2018."
2. All other terms and conditions, including appendices, attachments, exhibits, riders, prior Amendments, and Letter Agreements to the Agreement are hereby continued in full force and effect as though set forth herein.

IN WITNESS WHEREOF, the parties executed this Fourth Amendment on the day and year first above written.

Deloitte Financial Advisory Services LLP

By: 
Name: Kevin R. Corbett
Title: Partner
Date: September 28, 2018

Housing Trust Fund Corporation

By: 
Name: 
Title: General Counsel,
Governor's Office of Storm Recovery
Date: 10/1/17