

FOURTH AMENDMENT
TO
CONTRACT FOR SERVICES

THIS FOURTH AMENDMENT to the Contract for Services dated July 8, 2014, is made and entered into August 9, 2016 (the "Fourth Amendment") between MPACT Strategic Consulting LLC, having an office located at 7205 Almeda Road, #301248, Houston, TX 77230 ("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 July 8, 2014, 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, Contractor's Total Fee in the Contract for Services dated July 8, 2014 totaled \$1,000,000.00; and

WHEREAS, HTFC and Contractor entered into a First Amendment to the Agreement on March 13, 2015 which increased the Total Fee to \$2,500,000.00; and

WHEREAS, HTFC and Contractor entered into a Second Amendment to the Agreement on August 20, 2015 which increased the Total Fee to \$2,875,000.00;

WHEREAS, HTFC and Contractor entered into a Third Amendment to the Agreement on October 22, 2015 which increased the Total Fee to \$3,875,000.00 and extended the Term to October 1, 2016;

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 such additional services in the amount of \$586,836.77, thereby increasing Exhibit B's "Fee Schedule" to a total amount of \$4,461,836.77; and

WHEREAS, HTFC/GOSR and Contractor desire to amend the Agreement by means of this Fourth Amendment in order to increase the Total Fee and 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. A new Section 1(f) is hereby added as follows:

The Contractor shall submit all compliance documentation required by Appendix III attached hereto, or otherwise required by any RFP, Task Order(s), or other attachments to this Contact for Services or any Task Order(s), by electronic submission to GOSR's Management System of Record, Elation Systems, in such form and with such frequency as set forth in the applicable requirements documents.

2. The first sentence of Section 2(a) is hereby deleted and replaced with the following: "Contractor agrees that in no event will HTFC pay the Contractor more than \$ 4,461,836.77 ("Total Fee") for the Services under all Task Orders under this Agreement."
3. 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 July 4, 2017."
4. Section 14(f) (ii) is hereby deleted and replaced with the following:

If to HTFC, to the attention of and at the following address:

HTFC
Daniel Greene
General Counsel
Governor's Office of Storm Recovery
25 Beaver Street
New York, NY 10004
212-480-4644
Daniel.Greene@stormrecovery.ny.gov

5. Section 14 (g) is hereby deleted in its entirety and replaced with the following:

Order of Precedence. This Agreement and all attachments and exhibits hereto, and all referenced documents, constitute the entire agreement between the Parties with respect to the matters herein, and integrates, merges, and supersedes all prior negotiations, representations, or agreements relating thereto, whether written or oral, except to the extent they are expressly incorporated herein. The provisions of this Agreement and the accompanying document shall be construed and interpreted as consistent whenever possible. Unless otherwise stated elsewhere in this Agreement, any conflicts in this Agreement and the accompanying documents shall be resolved in accordance with the following descending order of precedence:

- i. Appendix I – HUD General Provisions
- ii. Appendix II – Standard Clause for all HTFC Contracts
- iii. Appendix III – Diversity Forms
- iv. Appendix IV – Construction Related Terms and Forms (if applicable)
- v. Appendix A- Standard Clauses for New York State Contracts
- vi. This Agreement
- vii. Exhibit A- Scope of Services
- viii. Exhibit B- Fee Schedule
- ix. The applicable Task order
- x. Proposal Documents
- xi. Exhibit C—Designation of Depository for direct Deposit of HTFC Funds

6. All other terms and conditions, including appendices, attachments, exhibits, riders 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.

MPACT Strategic Consulting LLC

By: _____
Name: Spurgeon Robinson
Title: President
Date: 08/08/2016

Housing Trust Fund Corporation

By: _____
Name: _____
Title: General Counsel, Governor's Office
of Storm Recovery
Date: 8/9/16