

SECOND AMENDMENT
TO
CONTRACT FOR SERVICES

THIS SECOND AMENDMENT to the Contract for Services dated January 9, 2015, is made and entered into May 19, 2015 (the "Second Amendment") between Armand Corporation, having an office located at 1001 Avenue of the Americas, Suite 1105, New York, New York 10018 ("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 July 1, 2014 (the "RFP"); and

WHEREAS, HTFC and Contractor entered into a Contract for Services (the "Agreement") on January 9, 2015 and made effective October 23, 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, HTFC and Contractor's Total Fee in the Agreement dated January 9, 2015 totaled \$1,000,000.00; and

WHEREAS, HTFC and Contractor entered into the First Amendment to the Agreement on February 5, 2015 which increased the Total Fee from \$1,000,000.00 to \$10,000,000.00; 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 such additional services in the amount of \$3,976,647.00, thereby increasing Exhibit B's total compensation for services to a total amount of \$13,976,647.00; and

WHEREAS, HTFC/GOSR and Contractor desire to amend the Agreement by means of this Second Amendment in order to increase the Total Fee 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 second 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 \$13,976,647.00 (“Total Fee”) for the Services under all Task Orders under this Agreement.”
2. Subsection 2 of Exhibit B to the Agreement, entitled “Fee Schedule and Rates for CM Support Services Contracts,” is hereby deleted and replaced with the following:
“2 Total Compensation for services under this contract shall not exceed \$13,976,647.00.”
3. 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 Second Amendment on the day and year first above written.

Armand Corporation

By: _____

Name: *Barbara Armand*

Title: *President*

Date: *5/15/15*

Housing Trust Fund Corporation

By: _____

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Title: Director, Governor's Office of Storm Recovery

Date: *5/19/15*