

**SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF FRESNO AND
HOUSING AUTHORITY OF THE CITY OF FRESNO**

THIS SECOND AMENDMENT ("Amendment") to the Memorandum of Understanding between the City of Fresno ("City"), and the Housing Authority of the City of Fresno ("HACF"), is made by and between the City and HACF as of 11/30, 2009. City and HACF are hereinafter collectively referred to as the "Parties."

RECITALS

WHEREAS, City and HACF entered into a Memorandum of Understanding ("MOU"), dated July 21, 2009, for the creation of temporary supportive housing, known as the Fresno Housing Homeless Pilot Program; and

WHEREAS, at this time, the Parties desire to extend the term of the MOU.

AGREEMENT

NOW, THEREFORE, the Parties agree that the aforesaid MOU be amended as follows:

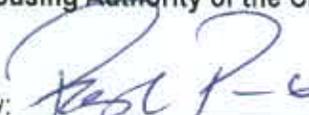
1. The term of the MOU as set forth in Section III, "TERM," and in Section V, ^{of} the MOU is extended to January 31, 2010.
2. All other terms and conditions in the MOU shall remain in full force and effect to the extent they are not in conflict with this Amendment.

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the day and year first hereinabove written.

City of Fresno

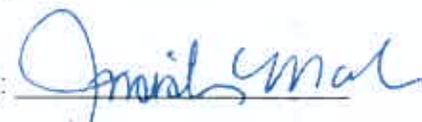
By: 
Bruce Rudd,
Assistant City Manager

Housing Authority of the City of Fresno

By: 
Preston Prince,
Executive Director

ATTEST:

Rebecca E. Klisch
City Clerk

By: 
Deputy Date 12/21/09

APPROVED AS TO FORM:

James C. Sanchez
City Attorney

By:  12-07-09
Deputy Date