

**AMENDMENT NO. 1 TO AGREEMENT**

THIS AMENDMENT, hereinafter referred to as Amendment No. 1, is made and entered into this 20<sup>th</sup> day of August, 2024, by and between the **COUNTY OF FRESNO**, a Political Subdivision of the State of California, hereinafter referred to as "COUNTY," and **BOYS & GIRLS CLUBS OF FRESNO COUNTY**, a California Private Non-Profit Organization, whose address is 540 N. Augusta Street, Fresno, CA. 93701, hereinafter referred to as "SUBRECIPIENT."

**Recitals**

A. The COUNTY and the SUBRECIPIENT entered into that certain Agreement, identified as COUNTY Agreement No. 21-312, effective August 10, 2021, hereinafter referred to collectively as COUNTY's Agreement No. 21-312, for whereby SUBRECIPIENT agreed to provide social services consistent with the intent and purpose of said provisions of Title I of the Housing and Community Development Act of 1974 [42 United States Code (U.S.C.), Chapter 69, §§ 5301, *et seq.*] as amended; and

B. The COUNTY and the SUBRECIPIENT now desire to amend the Agreement regarding changes as stated below and restate the Agreement in its entirety.

The parties therefore agree as follows:

1. That the existing COUNTY Agreement No. 21-312 Page Two (2), Section Two (2) beginning with Line Eight (8), with the word "The" and ending on Page Two (2), Line Nine (9) with the number "2024" be deleted in its entirety and replaced with the following:

"The term of this Agreement shall commence on September 1, 2021 through and including August 31, 2025."

2. That the existing COUNTY Agreement No. 21-312 Page Three (3), Section Four (4) beginning with Line Four (4), with the word "For" and ending on Page Three (3), Line Sixteen (16) with the word "COUNTY" be deleted in its entirety and replaced with the following:

"For actual services provided as identified in the terms and conditions of this Agreement, including Revised Exhibit A-1, Summary of Services, COUNTY agrees to pay SUBRECIPIENT and SUBRECIPIENT agrees to receive compensation in accordance with Revised Exhibit B-1, Budget Summary, attached hereto and by this reference incorporated herein.

1 In no event shall compensation paid for services performed under this Agreement be in excess  
2 of One Hundred Seventy-One Thousand Three Hundred Sixty-Eight and No/100 Dollars (\$171,368).  
3 For each 12-month period, in no event shall compensation paid for services performed under this  
4 agreement be in excess of Forty-Two Thousand Eight Hundred Forty-Two and No/100 Dollars  
5 (\$42,842).

6 It is understood that all expenses incidental to SUBRECIPIENT's performance of services  
7 under this Agreement shall be borne by SUBRECIPIENT. If SUBRECIPIENT should fail to comply with  
8 any provision of the Agreement, COUNTY shall be relieved of its obligation for further compensation.  
9 Any compensation which is not expended by SUBRECIPIENT pursuant to the terms and conditions of  
10 this Agreement shall automatically revert to COUNTY.”

11 3. That, effective upon execution, all references in existing COUNTY Agreement No. 21-  
12 312 to “Exhibit A” shall be changed to read “Revised Exhibit A-1,” which is attached hereto and  
13 incorporated herein by this reference.

14 4. That, effective upon execution, all references in existing COUNTY Agreement No. 21-  
15 312 to “Exhibit B” shall be changed to read “Revised Exhibit B-1,” which is attached hereto and  
16 incorporated herein by this reference.

17 5. That, effective upon execution, all references in existing COUNTY Agreement No. 21-  
18 312 to “Exhibit E” shall be changed to read “Revised Exhibit E-1,” which is attached hereto and  
19 incorporated herein by this reference.

20 6. That, effective upon execution, all references in existing COUNTY Agreement No. 21-  
21 312 to “Exhibit F” shall be changed to read “Revised Exhibit F-1,” which is attached hereto and  
22 incorporated herein by this reference.

23 7. The SUBRECIPIENT represents and warrants to the COUNTY that:

- 24 a. The SUBRECIPIENT is duly authorized and empowered to sign and perform its  
25 obligations under this Amendment.
- 26 b. The individual signing this Amendment on behalf of the SUBRECIPIENT is duly  
27 authorized to do so and his or her signature on this Amendment legally binds the  
28 SUBRECIPIENT to the terms of this Amendment.

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8. COUNTY and SUBRECIPIENT agree that this Amendment No. 1 is sufficient to amend Agreement No. 21-312 and, that upon execution of this Amendment No. 1, the original Agreement and this Amendment No. 1, shall together be considered the Agreement.


9. The Agreement, as hereby amended, is ratified and continued. All provisions, terms, covenants, conditions and promises contained in this Agreement not amended herein shall remain in full force and effect. This Amendment No. 1 shall become effective upon execution on the day first written hereinabove.


[SIGNATURE PAGE FOLLOWS]

1 The parties hereto have executed this Amendment No. 1 to Agreement No. 21-312 as of the  
2 day and year first hereinabove written.

3 **SUBRECIPIENT:**  
4 **BOYS & GIRLS CLUBS OF**  
5 **FRESNO COUNTY**

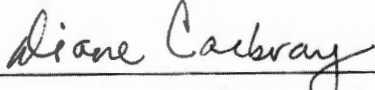
**COUNTY OF FRESNO**

6 By:   
7 Print Name: Lisa Nilmeier

  
Nathan Magsig, Chairman of the  
Board of Supervisors of the  
County of Fresno

8  
9 Title: Chairman Board  
10 Chairman of the Board, or  
11 President, or any Vice President

**Attest:**  
12 BERNICE E. SEIDEL,  
13 Clerk of the Board of Supervisors  
14 County of Fresno, State of California

15 By:   
16 Print Name: Diane Carbray

By:   
Deputy

17 Title: President/CEO  
18 Secretary (of Corporation), or  
19 any Assistant Secretary, or  
20 Chief Financial Officer, or  
21 any Assistant Treasurer

22 Mailing Address:  
23 540 Augusta Street  
24 Fresno, CA 93701  
25 Phone No.: (559) 266-3117  
26 Contact: President

27 FOR ACCOUNTING USE ONLY:

28 Fund/Subclass: 0001/10000  
Organization: 56107001  
Account/Program: 7870/0

**SUMMARY OF SERVICES**

**VENDOR NAME:** Boys & Girls Clubs of Fresno County  
**PROJECT TITLE:** Beat the Streets  
**AGENCY ADDRESS:** 540 N. Augusta Fresno, CA 93701  
**CONTRACT PERIOD:** September 1, 2021 to August 31, 2025

**Total Budget for This Project by Income Source:**

<b>SOURCE</b>	<b>FUNDING PERIOD</b>	<b>AMOUNT</b>
County CDBG	9/1/2021-8/31/2022	\$42,842
County CDBG	9/1/2022-8/31/2023	\$42,842
County CDBG	9/1/2023-8/31/2024	\$42,842
County CDBG	9/1/2024-8/31/2025	\$42,842
<b>Total</b>		<b>\$171,368</b>

**I. PROJECT DESCRIPTION**

This project will target 496 underserved youth, ages 6-18, in the Community Development Block Grant (CDBG) partner cities of Sanger and Selma, and the unincorporated city of Del Rey through the “Beat the Streets” program throughout the grant period. The supervised and structured recreational and educational components of the program include the following;

- “Triple Play” – Sports and recreational programs are offered at each club with access to playing fields, gymnasiums and game rooms with foosball, pool tables and board games.
- “SMART Moves” – Skills Mastery and Resistance Training (SMART) will teach youth how to avoid at-risk behaviors including drug and alcohol prevention and developing gang resistance skills.
- “Power Hour” – After school mentoring and homework help. Youth will be able to bring in their homework and use the computer lab to research and complete assignments. Each club has library books available to the youth and provides literacy and reading assistance from staff.

**II. PROJECT PERSONNEL**

Listing of positions involved in project:

<b>Title/Position</b>	<b>Number of Positions</b>	<b>Percent of Time on Project</b>
Unit Director – Del Rey	1	30%
Unit Director – Sanger	1	30%
Unit Director – Selma	1	30%
Program Assistant – Del Rey	1	30%
Program Assistant – Sanger	1	30%
Program Assistant - Selma	1	30%

### III. TARGET POPULATION

Boys & Girls Clubs of Fresno County estimates one hundred twenty-four (124) unduplicated clients will be served throughout each program year. Demographic data (i.e. gender, age, ethnicity and city of residence) will be documented and provided to the County as part of CDBG data reporting requirements.

### IV. OUTCOMES

#### A. Long-Term Outcomes:

- Youth will be promoted to the next grade level and graduate high school;
- Youth will avoid gang involvement and drug use and develop resistance skills; and
- Youth will lead healthy, active lives in the communities of Del Rey, Sanger and Selma.

#### B. Short-Term Outcome:

Each program year, 124 targeted youth from Del Rey, Sanger and Selma will participate in sports and recreational activities. Youth will attend “Triple Play” sessions, and Outcome Indicators will be measured through the Boys & Girls Clubs’ Membership Tracking system on program participation, attendance and qualitative data.

- Specific Activity:  
Youth involved with “Triple Play” will learn to appreciate and practice a physically active and healthy lifestyle. “Triple Play” will be implemented during the Fall and Spring sessions over the lifetime of the agreement. Each session will last 14 weeks.
- Outcome Indicators:  
Each program year, of the 124 youth participants:
  1. 95% will display self-awareness activities to develop healthy lifestyles.
  2. 95% will participate actively in social and recreational activities.

#### C. Short-Term Outcome:

Each program year, 124 targeted youth from the Del Rey, Sanger and Selma clubs will participate in “SMART Moves” group sessions to learn about the dangers of at-risk behaviors like gang activity and drug use. Pre- and Post-tests will measure knowledge gained and Membership Tracking will document the number of participants at each session.

- Specific Activity:  
Youth from Del Rey, Sanger and Selma will receive lessons in self-efficacy, resilience, and escape skills when encountering gang activity. 14 sessions will be held throughout the Fall and Spring, at each of the three Clubs per program year.
- Outcome Indicators:  
Each program year, of the 124 youth participants;

1. 60% will express new knowledge of the dangers of gang activity and in the areas of alcohol, tobacco, and other drug abuse, as measured by pre and post-tests.
2. 90% will receive training in refusal techniques useful for avoiding risky situations.

D. Short-Term Outcome:

124 targeted youth from the Del Rey, Sanger and Selma clubs will participate in "Power Hour" receiving homework help, mentoring and reading assistance, as measured by the Membership Tracking system.

- Specific Activity:  
"Power Hour" will help youth achieve academic success by providing homework help, tutoring and high-yield learning activities to encourage youth to become self-directed learners.
- Outcome Indicators:  
Each program year, of the 124 youth participants:
  1. 90% will be on track to be promoted to the next grade level, as measured by students self-reporting, parents, or staff qualitative observations regarding graduations or promotions to the next grade.
  2. 90% will spend more time studying, as measured by participation in program.
  3. 90% will complete and turn in school homework assignments, as they are completed during Power Hour.

**V. SUBRECIPIENT RESPONSIBILITIES**

In addition to the activities listed above:

- A. SUBRECIPIENT will complete and submit monthly activity reports in a manner determined by DSS.
- B. SUBRECIPIENT will provide annual Civil Rights training to their staff in the beginning of every calendar year and will provide relevant proof to COUNTY by April 1.

**VI. COUNTY RESPONSIBILITIES**

Coordinate at minimum quarterly meetings with SUBRECIPIENT to ensure compliance with CFR 200 requirements and discuss program outcomes and progress and work collaboratively in the coordination of services.

**REVISED EXHIBIT B-1****BUDGET SUMMARY September 1, 2021 - August 31, 2022**VENDOR NAME: Boys & Girls Clubs of Fresno County

CATEGORY	BUDGET ITEM #	TOTAL
Salaries	0100	\$ 36,306.00
Payroll Taxes	0150	\$ 2,777.41
Benefits	0200	\$
<b>SUBTOTAL:</b>		<b>\$ 39,083.41</b>
<b>SERVICES &amp; SUPPLIES</b>		
Insurance	0250	\$ 2,670.91
Communications	0300	\$
Office Expense	0350	\$ 5.00
Equipment	0400	\$
Facilities	0450	\$
Travel Costs	0500	\$ 5.00
Program Supplies	0550	\$ 1,077.68
Consultancy/Subcontracts	0600	\$
Fiscal & Audits	0650	\$
Training	0660	\$
Indirect Costs	0700	\$
<b>SUBTOTAL:</b>		<b>\$ 3,758.59</b>
<b>TOTAL EXPENSES:</b>		<b>\$ 42,842.00</b>

**BUDGET DETAIL September 1, 2021 - August 31, 2022 (Personnel)**VENDOR NAME: Boys & Girls Clubs of Fresno CountySALARIES

Position	% of Time on Project	Number of Months	Monthly Salary/ Hourly Wages	Salary/Wages Funds Requested
Unit Director Del Rey	30%	12	2,240.00	\$ 8,064.00
Unit Director Sanger	30%	12	2,100.00	\$ 7,560.00
Unit Director Selma	30%	12	2,345.00	\$ 8,442.00
Program Asst - Del Rey	30%	12	1,120.00	\$ 4,032.00
Program Asst - Sanger	30%	12	1,160.00	\$ 4,176.00
Program Asst - Selma	30%	12	1,120.00	\$ 4,032.00
				\$ -
<b>Total Salaries/Wages</b>				<b>\$ 36,306.00</b>

BENEFITS (Health Ins; Life Ins; Retirement; Other benefits)

Benefit Item (Calculation)	Item Total
	\$
	\$
	\$
	\$
	\$
	\$
<b>TOTAL SALARIES AND BENEFITS:</b>	<b>\$ 36,306.00</b>



**BUDGET DETAIL NARRATIVE September 1, 2021 - August 31, 2022**VENDOR NAME: Boys & Girls Clubs of Fresno County

Explain the amounts entered in the Proposed Budget Detail. A clear and concise narrative shall provide a detailed explanation of the proposed budget amount that will be spent on each budget line item. There is no recommendation for page length.

Expenses will include a portion of Salaries for 1 Unit Director and 1 Program Assistant at each location of Del Rey, Sanger and Selma. Payroll taxes were calculated at 7.65% of Gross Salaries. Expenses include a portion of the cost for General Liability and Worker's Compensation insurance. We allocated a portion for expenses in Program Supplies for each location. The majority of the expenses will be incurred in Salaries. We have included no Indirect Costs. The amount of the budget excludes our Club office equipment and costs for the facilities. This grant will be used for Direct Costs for Program Staff to run the programs detailed in the proposal. We have included \$5.00 in Office Expense and Travel Costs in the budget year as a placeholder.

**BUDGET SUMMARY September 1, 2022 - August 31, 2023**VENDOR NAME: Boys & Girls Clubs of Fresno County

CATEGORY	BUDGET ITEM #	TOTAL
Salaries	0100	\$ 38,682.00
Payroll Taxes	0150	\$ 2,948.85
Benefits	0200	\$
<b>SUBTOTAL:</b>		<b>\$ 41,630.85</b>
<b>SERVICES &amp; SUPPLIES</b>		
Insurance	0250	\$ 1,201.15
Communications	0300	\$
Office Expense	0350	\$ 5.00
Equipment	0400	\$
Facilities	0450	\$
Travel Costs	0500	\$
Program Supplies	0550	\$ 5.00
Consultancy/Subcontracts	0600	\$
Fiscal & Audits	0650	\$
Training	0660	\$
Indirect Costs	0700	\$
<b>SUBTOTAL:</b>		<b>\$ 1,211.15</b>
<b>TOTAL EXPENSES:</b>		<b>\$ 42,842.00</b>

**BUDGET DETAIL September 1, 2022 - August 31, 2023 (Personnel)**VENDOR NAME: Boys & Girls Clubs of Fresno CountySALARIES

Position	% of Time on Project	Number of Months	Monthly Salary/ Hourly Wages	Salary/Wages Funds Requested
Unit Director Del Rey	30%	12	2,380.00	\$ 8,568.00
Unit Director Sanger	30%	12	2,240.00	\$ 8,064.00
Unit Director Selma	30%	12	2,485.00	\$ 8,946.00
Program Asst - Del Rey	30%	12	1,200.00	\$ 4,320.00
Program Asst - Sanger	30%	12	1,240.00	\$ 4,464.00
Program Asst - Selma	30%	12	1,200.00	\$ 4,320.00
Total Salaries/Wages				\$ 38,682.00

BENEFITS (Health Ins; Life Ins; Retirement; Other benefits)

Benefit Item (Calculation)	Item Total
	\$
	\$
	\$
	\$
	\$
	\$
<b>TOTAL SALARIES AND BENEFITS:</b>	\$ 38,682.00



**BUDGET DETAIL NARRATIVE September 1, 2022 - August 31, 2023**

VENDOR NAME: \_\_\_\_\_

Explain the amounts entered in the Proposed Budget Detail. A clear and concise narrative shall provide a detailed explanation of the proposed budget amount that will be spent on each budget line item. There is no recommendation for page length.

Expenses for Salaries include a state-mandated \$1.00 per hour increase over the fiscal year July 1, 2022 to June 30, 2023 in a portion of Salaries for 1 Unit Director and 1 Program Assistant at each location of Del Rey, Sanger and Selma. Payroll taxes were calculated at 7.65% of Gross Salaries. Expenses include a portion of the cost for General Liability and Worker's Compensation insurance. We allocated a portion for expenses in Program Supplies for each location. The majority of the expenses will be incurred in Salaries. We have included no Indirect Costs. The amount of the budget excludes our Club office equipment and costs for the facilities. This grant will be used for Direct Costs for Program Staff to run the programs detailed in the proposal. We have included \$5.00 in Office Expense and Program Supplies in the budget year as a placeholder.

**BUDGET SUMMARY September 1, 2023 - August 31, 2024**VENDOR NAME: Boys & Girls Clubs of Fresno County

CATEGORY	BUDGET ITEM #	TOTAL
Salaries	0100	\$ 38,682.00
Payroll Taxes	0150	\$ 2,948.85
Benefits	0200	\$
<b>SUBTOTAL:</b>		<b>\$ 41,630.85</b>
<b>SERVICES &amp; SUPPLIES</b>		
Insurance	0250	\$ 1,201.15
Communications	0300	\$
Office Expense	0350	\$ 5.00
Equipment	0400	\$
Facilities	0450	\$
Travel Costs	0500	\$
Program Supplies	0550	\$ 5.00
Consultancy/Subcontracts	0600	\$
Fiscal & Audits	0650	\$
Training	0660	\$
Indirect Costs	0700	\$
<b>SUBTOTAL:</b>		<b>\$ 1,211.15</b>
<b>TOTAL EXPENSES:</b>		<b>\$ 42,842.00</b>

**BUDGET DETAIL September 1, 2023 - August 31, 2024 (Personnel)**VENDOR NAME: Boys & Girls Clubs of Fresno CountySALARIES

Position	% of Time on Project	Number of Months	Monthly Salary/ Hourly Wages	Salary/Wages Funds Requested
Unit Director Del Rey	30%	12	2,380.00	\$ 8,568.00
Unit Director Sanger	30%	12	2,240.00	\$ 8,064.00
Unit Director Selma	30%	12	2,485.00	\$ 8,946.00
Program Asst - Del Rey	30%	12	1,200.00	\$ 4,320.00
Program Asst - Sanger	30%	12	1,240.00	\$ 4,464.00
Program Asst - Selma	30%	12	1,200.00	\$ 4,320.00
Total Salaries/Wages				\$ 38,682.00

BENEFITS (Health Ins; Life Ins; Retirement; Other benefits)

Benefit Item (Calculation)	Item Total
	\$
	\$
	\$
	\$
	\$
	\$
<b>TOTAL SALARIES AND BENEFITS:</b>	<b>\$ 38,682.00</b>



**BUDGET DETAIL NARRATIVE September 1, 2023 - August 31, 2024**

VENDOR NAME: Boys & Girls Clubs of Fresno County

Explain the amounts entered in the Proposed Budget Detail. A clear and concise narrative shall provide a detailed explanation of the proposed budget amount that will be spent on each budget line item. There is no recommendation for page length.

Expenses will include a portion of Salaries for 1 Unit Director and 1 Program Assistant at each location of Del Rey, Sanger and Selma. Payroll taxes were calculated at 7.65% of Gross Salaries. Expenses include a portion of the cost for General Liability and Worker's Compensation insurance. We allocated a portion for expenses in Program Supplies for each location. The majority of the expenses will be incurred in Salaries. We have included no Indirect Costs. The amount of the budget excludes our Club office equipment and costs for the facilities. This grant will be used for Direct Costs for Program Staff to run the programs detailed in the proposal. We have included \$5.00 in Office Expense and Program Supplies in the budget year as a placeholder.

**BUDGET**

**VENDOR NAME:** Boys & Girls Clubs of Fresno County  
**PROJECT TITLE:** Beat the Streets  
**CONTRACT PERIOD:** September 1, 2024 – August 31, 2025  
**TERM AMOUNT:** \$42,842.00

<b>BUDGET CATEGORY</b>	<b>TOTAL</b>
<b>SALARIES</b>	<b>\$35,812.79</b>
<b><u>Positions</u></b> Unit Director – Del Rey (0.3 FTE) Unit Director – Sanger (0.3 FTE) Unit Director – Selma (0.3 FTE) Program Assistant – Del Rey (0.3 FTE) Program Assistant – Sanger (0.3 FTE) Program Assistant – Selma (0.3 FTE)	
<b>PAYROLL TAXES</b>	<b>\$2,730.01</b>
Payroll taxes are calculated at 7.65% of Gross Salaries.	
<b>BENEFITS</b>	<b>\$0.00</b>
<b>INSURANCE</b>	<b>\$5.00</b>
Includes General Liability and Worker’s Compensation.	
<b>COMMUNICATIONS</b>	<b>\$0.00</b>
<b>OFFICE EXPENSE</b>	<b>\$5.00</b>
Includes general day-to-day office consumables.	
<b>EQUIPMENT</b>	<b>\$0.00</b>
<b>FACILITIES</b>	<b>\$0.00</b>
<b>TRAVEL COSTS</b>	<b>\$0.00</b>
<b>PROGRAM SUPPLIES</b>	<b>\$5.00</b>
Includes program materials and supplies for each location.	
<b>CONSULTANCY/SUBCONTRACTS</b>	<b>\$0.00</b>
<b>FISCAL &amp; AUDITS</b>	<b>\$0.00</b>
<b>TRAINING</b>	<b>\$0.00</b>
<b>INDIRECT COSTS</b>	<b>\$4,284.20</b>
Includes Administrative Cost.	
<b>CONTRACT PERIOD TOTAL</b>	<b>\$42,842.00</b>



Eligible Areas:			Areas Not Eligible:		
- Fowler	- Kerman	- Kingsburg	- Most locations in Fresno & Clovis		
- Mendota	- Reedley	- Sanger	- Coalinga	- Firebaugh	- Huron
- Selma	- eff. 7/1/24: Orange Cove		- Parlier	- San Joaquin	
- Unincorporated Areas of Fresno Co.					

# 2024 Infrastructure & Public Service Programs

## INCOME LIMITS Effective June 1, 2024

Maximum* Annual Gross Income for the Household				
A household includes everyone** who lives in the home	CDBG			
	30% AMI	50% AMI	60% AMI	80% AMI
Household Size				
1	\$ 18,450	\$ 30,800	\$ 36,960	\$ 49,250
2	\$ 21,100	\$ 35,200	\$ 42,240	\$ 56,250
3	\$ 23,750	\$ 39,600	\$ 47,520	\$ 63,300
4	\$ 26,350	\$ 43,950	\$ 52,740	\$ 70,300
5	\$ 28,500	\$ 47,500	\$ 57,000	\$ 75,950
6	\$ 30,600	\$ 51,000	\$ 61,200	\$ 81,550
7	\$ 32,700	\$ 54,500	\$ 65,400	\$ 87,200
8	\$ 34,800	\$ 58,050	\$ 69,660	\$ 92,800

\* Certain income categories are excluded; some deductions and allowances apply  
Must include income from all adults living in the home before deductions for taxes, etc.  
\*\* With a few rare exceptions. Household members temporarily absent are also included.

Maximum* Monthly Gross Income for the Household								
Household Size @ 80%	1	2	3	4	5	6	7	8
		\$ 4,104	\$ 4,688	\$ 5,275	\$ 5,858	\$ 6,329	\$ 6,796	\$ 7,267

**CDBG Partner Cities**

Federal funding administered through Housing and Urban Development (HUD). At least 51% of clientele benefiting from public services funded by CDBG must be LMI income persons (income must be verified) and MUST be residents of unincorporated areas in Fresno County and/or the following partner cities:

- **Fowler**
- **Kerman**
- **Kingsburg**
- **Mendota**
- **Orange Cove (Effective July 1, 2024)**
- **Reedley**
- **Sanger**
- **Selma**