

**FIRST AMENDMENT TO  
JOINT POWERS AGREEMENT**

**Between Ramsey County and the Housing and Redevelopment Authority of Saint Paul, Minnesota for  
Homelessness Housing at Interfaith Action's Project Home**

**THIS FIRST AMENDMENT TO JOINT POWERS AGREEMENT** ("First Amendment") is made and entered into by and between Ramsey County ("County") and the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota ("HRA").

This Agreement is effective on the March 31, 2023, or upon the date this Agreement has been executed by all parties ("Effective Date").

WHEREAS, the County and HRA entered into that certain Joint Powers Agreement Between Ramsey County and the Housing and Redevelopment Authority of Saint Paul, Minnesota for Homelessness Housing at Interfaith Action's Project Home dated July 12, 2022 ("JPA") in order for the HRA to provide funding for the Provincial House located at 1880 Randolph Avenue ("Project Home"); and

WHEREAS, the County and HRA desire to extend the term of the JPA; and

NOW, THEREFORE, in consideration of the promises and covenants contained in this agreement, the County and HRA agree to amend the JPA as follows:

1. The County and HRA hereby agree to extend the term of the JPA from March 31, 2023 to March 31, 2024. Pursuant to Section II "PERFORMANCE AND TERM", the time between the end of the Initial Term on March 31, 2023 and the new expiration date of March 31, 2024 shall be considered an Extension Term. All terms of the JPA shall apply to the Extension Term.
2. The County and HRA hereby agree that all construction and work on the Project Home shall be completed by December 31, 2023 but that invoices for payment may be submitted through March 31, 2024. Pursuant to Section V "DISBURSEMENT PROCEDURE", the County shall reimburse unspent Program Funding to the HRA after the expiration of the Extension Term on March 31, 2024.
3. Except as specifically stated in this First Amendment, the provisions of JPA shall remain in full force and effect without amendment.
4. The parties may sign this First Amendment in counterparts, each of which constitutes an original, but all of which together constitute one instrument.
5. The parties agree that the electronic signature of a party to this First Amendment shall be as valid as an original signature of such party and shall be effective to bind such party to this First Amendment. The parties further agree that any document (including this First Amendment and any attachments or exhibits to this First Amendment) containing, or to which there is affixed, an electronic signature shall be deemed (i) to be "written" or "in writing," (ii) to have been signed and (iii) to constitute a record established and maintained in the ordinary course of business and an original written record when printed from electronic files. For purposes hereof, "electronic signature" also means a manually signed original signature that is then transmitted by any electronic means, including without limitation a faxed version of an original signature or an

electronically scanned and transmitted version (e.g., via PDF) of an original signature. Any party's failure to produce the original signature of any electronically transmitted signature shall not affect the enforceability of this First Amendment.

*This portion intentionally left blank*

**HOUSING AND REDEVELOPMENT  
AUTHORITY OF THE CITY OF SAINT  
PAUL, MINNESOTA**

By: \_\_\_\_\_  
Chair/Commissioner

By: \_\_\_\_\_  
Executive Director

By: \_\_\_\_\_  
Director, Office of Financial Services

APPROVED AS TO FORM

\_\_\_\_\_  
Assistant City Attorney

**RAMSEY COUNTY, MINNESOTA**

By: \_\_\_\_\_  
Trista Matascastillo, Chair  
Ramsey County Board of Commissioners

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Mee Cheng, Chief Clerk  
Ramsey County Board of Commissioners

Date: \_\_\_\_\_

Approval recommended:

\_\_\_\_\_  
Alex Kotze, CFO  
Finance Department

\_\_\_\_\_  
Keith Lattimore, Director  
Housing Stability

Approved as to form:

02/07/2023

\_\_\_\_\_  
Fue Thao, Assistant County Attorney