THIRD AMENDMENT TO FIRST AMENDED AND RESTATED

OPERATING AGREEMENT FOR

HOMELESS SHELTER

(Path of Life Ministries)

THIS THIRD AMENDMENT TO FIRST AMENDED AND RESTATED OPERATING AGREEMENT ("Second Amendment") is entered into this _____ day of _____, 201__, by and between the CITY OF RIVERSIDE, a California charter city and municipal corporation ("City") and PATH OF LIFE MINISTRIES, a California non-profit corporation ("PLM").

RECITALS

- A. On June 22, 2005, the City and PLM entered into the First Amended and Restated Operating Agreement ("Agreement") for Access/Homeless Shelter and pursuant to Paragraph 1.3 of the Agreement, the City and PLM are 50/50 equity sharing partners.
- B. On October 30, 2015, the City and PLM entered into the First Amendment to the First Amended and Restated Operating Agreement ("First Amendment") and pursuant to Paragraph 1.2 of the First Amendment, the term of the Agreement could be extended until June 30, 2016 with the mutual written consent of both parties.
- C. On January 1, 2016, the City and PLM entered into the Second Amendment to the First Amended and Restated Operating Agreement ("Second Amendment") and pursuant to Paragraph 1.2 of the Second Amendment, the term of the Agreement was extended with a June 30, 2016 termination date.
 - C. Both parties desire to extend the Term of the Agreement for an additional year.

AGREEMENT

- 1. Paragraph 1.2, Term of the Agreement is amended to read as follows:
- 1.2 <u>Term.</u> The term of this Agreement shall begin on June 30, 2005 ("Effective Date") and end on June 30, 2017.

(Signatures on following page)

IN WITNESS WHEREOF, the parties have caused this Second Amendment to be executed the day first written above.

CITY OF RIVERSIDE

PATH OF LIFE MINISTRIES

By:	By: 12- E-11
City Manager	Name: Damien O'Farrell
	Its: <i>C & C</i>
Attest:	By: Conum
City Clerk	Name: Milina Boswell
	Its: Secretary

APPROVED AS TO FORM:

Rina M. Gonzales
Deputy City Attorney

05-0738.4