

**SECOND AMENDMENT TO AGREEMENT BETWEEN THE
RICHARDSON BAY REGIONAL AGENCY AND THE MARIN HOUSING
AUTHORITY TO ADMINISTER A TEMPORARY HOUSING SUPPORT
PROGRAM**

This Second Amendment to the Agreement Between the Richardson Bay Regional Agency and the Marin Housing Authority to Administer a Temporary Housing Program (First Amendment) is made and entered into this 14th day of May, 2026, by and between, Richardson Bay Regional Agency (RBRA) and Marin Housing Authority (MHA).

WHEREAS, RBRA and MHA entered into an Agreement to Administer a Temporary Housing Support Program on February 10, 2023 and entered into a First Amendment to the Agreement on March 13, 2025; and

WHEREAS, RBRA secured one-time funding from the State of California, anticipated for expenditure over a three-year period, to address the removal of vessels from the Bay and provide financial support for the relocation into safe housing of individuals currently staying on vessels anchored in the Bay (hereafter “anchor-outs”); and

WHEREAS, RBRA retained MHA to place individuals in subsidized housing in Marin County for administration of the RBRA program called the “RBRA Temporary Housing Support Program” (hereafter “Program”) supported by the one-time State funds to provide subsidized housing support for the anchor-out community; and

WHEREAS, the Program has proven to be successful and to date has housed 26 anchor outs; and

WHEREAS, although the inclusion of additional individuals ceased on May 16, 2025, due to lack of vouchers, there remains a need for MHA to continue to administer the Program to ensure individuals currently in the Program remain supported; and

WHEREAS, the parties seek to amend the Agreement and First Amendment to increase the funding and extend the term as set forth in this Second Amendment.

NOW, THEREFORE, IT IS HEREBY AGREED BY RBRA AND MHA AS FOLLOWS:

1. Section 1 (RBRA Roles & Responsibilities), paragraph A.5.a is hereby modified to read as follows:

For calendar year 2026-2027, this total amount is established at Six Hundred and Fifty Thousand Dollars (\$650,000).

2. Section 3 (Term of Agreement) is hereby modified to read as follows:

SECTION 3. TERM OF AGREEMENT


A. The term of the agreement shall be from its date of execution until depletion of funding from the State of California for the Voucher Program, which at this time is anticipated to be February 28, 2027.

B. The term of this agreement may be extended by mutual written agreement of both parties.


- 2. EXCEPT as expressly modified by this Second Amendment, all other terms and conditions of the Agreement and First Amendment, not specifically modified, amended or superseded herein, shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Second Amendment on the date first above written.

MARIN HOUSING AUTHORITY:

By: 
Tonia Lediju, PhD (May 6, 2026 18:24:14 PDT)
Name: Tonia Lediju, PhD
Title: Executive Director
Date: 05/06/2026

RICHARDSON BAY REGIONAL AGENCY:

By: 
Brad Gross (May 7, 2026 07:30:29 PDT)
Name: Brad Gross
Title: Executive Director
Date: 05/07/2026

AGENCY COUNSEL REVIEW AND APPROVAL *(required if template content has been modified)*

APPROVED AS TO FORM:


Jenna Brady (May 7, 2026 09:57:54 PDT)
Jenna J. Brady
Counsel to Richardson Bay Regional Agency
Date: 05/07/2026











Second Amendment MHA and RBRA (with revised signature line)

Final Audit Report

2026-05-07

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| Created: | 2026-05-04 |
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"Second Amendment MHA and RBRA (with revised signature line)" History

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✔ Agreement completed.

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