2nd AMENDMENT TO THE
INTERAGENCY SERVICE AGREEMENT
Contract #HS832423
Between
ARIZONA DEPARTMENT OF HOUSING
and
ARIZONA DEPARTMENT OF HEALTH SERVICES

For facilitating development of housing for individuals
diagnosed with a serious mental illness

THIS SECOND AMENDMENT TO THE INTERAGENCY SERVICE AGREEMENT ("Second Amendment to the ISA") is entered into under Arizona Revised Statutes §35-148 by and between the Arizona Department of Housing (hereinafter called "Housing"), and the Arizona Department of Health Services (hereinafter called "ADHS").

WHEREAS, Housing and ADHS previously entered into an Interagency Service Agreement ("the ISA") effective February 26, 2008, and;

WHEREAS, a revision to the ISA is necessary, and;

WHEREAS, Housing and ADHS agree that the revision is in the best interests of all parties;

In consideration of the revisions described below, the performances described, and the benefits to be received, Housing and ADHS hereby agree to amend the ISA as follows:

ITEM 2. Shall be replaced in its entirety with the following:

2. This Agreement shall terminate by no later than June 30, 2014 unless extended by agreement of the parties in writing in order to carry out the Bridge Subsidy Program the manual of which is attached herewith.

Any and all portions of the ISA that are not specifically amended above shall remain unchanged and in full force and effect.
In Witness Whereof, Housing and ADHS have executed this Second Amendment to the ISA, which shall become effective this ___ day of July 2009.

THE STATE OF ARIZONA,

ARIZONA DEPARTMENT OF HOUSING

Signature: [Signature]

Name/Title: Michael Trailor, Director

Date: June 29, 2009

ARIZONA DEPARTMENT OF HEALTH SERVICES

Signature: [Signature]

Title: Christine, Ruth, Procurement Administrator

Date: June 18, 2009