

**THIRD AMENDMENT TO
FUNDING AND IMPLEMENTATION AGREEMENT
– BAYREN PROGRAM IMPLEMENTATION PLAN for 2016 –**

ASSOCIATION OF BAY AREA GOVERNMENTS AND CITY AND COUNTY OF SAN FRANCISCO

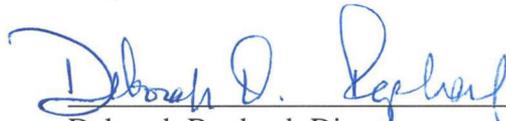
The funding and Implementation Agreement for the BayREN Implementation Plan for 2016 (Agreement) between the Association of Bay Area Governments (ABAG) and the City and County of San Francisco (Sub-recipient) is hereby amended as follows:

- A. The Initial Allocated Budget in Section 5(a) of the Agreement is set at Five Hundred Forty-Six Thousand, Two Hundred Fifty-Eight Dollars (\$546,258)
- B. Attachment 1D for 2016, revision 1 is deleted and replaced by Attachment 1D for 2016, revision 2

IN WITNESS WHEREOF, Sub-recipient has duly executed this Agreement, or caused it to be duly executed, and ABAG has duly executed this Agreement, or caused it to be duly executed.

City and County of San Francisco

Dated: 8/18/16

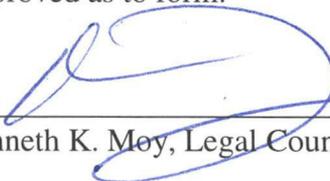

Deborah Raphael, Director

Association of Bay Area Governments

Dated: 8/25/16


Ezra Rapport, Executive Director

Approved as to form:


Kenneth K. Moy, Legal Counsel

ATTACHMENT 1D for 2016, rev 2

City and County of San Francisco

Scope of Work

BayREN Commercial PACE Program

Budget NTE: \$64,200

The City and County of San Francisco will provide administrative tasks in its capacity as the Lead Link for the Commercial PACE program. The total budget is \$64,200.

I. Admin – Commercial PACE Lead Link

Purpose: Optimize regional Commercial PACE program performance

Role Accountabilities:

- Allocating Commercial PACE resources incorporating the input from circle members
- Assigning Commercial PACE roles, monitoring fit for role, providing feedback to enhance fit and removing Partners from roles incorporating the input from circle members
- Assessing and defining priorities and strategies for the Commercial PACE Circle incorporating the input from circle members
- Defining and assigning metrics for the Commercial PACE Circle
- Assuring circulation of regulatory, legislative, and financial trends, developments, and opportunities in the Commercial PACE environment
- Communicating tactics, tools, and case studies to the Commercial PACE Circle
- Managing regional implementation and marketing of the Commercial PACE Program Circle decisions
- Leading development of the Commercial PACE Business Plan
- Participating in meetings (BayREN and statewide) relating to Business Plan development

II. Marketing and Outreach

Purpose: Coordination and relationship building with Commercial PACE providers and local governments

- Outreach to local governments about Regional Collaborative Services Agreement
- Coordination with Commercial PACE providers
- Ongoing effort to obtain local government participation in the Regional Collaborative Services Agreement

Budget

Task	Budget
Administration	\$59,200
Implementation	-
Marketing & Outreach	\$5,000
Total	\$64,200