

SECOND AMENDMENT TO CONTRACT NO. 29929
29929

THIS SECOND AMENDMENT TO CONTRACT NO. 29929 is made and entered, in duplicate, as of October 11, 2007 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on October 10, 2006, by and between the FAIR HOUSING FOUNDATION, a California nonprofit corporation, with a place of business at 3605 Long Beach Boulevard, Suite 302, Long Beach, California 90807 ("Organization"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered Contract No. 29929 to address housing and community development needs and City, in its 2006-2010 Consolidate Plan under Title I of the Housing and Community Development Act of 1974, as amended, has identified specific needs in the areas of housing discrimination and impediments to fair housing choices; and

WHEREAS, the parties desire to extend the term of the Contract;

NOW, THEREFORE, in consideration of the mutual terms and conditions in the Contract and this Second Amendment, the parties agree as follows:

1. Section 2 of Contract No. 29929 is hereby amended in its entirety to read as follows:

"2. The initial term of this Contract shall begin on October 1, 2006 and end on September 30, 2007. The first extended term of this Contract shall begin on October 1, 2007 and end on September 30, 2008. This Contract only governs services provided to City's residents and persons seeking housing in the City. This Contract may be renewed on the same terms and conditions for one (1) consecutive period of one (1) year on mutual agreement between the parties."

2. Except as expressly amended in this Second Amendment, all terms and conditions in Contract No. 29929 are ratified and confirmed and shall remain in full force and effect.

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

FAIR HOUSING FOUNDATION, a California nonprofit corporation

Oct. 29th, 2007

By Barbara Shea

Barbara Shea
(Type or Print Name)

Director
(Title)

_____, 2007

By _____

(Type or Print Name)

(Title)

"Organization"

CITY OF LONG BEACH, a municipal corporation

1/14, 2007

By [Signature]
City Manager

"City"

This Second Amendment to Contract No. 29929 is approved as to form on

10/31, 2007.

ROBERT E. SHANNON, City Attorney

By [Signature]
Deputy

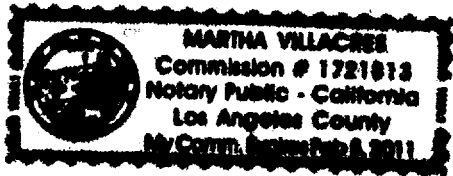
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of Los Angeles } ss.

On Oct. 29, 2007, before me, Martha Villacres, Notary Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Barbara Shull
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

WITNESS my hand and official seal.
Martha Villacres
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER
Top of thumb here