

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4511

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

FIRST AMENDMENT TO CARES ACT GRANT AGREEMENT NO. 35738

35738

THIS FIRST AMENDMENT TO CARES ACT GRANT AGREEMENT NO. 35738 is made and entered into by and between the CITY OF LONG BEACH ("CITY"), a municipal corporation, with its principal place of business at 411 West Ocean Blvd., Long Beach, California 90802, and LONG BEACH NONPROFIT PARTNERSHIP, INC., a nonprofit corporation organized under the laws of the State of California, doing business as THE NONPROFIT PARTNERSHIP ("GRANTEE"), with its principal place of business at 6082 Atlantic Ave., Long Beach, California 90805.

WHEREAS, City and Grantee (the "Parties") entered into Cares Act Grant Agreement No. 35738 whereby City agreed to provide funding to the Grantee to provide support to child care providers for accommodations to meet the COVID-19 guidelines; and

WHEREAS, City and Grantee desire to add additional work to the scope of the work and add additional funds;

NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions herein contained, City and Grantee agree as follows:

1. An additional One Hundred Thirty Thousand Dollars (\$130,000) in grant funds is hereby added to Agreement No. 35738 for a total not to exceed amount of Two Hundred Ninety-Two Thousand Seven Hundred Fifty Dollars (\$292,750).
2. Exhibit "A" to Agreement No. 35738 is hereby amended and replaced with Exhibit "A-1", attached hereto and incorporated herein.
3. Except as expressly amended herein, all terms and conditions in Cares Act Agreement No. 35738 are ratified and confirmed and shall remain in full force and effect.

///
///
///
///

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
111 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4811

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

3 LONG BEACH NONPROFIT
4 PARTNERSHIP, INC., a nonprofit
5 corporation organized under the laws of the
6 State of California, doing business as THE
NONPROFIT PARTNERSHIP

7 Feb 4, 2021, 2021

By Michelle B.
Name Michelle Byerly
Title Executive Director

8 _____, 2021

By _____
Name _____
Title _____

11 "GRANTEE"

12 CITY OF LONG BEACH, a municipal
13 corporation

14 February 9, 2021

By Sunda J. Satum
City Manager

15 **EXECUTED PURSUANT
16 TO SECTION 301 OF
THE CITY CHARTER**

"CITY"

17 This First Amendment to Agreement No. 35738 is approved as to form on

18 2/4, 2021.

19 CHARLES PARKIN, City Attorney
20 By Greg J. Anderson
21 Deputy
22
23
24
25
26
27
28

CARES ACT PROGRAM CHECKLIST

Program: Early Childhood Supports Funding Amount: \$292,750

Department: Health and Human Services Contact: Kelly Colopy/Tiffany Cantrell-Warren

Strategy #1 Children's developmental supplies to foster early development

Strategy #2 Emergency supply distribution to families

Strategy #3 Grants to Childcare Providers

Strategy #4 Child care vouchers for families in need;

Strategy #5 Purchase and distribute physical activity kits to children

Strategy #6 Provide financial support to the Basic Needs Program Resource & Referral platform;

Strategy #7 Provide financial support to Digital Inclusion Program

Strategy #8 Expand early childhood education and care opportunities in West Long Beach.

Strategy #9 Provide child care subsidies to families in need through the Work LB program.

Department Director Approval: Kelly Colopy Date: 1-4-2021

Phase I Approval to initiate outreach & application process

- X Description and objective
 - States program goals to deliver services to target populations
- X Target audience and equity lens
 - Serves communities impacted by COVID-19
- X Application and selection process
 - Outlines timeline and process for applicant selection, including funds distribution and/or procurement process, basis of selection, and equity lens criteria
- X Equitable outreach strategy
 - Plans outreach to both service providers and constituents, prioritizing communities most impacted by COVID-19

Reviewed by FM: [Signature]

Date: 1/25/2021

Approved by CM: Linda F. Tatum

Date: 1/26/2021

Phase II Approval for program implementation and funding

- X Design and implementation timeline
 - Conforms with local, State, and Federal guidelines, timelines, program requirements, and purchasing regulations
- X Staffing and administration
 - Defines administrative/staff cost breakdown, staffing needs and/or resource constraints
- X Service delivery model and tracking
 - Identifies metrics for service delivery and process for tracking progress toward equity goals
- X Accounting and documentation
 - Establishes appropriate FM ledgers with tracking codes and process for securing backup documentation required by CARES Act

Reviewed by FM: 

Date: 1/25/2021

Approved by CM: Sunda J. Jaturu

Date: 1/26/2021

RESOLUTION OF THE BOARD OF THE NONPROFIT PARTNERSHIP GRANTING EXECUTIVE DIRECTOR
AUTHORITY TO ENTER INTO CONTRACTS WITH THE CITY OF LONG BEACH

October 21, 2020

WHEREAS, The Nonprofit Partnership is determined to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that the Board of Directors is hereby authorized and approved to authorize and empower the following individual to make, execute, endorse and deliver in the name of and on behalf of the organization.

Name: Michelle Byerly

Upon adoption of this resolution, and effective October 21, 2020, the Executive Director Michelle Byerly is authorized to enter into contracts with the City of Long Beach including but not limited to CARES Act funding for Infant and ECE support.

Jose Olguin, President: *Jose F. Olguin*
Jose F. Olguin (Oct 22, 2020 09:20 PDT) Date: Oct 22, 2020

Anne Grignon, Secretary/Treasurer: *Anne Grignon*
Anne Grignon (Oct 22, 2020 09:39 PDT) Date: Oct 22, 2020