

OFFICE OF THE CITY ATTORNEY  
DAWN MCINTOSH, City Attorney  
411 West Ocean Boulevard, 9th Floor  
Long Beach, CA 90802-4664

FOURTH AMENDMENT TO AGREEMENT NO. 35805

35805

1 THIS FOURTH AMENDMENT TO AGREEMENT NO. 35805 is made and  
2 entered, in duplicate, as of July 6, 2023 for reference purposes only, pursuant to a minute  
3 order adopted by the City Council of the City of Long Beach at its meeting on May 21,  
4 2019, by and between GOODWILL, SERVING THE PEOPLE OF SOUTHERN LOS  
5 ANGELES COUNTY, a California corporation ("Consultant"), with a place of business at  
6 800 W. Pacific Coast Highway, Long Beach, California 90806, and the CITY OF LONG  
7 BEACH, a municipal corporation ("City").

8 WHEREAS, City requires specialized services requiring unique skills to be  
9 performed in connection with working with low-income fathers of color (and father figures)  
10 over the age of 18 that have children 24 years of age and under to strengthen family  
11 protective factors and transform the role of men as providers, friends and partners by  
12 building the social, emotional and financial capabilities of fathers ("Project"); and

13 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.  
14 35805 (the "Agreement") whereby Consultant agreed to provide these services; and

15 WHEREAS, the Parties entered into a First Amendment to update the scope  
16 of work and increase the contract amount; and

17 WHEREAS, the Parties entered into a Second Amendment to extend the  
18 term of the contract; and

19 WHEREAS, the Parties entered into a Third Amendment to increase the  
20 contract amount and extend the term of the contract for an additional one-year period; and

21 WHEREAS, the Parties desire to increase the annual contract amount by  
22 Three Thousand Two Hundred Eighteen Dollars (\$3,218), for a revised total annual  
23 contract amount not to exceed One Hundred Thirteen Thousand Two Hundred Eighteen  
24 Dollars (\$113,218), for the term October 1, 2022 through September 30, 2023 and extend  
25 the term of the contract for the term ending May 21, 2024;

26 NOW, THEREFORE, in consideration of the mutual terms, covenants, and  
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1 conditions herein contained, the Parties agree as follows:

2           1.     Section 1.A. of the Agreement is hereby amended to read as follows.  
3           "Contractor shall furnish specialized services more particularly described in  
4           Exhibit "A-1", attached to this Agreement and incorporated by this reference, in  
5           accordance with the standards of the profession, and City shall pay for these  
6           services in the manner described below, not to exceed One Hundred Two Thousand  
7           Dollars (\$102,000) annually for the term October 1, 2020 through September 29,  
8           2021; and not to exceed One Hundred Ten Thousand Dollars (\$110,000) annually  
9           for the term October 1, 2021 through September 29, 2022; and an additional Three  
10          Thousand Two Hundred Eighteen Dollars (\$3,218), is added to the term October 1,  
11          2022 through September 29, 2023 for a revised total annual contract amount not to  
12          exceed One Hundred Thirteen Thousand Two Hundred Eighteen Dollars (\$113,218)  
13          annually, at the rates or charges shown in Exhibit "B-3" and for the term October 1,  
14          2023 through May 21, 2024, the annual contract amount not to exceed One Hundred  
15          Ten Thousand Dollars (\$110,000)."

16           2.     Exhibit "B-2" to the Third Amendment to Agreement 35805 is hereby  
17          amended and replaced with Exhibit "B-3", attached hereto and incorporated herein.

18           3.     Section 2. of the Agreement is hereby amended to read as follows.

19           "2.     TERM. The term of this Agreement shall commence at midnight on  
20          September 30, 2020, and shall terminate at 11:59 p.m. on May 21, 2024, unless  
21          sooner terminated as provided in this Agreement, or unless the services or the  
22          Project is completed sooner. This Agreement shall not be extended past May 21,  
23          2024 without authorization of the City Council."

24           4.     Except as expressly modified herein, all of the terms and conditions  
25          contained in Agreement No. 35805 are ratified and confirmed and shall remain in full force  
26          and effect.

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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.

GOODWILL, SERVING THE PEOPLE OF SOUTHERN LOS ANGELES COUNTY, a California nonprofit corporation

September 19, 2023

By *Kimberly Hall*  
Name Kimberly Hall  
Title President & CEO

\_\_\_\_\_, 2023

By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"Consultant"  
CITY OF LONG BEACH, a municipal corporation  
By *Susana J. Jabum*  
City Manager

10/3, 2023

"City"

This Fourth Amendment to Agreement No. 35805 is approved as to form on October 2nd, 2023.

DAWN MCINTOSH, City Attorney  
By *Dawn McIntosh*  
Deputy

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# EXHIBIT “B-3”

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CITY OF LONG BEACH  
**FUNDAMENTALS OF FATHERHOOD PROGRAM**  
 Program Budget for Goodwill SOLAC  
 Project Name: Fundamentals of Fatherhood Program

BUDGET CATEGORY	BUDGET FY21 10/01/2020-9/29/2021	BUDGET FY22 10/01/2021-09/28/2022	BUDGET FY23 10/01/2022- 09/29/2023	BUDGET FY24 10/01/2023- 09/21/2024	TOTAL BUDGET	BUDGETED SERVICE ACTIVITIES
<b>PERSONNEL</b>						
Director of Workforce Development (0.10 FTE)	\$ 8,000.00	\$ 8,240.00	\$ 8,240.00	\$ 8,240.00	\$ 24,480.00	Responsible for providing career coach supervision and quality assurance, incentives for fathers and their respective family members who qualify and participate in the program.
Career Coach (1.0 FTE)	\$ 55,917.00	\$ 62,830.00	\$ 62,830.00	\$ 62,830.00	\$ 181,577.00	Responsible for providing workforce development case management and coordination with FFP Life Coach.
<b>TOTAL PERSONNEL</b>	<b>\$ 63,917.00</b>	<b>\$ 71,070.00</b>	<b>\$ 71,070.00</b>	<b>\$ 71,070.00</b>	<b>\$ 277,127.00</b>	
<b>FRINGE BENEFITS</b>						
Fringe Benefits	\$ 19,175.00	\$ 21,321.00	\$ 21,321.00	\$ 21,321.00	\$ 61,817.00	30.00% Required by Federal/State Law FICA (Social Security), Medical-Life Insurance, Retirement, State-Federal Unemployment, and Workman's Compensation.
<b>TOTAL FRINGE BENEFITS</b>	<b>\$ 19,175.00</b>	<b>\$ 21,321.00</b>	<b>\$ 21,321.00</b>	<b>\$ 21,321.00</b>	<b>\$ 83,138.00</b>	
<b>SUPPLIES</b>						
Desktop Computer	\$ 1,600.00				\$ 1,600.00	Monthly services
Cellular phone	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 3,600.00	Monthly services
Instructional Materials	\$ 1,000.00	\$ 659.00	\$ 659.00	\$ 659.00	\$ 2,318.00	Flash drives, folders, resume paper, supplies, workbooks, handouts, etc.
<b>TOTAL SUPPLIES</b>	<b>\$ 3,800.00</b>	<b>\$ 1,859.00</b>	<b>\$ 1,859.00</b>	<b>\$ 1,859.00</b>	<b>\$ 9,377.00</b>	
<b>OTHER</b>						
Supportive Services	\$ 5,250.00	\$ 6,250.00	\$ 7,168.00	\$ 5,250.00	\$ 17,668.00	Assistance with gas cards, buspasses, work related clothing, and certification fees to assist up to 35 men in year 3. (\$150 x 35 = \$5,250)
Mileage	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 1,500.00	For Career Coach to conduct outreach, visit employers, job sites, etc.
Travel/Training			\$ 1,300.00		\$ 1,300.00	Training classes and DC Employment Summit in August. About 1500 to 1800 per person to travel to DC with a two day stay.
<b>TOAL OTHER</b>	<b>\$ 5,750.00</b>	<b>\$ 6,750.00</b>	<b>\$ 8,968.00</b>	<b>\$ 5,750.00</b>	<b>\$ 20,218.00</b>	
<b>TOTAL PERSONNEL &amp; NON-PERSONNEL</b>	<b>\$ 82,642.00</b>	<b>\$ 100,000.00</b>	<b>\$ 103,218.00</b>	<b>\$ 100,000.00</b>	<b>\$ 395,860.00</b>	
<b>INDIRECT COST</b>						
Indirect Cost @ 10%	\$ 9,358.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 39,358.00	For payment of allowable administrative cost.
<b>TOTAL PROGRAM BUDGET</b>	<b>\$ 102,000.00</b>	<b>\$ 110,000.00</b>	<b>\$ 113,218.00</b>	<b>\$ 110,000.00</b>	<b>\$ 435,218.00</b>	



**BOARD RESOLUTION**

WHEREAS, the Board of Trustees of the above named corporation, by electronic vote on April 19, 2022, authorized the organization's President & CEO full authority to sign any and all contracts/agreements between Goodwill Serving The People of Southern Los Angeles County (Goodwill SOLAC) and the City of Long Beach.

NOW, THEREFORE, BE IT RESOLVED that said Board of Trustees does hereby authorize:

**KIMBERLY HALL**  
President/Chief Executive Officer

of the above-named corporation on behalf of the corporation to sign and execute any and all contracts/agreements and their amendments there to between Goodwill SOLAC and the City of Long Beach.

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**CERTIFICATION**

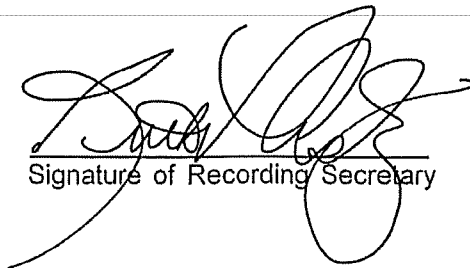
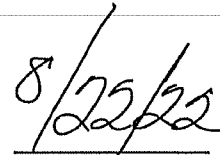
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I, the Recording Secretary named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Trustees of above named corporation by electronic vote on April 19, 2022. A vote was taken, at which a quorum of said Trustees voted, and that said resolution was adopted by majority vote of the Board of Trustees.

IN WITNESS WHEREOF, I have hereunto set my hand as Recording Secretary of said corporation.

April 19, 2022

Date of Vote

  
\_\_\_\_\_  
Signature of Recording Secretary  
\_\_\_\_\_  
Date Signed

Date Signed