

1 THIRD AMENDMENT TO CONTRACT NO. 29929

2 **29929**

3 THIS THIRD AMENDMENT TO CONTRACT NO. 29929 is made and
4 entered, in duplicate, as of October 30, 2008 for reference purposes only, pursuant to a
5 minute order adopted by the City Council of the City of Long Beach at its meeting on
6 October 10, 2006, by and between the FAIR HOUSING FOUNDATION, a California
7 nonprofit corporation ("Organization"), with a place of business at 3605 Long Beach
8 Boulevard, Suite 302, Long Beach, California 90807, and the CITY OF LONG BEACH, a
9 municipal corporation ("City").

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

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

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

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

20 "2. The initial term of this Contract shall begin on October 1, 2006 and end
21 on September 30, 2007. The first extended term of this Contract shall begin on October
22 1, 2007 and end on September 30, 2008. The second and last extended term of this
23 Contract shall begin on October 1, 2008 and end on September 30, 2009. This Contract
24 only governs services provided to City's residents and persons seeking housing in the
25 City."

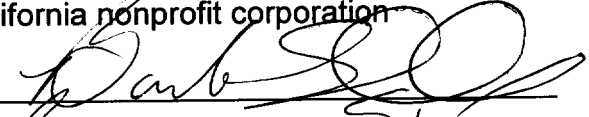
26 2. Except as expressly amended in this Third Amendment, all terms
27 and conditions in Contract No. 29929 are ratified and confirmed and shall remain in full
28 force and effect.

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

By 
Barbara Shue
Type or Print Name

By _____
Type or Print Name

"Organization"

CITY OF LONG BEACH, a municipal corporation

By  Assistant City Manager
City Manager

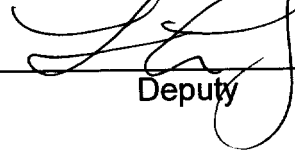
"City"

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

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

December 26, 2008

ROBERT E. SHANNON, City Attorney

By 
Deputy

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

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles }

On Nov. 5, 2008 before me, Martha Villacres, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Barbara Shull
Name(s) of Signer(s)

who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Martha Villacres
Signature of Notary Public



Place Notary Seal Above

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: _____

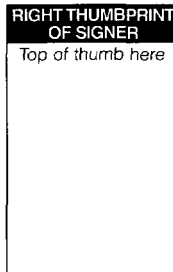
Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

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



Signer Is Representing: _____

Signer's Name: _____

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



Signer Is Representing: _____