

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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**SECOND AMENDMENT TO AGREEMENT NO. 31012
AND SUPPLEMENTAL AGREEMENT**

31012

THIS SECOND AMENDMENT to Agreement No. 31012 and Supplemental Agreement is made and entered, in duplicate, as of August 6, 2010, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on September 2, 2008, by and between COMMUNITY HOSPITAL OF LONG BEACH, a public benefit corporation, whose address is 1720 Termino Avenue, Long Beach, California 90804 ("HOSPITAL"), and the CITY OF LONG BEACH, a municipal corporation ("CITY").

WHEREAS, the parties entered into Agreement No. 31012 on January 22, 2009, wherein Hospital agreed to provide emergency medical services with respect to persons booked into the Long Beach City Jail and in the custody of Long Beach Police Department ("LBPD") and victims of certain crimes on behalf of City; and

WHEREAS, the parties executed the Supplemental Agreement to Agreement No. 31012 on February 17, 2009, to extend the medical services provided; and

WHEREAS, the parties executed the First Amendment to Agreement No. 31012 and the Supplemental Agreement on October 22, 2009, to extend the term; and

WHEREAS, the parties desire to execute the final option to extend the term of both Agreements;

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

Section 1. Section "G" of Agreement No. 31012 is hereby amended in its entirety to read as follows:

"G. The term of this Agreement shall commence at midnight on October 1, 2008, and shall terminate at 11:59 p.m. on September 30, 2011.

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Section 2. Section "C" of the Supplemental Agreement to Agreement No. 31012 is hereby amended in its entirety to read as follows:

"C. The term of this Agreement shall commence at midnight on October 1, 2008, and shall terminate at 11:59 p.m. on September 30, 2011.

Section 3. Except as expressly amended herein, all of the terms, covenants, and conditions of Agreement No. 31012 and the Supplemental Agreement, as amended, and to the extent not contrary to this Second Amendment, shall remain unchanged and in full force and effect.

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

COMMUNITY HOSPITAL OF LONG BEACH,
a public benefit corporation

August 25, 2010

By Diane S. DeWelsche - COO.
President

Diane S. DeWelsche
Type or Print Name

AUGUST 25, 2010

By Shirley Naret
Secretary

SHIRLEY NARET
Type or Print Name

"Hospital"

CITY OF LONG BEACH, a municipal corporation
EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

9.9, 2010

By [Signature] Assistant City Manager
City Manager

"City"

This Second Amendment to Agreement No. 31012 and Supplemental Agreement is approved as to form on August 5, 2010.

ROBERT E. SHANNON, City Attorney

By [Signature]
Deputy