

1 FIRST AMENDMENT TO AGREEMENT NO. 36227

2 **36227**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 36227 is made and  
4 entered, in duplicate, as of May 11, 2022 for reference purposes only, pursuant to a minute  
5 order adopted by the City Council of the City of Long Beach at its meeting on April 14,  
6 2020, by and between Illumination Foundation, a California corporation ("Contractor"), with  
7 a place of business at 1091 N Batavia, Orange, California 92867, and the CITY OF LONG  
8 BEACH, a municipal corporation ("City").

9 WHEREAS, City requires specialized services requiring unique skills to be  
10 performed in connection with the operation of Project Room Key, a 47-unit property located  
11 at 1500 E Pacific Coast Hwy, Long Beach, CA 90806 that is currently used for interim  
12 housing people experiencing homelessness and in a COVID-19 high risk category  
13 ("Project"); and

14 WHEREAS, City and Contractor (the "Parties") entered into Agreement No.  
15 36227 (the "Agreement") whereby Contractor agreed to provide these services; and

16 WHEREAS, the Parties desire to add \$412,807 to the Agreement and extend  
17 the term three (3) additional months; and

18 WHEREAS, pursuant to Chapter 2.85 of the Long Beach Municipal Code, the  
19 City Manager and Purchasing Agent have the authority to approve purchases, rentals, or  
20 leases of goods or services related to a proclaimed emergency.

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

23 1. Section 1.A. of the Agreement is hereby amended to read as follows:  
24 "1.A. Contractor shall furnish specialized services more particularly  
25 described in Exhibit "A", attached to this Agreement and incorporated by this reference, in  
26 accordance with the standards of the profession, and City shall pay for these services in  
27 the manner described below, not to exceed Four Hundred Twelve Thousand Eight Hundred  
28 Seven Dollars (\$412,807) annually, at the rates or charges shown in Exhibit "B". An

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

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1 additional Four Hundred Twelve Thousand Eight Hundred Seven Dollars (\$412,807) is  
2 added for a total not to exceed amount of Eight Hundred Twenty-Five Thousand Six  
3 Hundred Fourteen Dollars (\$825,614)."

4           2. Section 2. of the Agreement is hereby amended to read as follow:

5           "2. TERM. The term of this Agreement shall commence at midnight on  
6 April 1, 2022, and shall terminate at 11:59 p.m. on September 30, 2022, unless sooner  
7 terminated as provided in this Agreement, or unless the services or the Project is  
8 completed sooner."

9           3. Except as expressly modified herein, all of the terms and conditions  
10 contained in Agreement No. 36227 are ratified and confirmed and shall remain in full force  
11 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.

THE ILLUMINATION FOUNDATION, a California corporation

JUNE 1, 2022

By [Signature]  
Name JOHN ING  
Title CEO

JUNE 14, 2022

By [Signature]  
Name Paul Leon  
Title CEO

"Consultant"

CITY OF LONG BEACH, a municipal corporation

June 15, 2022

By Linda J. Tatum  
City Manager

"City"

EXECUTED PUR:  
TO SECTION 36.1 OF  
THE CITY CHARTER.

This First Amendment to Agreement No. 36227 is approved as to form on

June 14th, 2022.

CHARLES PARKIN, City Attorney

By [Signature]  
Deputy

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