



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

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a form approved by the City showing expenditures and costs identified in Attachment "B".

2. The Project Budget attached as Attachment "B" to the Subcontract is hereby amended and replaced with Attachment "B-1" attached hereto and incorporated herein.

3. Except as expressly modified herein, all of the terms and conditions contained in Subcontract No. 35295 are ratified and confirmed and shall remain in full force and effect.

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.

PATH, a California nonprofit corporation

6/23, 2020

By [Signature]  
Name Carlos Gonzalez  
Title Chief Innovations Officer

\_\_\_\_\_, 2020

By N/A  
Name N/A  
Title N/A

"Organization"

CITY OF LONG BEACH, a municipal corporation

July 9, 2020

By [Signature]  
City Manager

EXECUTED PURSUANT  
"City" TO SECTION 301 OF  
THE CITY CHARTER

This First Amendment to Subcontract No. 35295 is approved as to form on

7-8, 2020.

CHARLES PARKIN, City Attorney

By [Signature]  
Deputy

**CITY OF LONG BEACH**  
**2018 Continuum of Care (CoC) Program**  
**Project Budget for PATH Project Name: Rapid Rehousing**  
**HUD Contract # CA0650U9D061811 City Contract # 35295 B-1**  
**Operational Period from 07/01/2019 to 06/30/2020 (12 months)**

ELIGIBLE COSTS		AMOUNT	BUDGET SERVICE ACTIVITIES
<b>RENTAL ASSISTANCE</b>			
1. Rental Assistance	\$	169,128	For payment of scattered site type rental assistance for 30 units (families). Rental Assistance - 20 families x 6 months; 10 families x 6 months.
<b>SUPPORTIVE SERVICES</b>			
1. CM - Case Manager - 2.0 FTE	\$	120,763	Provides case management services, information and referrals to clients. Includes housing searches with clients for permanent housing (Salary & Benefits).
2. CM - Associate Director of Family Services- 0.15 FTE			Provide oversight to operations and staff for the rapid re-housing program (Salary & Benefits) (MATCH).
3. OC - Program Operating Expenses (CoVID related activities)	\$	15,000	Helping household living in supportive housing acquire essential supplies (food, water, medications, transportation, information) during crises. Hiring more staff on temporary or permanent basis to help deliver services may be required to support infectious disease preparedness. Recipients whose program budgets already include street outreach may engage and help people living in unsheltered locations acquire essential supplies (including food, water, medications, toiletries, transportation, information) during crises. EFFECTIVE MARCH 13, 2020.
4. Indirect cost - 10%	\$	12,076	For allowable indirect costs.
<b>TOTAL SUPPORTIVE SERVICES</b>		<b>\$ 147,839</b>	<b>Total Program Budget for Supportive Services</b>
<b>TOTAL Supportive Services (Activities Request)</b>		<b>\$ 118,271</b>	<b>Total Supportive Services (Activities Request) Allowable for Reimbursement 80%.</b>
Administration (3%)		\$ 9,849	For administration of grant (3%=\$9,849; City of Long Beach 4%=\$13,132)
<b>AGENCY MATCH (CASH or IN-KIND)</b>		<b>\$ 74,312</b>	Subrecipients required match (Cash or In-Kind) except Leasing. Total Activities plus Admin minus Leasing x 25%.
<b>TOTAL CITY OF LONG BEACH CONTRACT</b>		<b>\$ 297,248</b>	<b>Rental Assistance, Total Supportive Services, and Administration.</b>

LB CoC FY18

CC initial



340 North Madison Ave.  
Los Angeles, CA 90004  
(323) 644-2200  
www.epath.org

**RESOLUTION 01232020-1  
RESOLUTION OF THE BOARD OF DIRECTORS OF PATH  
TO AUTHORIZE SIGNATORY AUTHORITY**

A majority of the Board of Directors of PATH, a California nonprofit corporation (the "Corporation") hereby consents to adopt and ratify the following resolution:

WHEREAS, the Corporation would like to update the authorized persons who may sign and transact other business on the Corporation's behalf;

WHEREAS, the Board of Directors would like to remove the following name(s) as official signers on behalf of the Corporation:

Amy Anderson, Executive Director

WHEREAS, the Board of Directors would like to add the following name(s) as official signers on behalf of the Corporation:

Jonathan Castillo, Chief Regional Officer

THEREFORE, the full slate of signers is:

Joel Roberts, Chief Executive Officer  
Jennifer Hark-Dietz, Deputy Chief Executive Officer  
Carlos Gonzalez, Chief Innovations Officer  
Sarah Kolish, Chief Administrative Officer  
Tescia Uribe, Chief Program Officer  
Jonathan Castillo, Chief Regional Officer  
Terry Bird, Board Chair  
Stan Schlender, Board Member  
Claire West Orr, Founder

NOW, THEREFORE, IT IS RESOLVED: That the Board of Directors has hereby authorized this resolution as official documentation regarding signatories for the corporation. The instrument to properly set forth those authorized to sign on behalf of the corporation as well as the names and titles of the duly elected individuals.

Passed and adopted effective as of January 23, 2020 by the consent of the Board of Directors of the Corporation.

**CERTIFICATION OF THE PRESIDENT:** The undersigned, President of the Board of Directors of PATH does hereby attest and certify that the foregoing Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of said Corporation which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Terry W. Bird  
Board President Signature  
Terry W. Bird

1/23/20  
Date

TERRY BIRD  
Type or Print President's Name