

FIRST AMENDMENT TO AGREEMENT NO. 35863

35863

THIS FIRST AMENDMENT TO AGREEMENT NO. 35863 is made and entered, in duplicate, as of March 9, 2022 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on February 16, 2021, by and between THE ILLUMINATION FOUNDATION, a public benefit corporation ("Consultant"), with a place of business at 1091 N. Batavia St., Orange, CA 92867, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with providing site operations and interim housing services for people experiencing homelessness impacted by the COVID-19 pandemic, by purchasing and rehabilitating housing, including hotels, motels, vacant apartment buildings, and other buildings and convert them into interim or permanent, long-term housing; and

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 35863 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, the Parties desire to extend the term for an additional one-year period;

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

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

"2. TERM. The term of this Agreement shall commence at midnight on February 18, 2021 (Commencement Date) and shall terminate at 11:59 p.m. on February 18, 2023, unless sooner terminated as provided in this Agreement."

2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 35863 are ratified and confirmed and shall remain in full force and effect.

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

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

3
4 MARCH 14

5 _____, 2022

6
7 March

8 _____, 2022

THE ILLUMINATION FOUNDATION, a
public benefit corporation

By _____

Name JOHN ANS

Title CEO

By Pooja Bhalla

Name Pooja Bhalla

Title Executive Director of Healthcare Services

"Consultant"

CITY OF LONG BEACH, a municipal
corporation

11
12 March 29 2022

By Linda F. Takem

EXCERPT PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

"City"

15 This First Amendment to Agreement No. 35863 is approved as to form on

16 March 24, 2022.

18 CHARLES PARKIN, City Attorney

19 By [Signature]
20 Deputy