

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

FIRST AMENDMENT TO AGREEMENT NO. 36176

36176

THIS FIRST AMENDMENT TO AGREEMENT NO. 36176 is made and entered, in duplicate, as of November 4, 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 November 9, 2021, by and between MENTAL HEALTH AMERICA OF LOS ANGELES, a California corporation ("Contractor"), with a place of business at 200 Pine Avenue, Suite 400, Long Beach, California 90802 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 intensive care management services for individuals and families experiencing homelessness who are matched with Emergency Housing Vouchers through the Long Beach Coordinated Entry System. Providers will be required to provide housing location assistance to assist persons in obtaining housing and ongoing case management to support people in retaining their housing ("Project"); and

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 36176 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, the Parties desire to extend the term for an additional one-year period and increase the contract amount by Three Hundred Six Thousand Six Hundred Sixty-Four Dollars (\$306,664);

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

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

"A. Contractor shall furnish specialized services more particularly described in Exhibit "A-2", attached to this Agreement and incorporated by this reference, in accordance with the standards of the profession, and City shall pay for these services in the manner described below, in an annual amount not to exceed Three Hundred Six Thousand Six Hundred Sixty-Four Dollars (\$306,664),

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1 at the rates or charges shown in Exhibit "B".

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

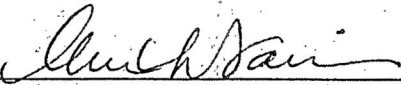
3 "2. TERM. The term of this Agreement shall commence at midnight on
4 December 1, 2021, and shall terminate at 11:59 p.m. on December 1, 2023, unless sooner
5 terminated as provided in this Agreement."

6 3. Except as expressly modified herein, all of the terms and conditions
7 contained in Agreement No. 36176 are ratified and confirmed and shall remain in full force
8 and effect.

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

11 MENTAL HEALTH AMERICA OF LOS
12 ANGELES, a California corporation

13 February 13, 2023

14 By 
15 Name Monica L. Davis, MBA
16 Title Chief Evaluation and Contracts Officer

17 By _____
18 Name _____
19 Title _____

20 EXECUTED PURSUANT
21 TO SECTION 301 OF
22 THE CITY CHARTER.

"Consultant"

23 CITY OF LONG BEACH, a municipal
24 corporation

25 February 24, 2023
26 2022

27 By 
28 City Manager

"City"

This First Amendment to Agreement No. 36176 is approved as to form on

24 February 16th, 2022-2023

25 DAWN MCINTOSH
26 CHARLES PARKIN, City Attorney

27 By 
28 Deputy



RESOLUTION BY THE BOARD OF DIRECTORS OF MENTAL HEALTH AMERICA OF LOS ANGELES

Resolved: That the Board of Directors of Mental Health America of Los Angeles, a private, nonprofit organization, hereby designates Christina Miller, Ph.D., President and Chief Executive Officer, as the officer who can act on behalf of the organization and sign all necessary documents.

The Board authorizes Christina Miller, Ph.D. to execute agreements, other required documents and any amendments thereto, and to sign all documents pertaining to the business of Mental Health America of Los Angeles.

Resolved: That the Board of Directors of Mental Health America of Los Angeles, a private, nonprofit organization, hereby designates Lucia Kung, MSA, Chief Financial Officer, to execute agreements, other required documents and any amendments thereto, and to sign all documents in the absence of Christina Miller, Ph.D., President and Chief Executive Officer.

Resolved: That the Board of Directors of Mental Health America of Los Angeles hereby authorizes Monica L. Davis, MBA, Chief Evaluation and Contracts Officer, to execute agreements, other required documents and any amendments thereto, and to sign all documents in the absence of Christina Miller, Ph.D., Chief Executive Officer, and Lucia Kung, Chief Financial Officer.

I, Patti LaPlace, do certify that the foregoing resolution was duly and regularly adopted by the Mental Health America of Los Angeles Board of Directors at a meeting regularly called and convened on May 28th, 2019 and that the said resolution was adopted by a vote of a majority of all directors present at said meeting.

In witness thereof, I have hereunto set my hand as Chair of the Board of said Organization, this 28th day of May, 2019.

A handwritten signature in black ink, appearing to read "Patti LaPlace", written over a horizontal line.

Patti LaPlace
Mental Health America of Los Angeles Board of Directors
2019

www.mhala.org