OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

FIRST AMENDMENT TO CONTRACT NO. 31326

THIS FIRST AMENDMENT TO CONTRACT NO. 31326 is made and entered, in duplicate, as of September 30, 2010 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on May 5, 2009, by and between CATHOLIC CHARITIES OF LOS ANGELES, INC., a nonprofit California corporation ("Organization"), with offices located at 1531 James M. Wood Boulevard, Los Angeles, California 90015, and the CITY OF LONG BEACH, a municipal corporation (the "City").

WHEREAS, the City has received a grant from the U.S. Department of Housing and Urban Development ("HUD") from the Homelessness Prevention Fund, hereafter referred to as the Homelessness Prevention and Rapid Re-Housing Program ("HPRP"), under Title XII of the American Recovery and Reinvestment Act of 2009, to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homeless to be quickly rehoused and stabilized; and

WHEREAS, as part of Grant Agreement No. S09-MY-06-0522 between HUD and the City (the "HUD Agreement") the City is required to enter into subcontracts with organizations that provide homelessness prevention assistance to households who would otherwise become homeless, many due to the economic crisis, and to provide assistance to rapidly re-house persons who are homeless, and the City has selected Organization as a sub-recipient of grant funds; and

WHEREAS, the parties entered Contract No. 31326 whereby Organization agreed to provide this assistance; and

WHEREAS, the parties desire to extend the term;

NOW, THEREFORE, in consideration of the mutual terms and conditions in the Contract and in this First Amendment, the parties agree as follows:

1. Section 3 of Contract No. 31326 is hereby amended to read as

follows:

"Section 3. The terms of this Contract shall commence at midnight on September 1, 2009, and, unless sooner terminated as provided herein, shall terminate at December 30, 2010. The term of this Contract may be extended by mutual written agreement between the City and Organization. City may reclaim any unused balance of funds for reallocation to other City approved projects."

 Except as expressly amended in this First Amendment, all terms and conditions in Contract No. 31326 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.

		CATHOLIC CHARITIES OF LOS ANGELES, INC., a nonprefit California corporation
10/14	, 2010	By Legan Lego Executive Director resident
•		Rev. Monsignor Gregory A. Cox
		Type or Print Name
	, 2010	Ву
		Secretary
		Type or Print Name
		"Organization"
		CITY OF LONG BEACH, a municipal
		corporation . Assistant City Manager
10.78	, 2010	ву
		City Mana@66UTED PURSUANT
		"City"
This First Ame	endment to	Contract No. 31326 is approved as to form on
<u>/v/19</u> , 20	10.	-7
/		ROBERT E. SHANNON, City Attorney
		By Deputy
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