

LOS ANGELES HOMELESS SERVICES AUTHORITY

2020 – 2021 CNGFH AGREEMENT

AMENDMENT NUMBER THREE

35696

Contractor: City of Long Beach
Original Contract Number: 2020CNGFH239
This Contract Number: Amendment Three to 2020CNGFH239
Procurement Title: Homeless Initiative
Project Name: Long Beach Continuum of Care
Funding Sources: County of Los Angeles Measure H Special Funds
This Amendment Three Amount: No Cost Extension
Total Amount as Amended: \$2,225,146
This Amendment Three Term: July 1, 2020 to September 30, 2021
Total Contract Term as Amended: July 1, 2020 to September 30, 2021

CFDA: NONE

DUNS: 07-5295832

**AMENDMENT NUMBER THREE
TO AGREEMENT NUMBER 2020CNGFH239
BETWEEN
LOS ANGELES HOMELESS SERVICES AUTHORITY
AND
CITY OF LONG BEACH
RELATING TO
2020-2021 CNGFH AGREEMENT**

THIS AMENDMENT NUMBER THREE ("Amendment Number Three") to Agreement Number **2020CNGFH239** ("Agreement") is entered into by and between the Los Angeles Homeless Service Authority ("LAHSA"), a joint powers authority of the City and County of Los Angeles, and **City of Long Beach** ("Contractor"), a 501(c)(3) organization incorporated under the laws of the State of California. Collectively the Parties.

NOW, THEREFORE, in consideration of the mutual covenants herein set forth and the mutual benefits to be derived therefrom, the Parties agree as follows:

AMENDMENT

Effective on the date of LAHSA's Executive Director's signature, the Agreement is amended.

1. **RECITALS** section is hereby amended as follows:

Add:

"WHEREAS, Contractor and LAHSA executed Amendment Two to 2020CNGFH239 on TBD;

WHEREAS, LAHSA's Board of Commissioners has authorized LAHSA's Executive Director to enter into agreements without Commission's approval up to Five Hundred Thousand dollars (\$500,000.00)

WHEREAS, LAHSA and Contractor now desire to amend the Agreement for the purposes of: (a) extending the contract end term to September 30, 2021; (b) updating the program budget; and (c) making such other changes as are required in connection with all of the foregoing, as detailed elsewhere in this Amendment Number Three;

WHEREAS, Section 70, CHANGES AND AMENDMENTS OF TERMS, provides for said amendments;"

2. Section 6. **TERM**, is hereby amended as follows:

Delete "August 31, 2021" and replace with "September 30, 2021".

3. Section 7. **COMPENSATION**, Sub-section A, is hereby deleted in its entirety and replaced with the following:

"A. LAHSA shall pay Contractor an amount not to exceed two million two hundred twenty-five thousand one hundred forty-six dollars and no cents (\$2,225,146.00) for the complete and satisfactory performance of the terms of this Agreement, as solely determined by LAHSA. Such funds shall be allocated from Measure H Special Funds from the County of Los Angeles and shall be expended in accordance with a LAHSA approved Project Budget, **Exhibit B**. Contractor's authority to expend such funds shall be for specific time periods as set forth in this Agreement. Contractor's right to receive compensation is conditioned upon compliance with LAHSA's indemnification and insurance requirements, satisfactory performance, and compliance with this Agreement, as solely determined by LAHSA.

i. The Annual Maximum Contract Amount payable under this Agreement for the term of July 1, 2020 through September 30, 2021 shall not exceed \$2,225,146.

4. **Exhibit B, Project Budget**, is hereby amended as follows:

A. Delete **Exhibit B-2, Project Budget for Fiscal Year 2020-2021**, July 1, 2020 through August 31, 2021, and replace with **Exhibit B-2, Revised Project Budget for Fiscal Year 2020-2021**, attached hereto and incorporated herein by such reference. Any and all references to **Exhibit B, Project Budget** in the Agreement and its Table of Contents, and/or Exhibits and any related amendments shall hereby incorporate and include **Exhibit B-3, Revised Project Budget for Fiscal Year 2020-2021**, July 1, 2020 through September 30, 2021.

5. Except as herein amended, all other terms and conditions of the Agreement remain in full force and effect.

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This Amendment Number Three may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same Amendment Number Three and it includes 4 pages, which, together with the Agreement, and all Exhibits and Attachments constitute the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the Los Angeles Homeless Services Authority and Contractor have caused this Amendment Number Three to be executed by their duly authorized representatives.

For: Los Angeles Homeless Services Authority

Molly Rysman
By: _____
Heidi Marston
Executive Director

Executed on this date: 10/28/2021

For: City of Long Beach

Internal Revenue Service ID Number:
95-6000733

By: Linda J. Jaturro
Thomas B. Modica
City Manager

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER

Executed on this date: 9/20/2021

APPROVED AS TO FORM
September 22, 2021
CHARLES PARKIN City Attorney
By: _____
TAYLOR M. ANDERSON
DEPUTY CITY ATTORNEY

Affix Contractor's
Corporate Seal. In the
absence of a corporate
seal a notary
attestation of your
signature must be
provided

This 2020 – 2021 Agreement shall be referenced as Amendment Three to 2020CNGFH239.

**Exhibit B-3
Project Budget Revised for Fiscal Year 2020-2021
(On Next Page)**

Contractor: City of Long Beach

Agreement: Amendment Three to 2020CNGFH239

Agency Name: City of Long Beach
 Program Name: Long Beach Continuum of Care
 Contract #: 2020CNGFHE39
 Funding Source: Measure II \$ 2,225,146
 Total Award: \$ 2,225,146

Funding Allocation - By Funding Source/Contract

Program Component	Measure II A5	Measure II B3	Measure II E6	Measure II E7	Measure II E8	Total
Crisis Housing	\$ -	\$ -	\$ -	\$ -	\$ 760,501	\$ 760,501
Outreach Coordination	\$ -	\$ -	\$ 726,551	\$ -	\$ -	\$ 726,551
Housing Navigation	\$ -	\$ -	\$ -	\$ 329,706	\$ -	\$ 329,706
Rapid Rehousing	\$ -	\$ 335,693	\$ -	\$ -	\$ -	\$ 335,693
Prevention Diversion	\$ 72,695	\$ -	\$ -	\$ -	\$ -	\$ 72,695
Total	\$ 72,695	\$ 335,693	\$ 726,551	\$ 329,706	\$ 760,501	\$ 2,225,146

Funding Term - Dates

Program Component	Measure II A5	Measure II B3	Measure II E6	Measure II E7	Measure II E8
Crisis Housing					07/01/20-09/30/21
Outreach Coordination			07/01/20-09/30/21		
Housing Navigation				07/01/20-09/30/21	
Rapid Rehousing		07/01/20-09/30/21			
Prevention Diversion	07/01/20-09/30/21				











Presenting LAHSA Agreement# 2020CNGFH239 Amendment 3 - CM signed

Final Audit Report

2021-10-28

Created:	2021-10-16
By:	Erick Morales (emorales@lahsa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAABjReGTTxlzIDOfQiB6FCfByExeZglrID

"Presenting LAHSA Agreement# 2020CNGFH239 Amendment 3 - CM signed" History

-  Document created by Erick Morales (emorales@lahsa.org)
2021-10-16 - 1:09:59 AM GMT- IP address: 99.51.148.251
-  Document emailed to Kristina Dixon (kdixon@lahsa.org) for signature
2021-10-16 - 1:10:39 AM GMT
-  Document e-signed by Kristina Dixon (kdixon@lahsa.org)
Signature Date: 2021-10-20 - 11:56:08 PM GMT - Time Source: server
-  Document emailed to Heidi Marston (hmarston@lahsa.org) for signature
2021-10-20 - 11:56:10 PM GMT
-  Email sent to Heidi Marston (hmarston@lahsa.org) bounced and could not be delivered
2021-10-20 - 11:56:15 PM GMT
-  Erick Morales (emorales@lahsa.org) replaced signer Heidi Marston (hmarston@lahsa.org) with Molly Rysman (mrysman@lahsa.org)
2021-10-28 - 7:21:13 PM GMT- IP address: 98.148.225.242
-  Document emailed to Molly Rysman (mrysman@lahsa.org) for signature
2021-10-28 - 7:21:13 PM GMT
-  Email viewed by Molly Rysman (mrysman@lahsa.org)
2021-10-28 - 8:08:01 PM GMT- IP address: 216.86.220.194
-  Document e-signed by Molly Rysman (mrysman@lahsa.org)
Signature Date: 2021-10-28 - 8:08:16 PM GMT - Time Source: server- IP address: 216.86.220.194
-  Agreement completed.
2021-10-28 - 8:08:16 PM GMT

Digital Amendment Execution and Reporting Routing Sheet

FY 19-20 <input type="checkbox"/>	FY 20-21 <input checked="" type="checkbox"/>	FY 21-22 <input type="checkbox"/>	FY 22-23 <input type="checkbox"/>	FY 23-24 <input type="checkbox"/>	FY 24-25 <input type="checkbox"/>	FY 25-26 <input type="checkbox"/>
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This digital Sub-recipient Agreement routing sheet is to satisfy LAHSA internal review process

Contractor Name: City of Long Beach
Contract No: Amendment Three to 2020CNGFH239
Project Name: Long Beach Continuum of Care
This Am. Amount: \$0
New Total Amount: \$2,225,146
This Am. Term: July 1, 2020 to September 30, 2021
New Total Term: July 1, 2020 to September 30, 2021

Comment:

This is a no-cost extension extending the term of the agreement to September 30, 2021.

Completed & Reviewed by

Erick Morales
Erick Morales (Aug 25, 2021 11:15 PDT)

Contracts Specialist

08/25/2021

Date

Approved Generally by

Tarini Ramaprasath
Tarini Ramaprasath (Aug 25, 2021 11:15 PDT)

Manager, Contracts & Procurement



Chief Financial Officer

Executive execution by

See Signature Page in the Agreement

Executive Director

Digital Amendment Execution and Reporting Routing Sheet

FY 19-20 <input type="checkbox"/>	FY 20-21 <input checked="" type="checkbox"/>	FY 21-22 <input type="checkbox"/>	FY 22-23 <input type="checkbox"/>	FY 23-24 <input type="checkbox"/>	FY 24-25 <input type="checkbox"/>	FY 25-26 <input type="checkbox"/>
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Completed & Reviewed by

Erick Morales
Erick Morales / August 25, 2021 12:16 PM

Contracts Specialist

08/25/2021

Date

Approved Generally by

Tarini Ramaprasath
Tarini Ramaprasath / August 25, 2021 12:25 PM

Manager, Contracts & Procurement

Chief Financial Officer

Executive execution by

See Signature Page in the Agreement

Executive Director