

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

FIRST AMENDMENT TO EMERGENCY SOLUTIONS CONTRACT NO. 32915

**32915**

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2  
3 THIS FIRST AMENDMENT TO EMERGENCY SOLUTIONS CONTRACT  
4 NO. 32915 is made and entered, in duplicate, as of November 18, 2013 for reference  
5 purposes only, pursuant to a minute order adopted by the City Council of the City of Long  
6 Beach at its meeting on September 11, 2012, by and between CENTRO C.H.A. INC., a  
7 nonprofit California corporation ("Organization"), with offices located at 1900 Atlantic  
8 Avenue, 2<sup>nd</sup> Floor, Long Beach, California 90806, and the CITY OF LONG BEACH, a  
9 municipal corporation (the "City").

10 WHEREAS, the City has received a grant from the U.S. Department of  
11 Housing and Urban Development ("HUD") for a program to provide emergency housing  
12 and rapid re-housing assistance for homeless individuals and families and homelessness  
13 prevention assistance for individuals and families at risk of homelessness; and

14 WHEREAS, as part of the Grant Agreement ("Grant Agreement") the City is  
15 required to enter into subcontracts with organizations that provide emergency housing,  
16 rapid re-housing, and homelessness prevention assistance to eligible residents of the  
17 City who are homeless or at risk of homelessness, and the City has selected  
18 Organization as a sub-recipient of grant funds; and

19 WHEREAS, Organization provides emergency housing, rapid re-housing, or  
20 homelessness prevention assistance to eligible residents of the City; and

21 WHEREAS, City wishes to support these services by providing Emergency  
22 Solutions Grant Program funds; and

23 WHEREAS, the City Council has authorized the City Manager to enter into  
24 a contract with Organization that provides grant funding within a maximum amount and  
25 program accountability by the City; and

26 WHEREAS, Organization agrees to perform these services and provide to  
27 the City the information and supporting documentation required in this Contract;

28 WHEREAS, the parties desire to extend the term;

1306110 WA 8:11  
APPROVED

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

1 NOW, THEREFORE, in consideration of the terms and conditions  
2 contained in the Contract and this Amendment, the parties agree as follows:

3 1. Section 3 of Contract No. 32915 is amended to read as follows:

4 "Section 3. The terms of this Contract shall commence at midnight on  
5 October 1, 2012, and, unless sooner terminated as provided herein, shall terminate at  
6 June 30, 2014."

7 2. Except as expressly amended in this First Amendment, all terms and  
8 conditions in Contract No. 32915 are ratified and confirmed and shall remain in full force  
9 and effect.

10 IN WITNESS WHEREOF, the parties have executed this Amendment with  
11 all formalities required by law as of the date first written above.

12 \_\_\_\_\_, 2013  
13 *11/20/13*

CENTRO C.H.A. INC., a nonprofit California  
corporation

By *J. Quintana*  
Name Jessica Quintana  
Title Executive Director / President

16 \_\_\_\_\_, 2013

By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_

"Organization"

CITY OF LONG BEACH, a municipal  
corporation

21 \_\_\_\_\_, 2013  
22 *12.17*

By *[Signature]* Assistant City Manager  
City Manager

"City"

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

24 This First Amendment to Emergency Solutions Contract No. 32915 is  
25 approved as to form on *12/6*, 2013.

27 CHARLES PARKIN, City Attorney

By *[Signature]*  
Deputy



Centro CHA, Inc.  
LONG BEACH  
Community  
Hispanic  
Association

~~BOARD OF DIRECTORS~~

**RESOLUTION  
AMEND BYLAWS ARTICLE V SECTION 6  
DUTIES OF THE PRESIDENT**

**WHEREAS**, A meeting of the Board of Directors of Centro CHA Inc. was held on Monday December 3, 2007, whereby a resolution was passed authorizing the President/ Chief Executive Officer shall have the title, responsibilities and functions as Executive Director.

**WHEREAS**, Centro CHA Inc desires to amend the Bylaws Article V Section 6 effective December 3, 2007 to include Executive Director to the title and responsibility of the President.

**WHEREAS**, The President shall be the Chief Executive Officer and the Executive Director of the corporation and shall, subject to the control of the Board of Directors, supervise and direct the affairs of the corporation and the activities of the officers. The CEO or Executive Director shall perform all duties incident t the office and such other duties as may be required by law, by the Articles of Incorporation, or by these Bylaws, the CEO or Executive Director shall, in the name of the corporation, execute such deeds, mortgages, bonds, contracts, checks, or other instruments, which may from time to time be authorized by the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED THAT** Article V Section 6 of the Bylaws "Duties of the President" shall be the Chief Executive Officer or Executive Director.

**BE IT FURTHER RESOLVED THAT** The appropriate officers of Centro CHA Inc. are hereby authorized and directed to take such action as may be necessary, appropriate or advisable to amend the Bylaws to implement this resolution and amendment and any such prior actions are hereby ratified; and

**BE IT FURTHER RESOLVED THAT** The appropriate officers of Centro CHA Inc. are hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to effectuate this resolution.

Adopted by the Board of Directors  
On December 3, 2007

\_\_\_\_\_  
Christine Rodriguez  
Chairman