

**AMENDMENT NUMBER FIVE  
TO AGREEMENT NUMBER 2017CNGFH171  
BETWEEN  
LOS ANGELES HOMELESS SERVICES AUTHORITY  
AND  
CITY OF LONG BEACH  
RELATING TO  
2017-2022 CNGFH AGREEMENT**

**34958**

**THIS AMENDMENT NUMBER FIVE** ("Amendment Number Five") to Agreement Number **2017CNGFH171** (previously contracted under 2016 CoC Agreement Numbers ) ("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.

**AMENDMENT**

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

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

Add the following:

"WHEREAS, on\_\_\_\_, LAHSA and Contractor executed Amendment Four;

WHEREAS, LAHSA and Contractor now desire to amend the Agreement for the purposes of: (a) extending the Contract Term to August 31, 2021; and (b) making such other changes as are required in connection with all of the foregoing, as detailed elsewhere in this Amendment Number Five;

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

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

First sentence, delete "June 30, 2021" and replace with "August 31, 2021".

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

"A. LAHSA shall pay Contractor a Total Amount not to exceed **six million one hundred thirty-two thousand two hundred sixty-eight dollars and no cents (\$6,132,268.00)** for the complete and satisfactory performance of the terms of this Agreement, as solely determined by LAHSA. Such funds shall be allocated from County Measure H Special Funds from the County and shall be expended in accordance with a LAHSA approved Program 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.

1. Unspent funds from FY 17-18 may be rolled over to the FY 18-19 subject to the following conditions:
    - i. The roll-over funding for each strategy can only be utilized for the strategy for which it was allocated.
    - ii. The roll-over funding will only be available until the end of FY 2018-19.
    - iii. Roll-over of any FY 2017-18 or FY 2018-19 funding unspent as of the end of FY 2018-19 will not be authorized.
  2. The Annual Maximum Contract Amount for Fiscal Year July 1, 2017 through June 30, 2018 shall not exceed **\$102,703**.
  4. The Annual Maximum Contract Amount for Fiscal Year July 1, 2018 through June 30, 2019 shall not exceed **\$0**.
  5. The Annual Maximum Contract Amount for Fiscal Year July 1, 2019 through June 30, 2020 shall not exceed **\$4,292,956**.
  6. The Annual Maximum Contract Amount for Fiscal Year July 1, 2020 through August 31, 2021 shall not exceed **\$1,736,609**.
3. **Exhibit B, Project Budget**, is hereby amended as follows:
- A. Delete **Exhibit B-7, Project Budget for Fiscal Year 2020-2021**, and replace with **Exhibit B-8, Project Budget for Fiscal Year 2020-2022, June 1, 2020 to August 31, 2021**, attached hereto and incorporated herein by such reference. Any and all references to **Exhibit B, Project Budget**, in the Agreement, its Table of Contents, and/or Exhibits and any related amendments shall hereby incorporate and include **Exhibit B-8, Project Budget for Fiscal Year 2020-2022, June 1, 2020 to August 31, 2021**.

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

**For: Los Angeles Homeless Services Authority**

By: Heidi Marston  
Heidi Marston (Aug 12, 2021 09:15 PDT)  
Name: Heidi Marston  
Title: Executive Director

Executed on this date: 08/12/2021

**For: City of Long Beach**

Internal Revenue Service ID Number:  
95-6000733

By: [Signature]  
Name: Thomas B. Modica  
Title: City Manager

Executed on this date: 8/5/21

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

**APPROVED AS TO FORM**

August 4, 20 21  
**CHARLES PARKIN**, City Attorney

By [Signature]  
**TAYLOR M. ANDERSON**  
**DEPUTY CITY ATTORNEY**

This Agreement shall be referenced as Amendment Five to 2017CNGFH171

### Digital Amendment Execution and Reporting Routing Sheet

FY 19-20 <input type="checkbox"/>	FY 20-21 <input type="checkbox"/>	FY 21-22 <input checked="" 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 Number:** Amendment Five to 2017CNGFH171  
**Project Name:** Long Beach Continuum of Care  
**This Am. Five Amount:** \$ 0.00  
**FY 20-22 Amount:** \$ 1,736,609  
**New Total Amount:** \$ 6,132,268  
**This Am. Five Term:** July 1, 2020 to August 31, 2021  
**New Total Term:** July 1, 2017 to August 31, 2021

**Comment:**

**Completed & Reviewed by**

*Erick Morales*

Erick Morales (Jul 20, 2021 09:21 PDT)

Contracts & Grants Specialist

07/20/2021

Date

**Approved Generally by**

*Eliza Donay*

Eliza Donay (Jul 19, 2021 20:01 PDT)

Manager, Contracts & Procurement

07/19/2021

Date

*KD*

Kristina Dixon (Aug 12, 2021 01:14 PDT)

Chief Financial Officer

08/12/2021

Date

**Executive execution by**

See Signature Page in Amendment

Executive Director

Date

**LOS ANGELES HOMELESS SERVICES AUTHORITY  
2017-2022 CNGFH AGREEMENT  
AMENDMENT NUMBER FIVE**

<b>Contractor:</b>	<b>City of Long Beach</b>
<b>Original Contract Number:</b>	<b>2017CNGFH171</b>
<b>This Contract Number:</b>	<b>2017CNGFH171 – Amendment Five</b>
<b>Procurement Title:</b>	<b>Homeless Initiative</b>
<b>Project Name:</b>	<b>Long Beach Continuum of Care</b>
<b>Funding Sources:</b>	<b>County of Los Angeles Measure H Special Funds</b>
<b>FY 2017 - 2018 Amount:</b>	<b>\$102,703</b>
<b>FY 2018 - 2019 Amount:</b>	<b>\$0</b>
<b>FY 2019 - 2020 Amount:</b>	<b>\$4,292,956</b>
<b>FY 2020 - 2022 Amount:</b>	<b>\$1,736,609</b>
<b>Total Contract Amount as Amended:</b>	<b>\$6,132,268</b>
<b>This Amendment Five Term:</b>	<b>July 1, 2020 to August 31,2021</b>
<b>Total Contract Term as Amended:</b>	<b>July 1, 2017 to August 31, 2021</b>

**CFDA: NONE  
DUNS: 07-5295832**

**Exhibit B-8**  
**Program Budget for Fiscal Year 2020-2022**  
**July 1, 2020 to August 31, 2021**  
**(On Next Page)**

**Contractor: City of Long Beach**

**Agreement: 2017CNGFH171 – Amendment Five**

**Agency Name:** City of Long Beach  
**Program Name:** Long Beach Continuum of Care  
**Contract #:** 2017CNGFH171  
**Funding Source:** Measure H  
**Total Award:** \$

102,703  
**102,703** Fiscal Year 17-18 Actual Expenses

**Funding Allocation - By Funding Source/Contract**

Program Component	Measure H B3	Measure H E6	Measure H E7	Total
Street Outreach		\$ 23,055		\$ 23,055
Housing Navigation			\$ 39,842	\$ 39,842
Rapid Rehousing	\$ 39,806			\$ 39,806
<b>Total</b>	<b>\$ 39,806</b>	<b>\$ 23,055</b>	<b>\$ 39,842</b>	<b>\$ 102,703</b>

**Funding Term - Dates**

Program Component	Measure H B3	Measure H E6	Measure H E7
Street Outreach		07/01/17-06/30/18	
Housing Navigation			07/01/17-06/30/18
Rapid Rehousing	07/01/17-06/30/18		

Agency Name: City of Long Beach  
 Program Name: Long Beach Continuum of Care  
 Contract #: 2017CNGFH171  
 Funding Source: Measure H \$  
 Total Award: \$

Fiscal Year 18-19 Zero Expenses

Funding Allocation - By Funding Source/Contract

Program Component	Measure H A5	Measure H B3	Measure H E6	Measure H E7	Measure H E8	Total
Cross Housing						\$ -
Outreach Coordination						\$ -
Street Outreach						\$ -
Housing Navigation						\$ -
Rapid Rehousing						\$ -
Prevention Division						\$ -
<b>Total</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Funding Term - Dates

Program Component	Measure H A5	Measure H B3	Measure H E6	Measure H E7	Measure H E8
Cross Housing					
Outreach Coordination					
Street Outreach					
Housing Navigation					
Rapid Rehousing					
Prevention Division					



Agency Name: City of Long Beach  
 Program Name: Long Beach Continuum of Care  
 Contract #: 2017CNGFH171  
 Funding Source: Measure H \$ 4,292,956  
 Total Award: \$ 4,292,956

Fiscal Year 19-20 Actual Expenses

Funding Allocation - By Funding Source/Contract

Program Component	Measure H A5	Measure H B3	Measure H E6	Measure H E7	Measure H E8	Total
Crisis Housing	\$ -	\$ -	\$ -	\$ -	\$ 382,716	\$ 382,716
Housing Navigation	\$ -	\$ -	\$ -	\$ 494,371	\$ -	\$ 494,371
Rapid Rehousing	\$ -	\$ 1,911,055	\$ -	\$ -	\$ -	\$ 1,911,055
Coordinated Outreach	\$ -	\$ -	\$ 951,314	\$ -	\$ -	\$ 951,314
Prevention Diversion	\$ 554,500	\$ -	\$ -	\$ -	\$ -	\$ 554,500
<b>Total</b>	<b>\$ 554,500</b>	<b>\$ 1,911,055</b>	<b>\$ 951,314</b>	<b>\$ 494,371</b>	<b>\$ 382,716</b>	<b>\$ 4,292,956</b>

Funding Term - Dates

Program Component	Measure H A5	Measure H B3	Measure H E6	Measure H E7	Measure H E8
Crisis Housing					07/01/19-06/30/20
Housing Navigation				07/01/19-06/30/20	
Rapid Rehousing		07/01/19-06/30/20			
Coordinated Outreach			07/01/19-06/30/20		
Prevention Diversion	07/01/19-06/30/20				

Agency Name: City of Long Beach  
 Program Name: Long Beach Continuum of Care  
 Contract #: 2017CNGF1171  
 Funding Source: Measure H \$ 1,736,609  
 Total Award: \$ 1,736,609

Funding Allocation - By Funding Source/Contract

Program Component	Measure H A4	Measure H B3	Measure H E6	Measure H E7	Measure H E8	Total
Cross Housing	\$ -	\$ -	\$ -	\$ -	\$ 742,737	\$ 742,737
Outreach Coordination	\$ -	\$ -	\$ 123	\$ -	\$ -	\$ 123
Housing Navigation	\$ -	\$ -	\$ -	\$ 290,237	\$ -	\$ 290,237
Rapid Rehousing	\$ -	\$ 466,391	\$ -	\$ -	\$ -	\$ 466,391
Prevention Division	\$ 237,121	\$ -	\$ -	\$ -	\$ -	\$ 237,121
<b>Total</b>	<b>\$ 237,121</b>	<b>\$ 466,391</b>	<b>\$ 123</b>	<b>\$ 290,237</b>	<b>\$ 742,737</b>	<b>\$ 1,736,609</b>

Funding Term - Dates

Program Component	Measure H A4	Measure H B3	Measure H E6	Measure H E7	Measure H E8
Cross Housing					07/01/20-08/31/21
Outreach Coordination			07/01/20-08/31/21		
Housing Navigation				07/01/20-08/31/21	
Rapid Rehousing		07/01/20-08/31/21			
Prevention Division	07/01/20-08/31/21				

# Presenting LAHSA Agreement# 2017CNGFH171 Amendment 5

Final Audit Report

2021-08-12

Created:	2021-08-12
By:	Erick Morales (emorales@lahsa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAHRFM0BQJlrtej5E9iCD9ixgAkHr5a30A

## "Presenting LAHSA Agreement# 2017CNGFH171 Amendment 5" History

-  Document created by Erick Morales (emorales@lahsa.org)  
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-  Document emailed to Kristina Dixon (kdixon@lahsa.org) for signature  
2021-08-12 - 0:39:18 AM GMT
-  Document e-signed by Kristina Dixon (kdixon@lahsa.org)  
Signature Date: 2021-08-12 - 8:14:03 AM GMT - Time Source: server
-  Document emailed to Heidi Marston (hmarston@lahsa.org) for signature  
2021-08-12 - 8:14:05 AM GMT
-  Email viewed by Heidi Marston (hmarston@lahsa.org)  
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-  Document e-signed by Heidi Marston (hmarston@lahsa.org)  
Signature Date: 2021-08-12 - 4:15:09 PM GMT - Time Source: server
-  Agreement completed.  
2021-08-12 - 4:15:09 PM GMT