

**LOS ANGELES HOMELESS SERVICES AUTHORITY**

**2020 – 2021 CNGFH AGREEMENT**

**AMENDMENT NUMBER FOUR**

**3 5 6 9 6**

**Contractor:** City of Long Beach

**Original Contract Number:** 2020CNGFH239

**This Contract Number:** Amendment Four 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 Four Amount:** No Cost Extension

**Total Amount as Amended:** \$2,225,146

**This Amendment Three Term:** July 1, 2020 to October 31, 2021

**Total Contract Term as Amended:** July 1, 2020 to October 31, 2021

**CFDA: NONE**

**DUNS: 07-5295832**

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

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**THIS AMENDMENT NUMBER FOUR** ("Amendment Number Four") 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 municipal corporation 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 Three 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 October 31, 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 Four;

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

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

Delete "September 30, 2021" and replace with "October 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 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 October 31, 2021 shall not exceed \$2,225,146.

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

A. Delete **Exhibit B-3, Project Budget for Fiscal Year 2020-2021, July 1, 2020 through September 30, 2021**, and replace with **Exhibit B-4, 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-4, Revised Project Budget for Fiscal Year 2020-2021, July 1, 2020 through October 31, 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 Four 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 Four 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 Four to be executed by their duly authorized representatives.

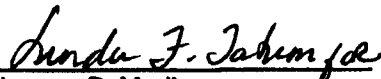
**For: Los Angeles Homeless Services Authority**

By:   
Heidi Marston (Nov 9, 2021 09:44 PST)  
**Heidi Marston**  
Executive Director

Executed on this date: 11/09/2021


**For: City of Long Beach**

Internal Revenue Service ID Number:  
95-6000733

By:   
Thomas B. Modica  
City Manager

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

Executed on this date: 10/03/2021

APPROVED AS TO FORM  
October 11, 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 Four to 2020CNGFH239.

**Exhibit B-4  
Project Budget Revised for Fiscal Year 2020-2021  
(On Next Page)**

**Contractor: City of Long Beach**

**Agreement: Amendment Four to 2020CNGFH239**

Agency Name: City of Long Beach  
 Program Name: Long Beach Continuum of Care  
 Contract #: 2020CNGF11239  
 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	\$ -	\$ -	\$ -	\$ -	\$ 726,551	\$ 726,551
Outreach Coordination	\$ -	\$ -	\$ 726,551	\$ -	\$ -	\$ 726,551
Housing Navigation	\$ -	\$ -	\$ -	\$ 329,786	\$ -	\$ 329,786
Rapid Rehousing	\$ -	\$ 334,693	\$ -	\$ -	\$ -	\$ 334,693
Prevention Diversion	\$ 72,698	\$ -	\$ -	\$ -	\$ -	\$ 72,698
<b>Total</b>	<b>\$ 72,698</b>	<b>\$ 334,693</b>	<b>\$ 726,551</b>	<b>\$ 329,786</b>	<b>\$ 766,501</b>	<b>\$ 2,225,146</b>

Funding Term - Dates

Program Component	Measure II A5	Measure II B3	Measure II E6	Measure II E7	Measure II E8
Crisis Housing					07/01/20-10/31/21
Outreach Coordination			07/01/20-10/31/21		
Housing Navigation				07/01/20-10/31/21	
Rapid Rehousing		07/01/20-10/31/21			
Prevention Diversion	07/01/20-10/31/21				


# 2020CNGFH239 - Amendment Four - City of Long Beach

Final Audit Report

2021-11-09

Created:	2021-11-05
By:	Tyler Douglas (tdouglas@lahsa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAdQzN3qpNMY-gYluYSbtt1zi-qPBe6278

## "2020CNGFH239 - Amendment Four - City of Long Beach" History

-  Document created by Tyler Douglas (tdouglas@lahsa.org)  
2021-11-05 - 0:49:35 AM GMT- IP address: 71.93.149.81
-  Document emailed to Kristina Dixon (kdixon@lahsa.org) for signature  
2021-11-05 - 0:50:39 AM GMT
-  Document e-signed by Kristina Dixon (kdixon@lahsa.org)  
Signature Date: 2021-11-05 - 7:06:50 AM GMT - Time Source: server- IP address: 75.84.21.21
-  Document emailed to Heidi Marston (hmarston@lahsa.org) for signature  
2021-11-05 - 7:06:52 AM GMT
-  Email viewed by Heidi Marston (hmarston@lahsa.org)  
2021-11-09 - 5:44:21 PM GMT- IP address: 216.86.220.194
-  Document e-signed by Heidi Marston (hmarston@lahsa.org)  
Signature Date: 2021-11-09 - 5:44:27 PM GMT - Time Source: server- IP address: 216.86.220.194
-  Agreement completed.  
2021-11-09 - 5:44:27 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 Four 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 October 31, 2021  
**New Total Term:** July 1, 2020 to October 31, 2021

**Comment:**

This is a no-cost extension extending the term of the agreement to October 31, 2021.

**Completed & Reviewed by**

Erick Morales

Erick Morales (Sep 29, 2021 17:03 PDT)

Contracts Specialist

09/29/2021

Date

**Approved Generally by**

Tarini Ramaprakash

Tarini Ramaprakash (Sep 29, 2021 17:17 PDT)

Manager, Contracts & Procurement

Kristina Dixon

Kristina Dixon (Nov 5, 2021 00:06 PDT)

Chief Financial Officer

**Executive execution by**

See Signature Page in the Agreement

Executive Director