

COPY

**AMENDMENT NO. 1
FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES FOR
THE HOUSING AUTHORITY
31057**

THIS AMENDMENT NO. 1 TO CONTRACT ("Amendment") is made and entered into this 17 day of January 2008, by and between the Housing Authority of the County of Los Angeles, hereinafter referred to as "Housing Authority" and City of Long Beach Police Department, hereinafter referred to as "Contractor".

WITNESSETH THAT:

WHEREAS, the Housing Authority and the Contractor entered into an original Contract on December 1, 2006 to provide Supplemental Law Enforcement Services to the Housing Authority of the County of Los Angeles.

WHEREAS, it now becomes necessary to amend said Contract and both parties are desirous of such Amendment.

NOW, THEREFORE, in consideration of the mutual undertakings described herein the parties hereto agree that said Contract be amended as follows:

1. Section 3, Term, is amended as follows:

The term of this Contract shall be extended for twelve months (12) through November 30, 2008 unless sooner terminated as may be provided herein.

2. Section ~~4~~⁵, Compensation, is amended as follows:

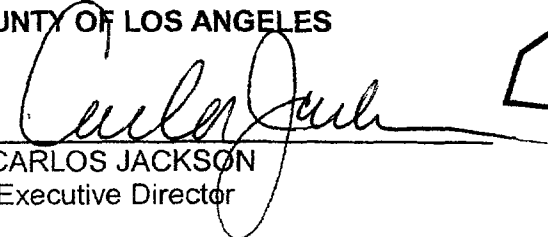
The total compensation for all Consultants under this Contract for the period of December 1, 2006 to November 30, 2008 shall be Seven Hundred Seventy Four Thousand, Six Hundred Seventy Four Dollars and Sixty Six Cents (\$774,674.66).

3. All other terms and conditions of the Contract shall remain the same and in full force and effect.

SIGNATURES

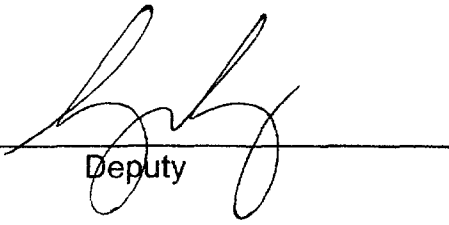
IN WITNESS, WHEREOF, the Housing Authority and the Contractor, through their duly authorized officers, have executed this Amendment as of the date first above written.

**HOUSING AUTHORITY OF THE
COUNTY OF LOS ANGELES**

BY: 
CARLOS JACKSON
Executive Director

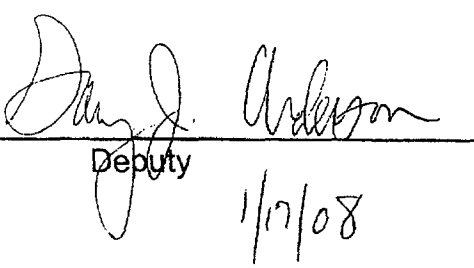
APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel



BY: 
Deputy

APPROVED AS TO FORM:

ROBERT E. SHANNON
City Attorney

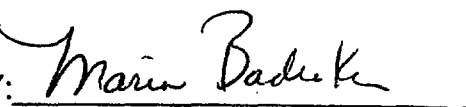
By 
Deputy
1/17/08

**CITY OF LONG BEACH
A MUNICIPAL CORPORATION**

 Assistant City Manager
BY: 
GERALD R. MILLER PATRICK H. WEST
City Manager EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

APPROVED AS TO PROGRAM:

Housing Management Division

BY: 
MARIA BADRAKHAN
Director