

**AMENDMENT NO. 2
INTERGOVERNMENTAL AGREEMENT
FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES
31057**

THIS AMENDMENT NO. 2 TO CONTRACT ("Amendment") is made and entered into this 18th day of April 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 as amended on November 30, 2007.

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 5, Compensation, is amended as follows:

The compensation under this Contract shall be increased by Ten Thousand Dollars (\$10,000.00), and the total compensation shall not exceed Seven Hundred Eighty Four Thousand, Six Hundred Seventy Four Dollars and Sixty Six Cents (\$784,674.66).

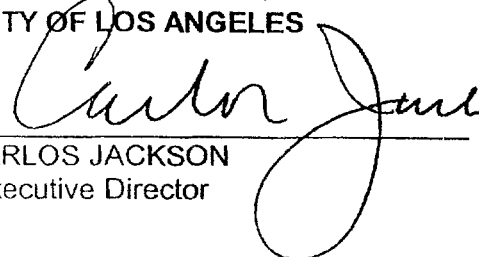
2. All other terms and conditions of the Contract shall remain the same and in full force and effect.

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**

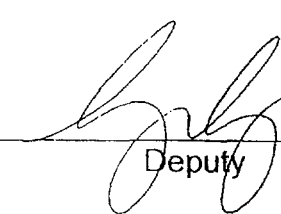
BY:


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

**CITY OF LONG BEACH
A MUNICIPAL CORPORATION**

BY


PATRICK H. WEST
City Manager

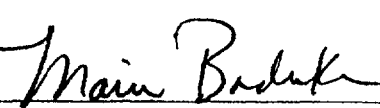
ASSISTANT

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

APPROVED AS TO PROGRAM:

Housing Management Division

BY:


MARIA BADRAKHAN
Director