

**AMENDMENT NUMBER ONE TO FAMILY PRESERVATION PROGRAM CONTRACT  
NUMBER 05-028-5 WITH  
CITY OF LONG BEACH**

**29390**

This Amendment Number One to the Family Preservation Program Contract ("Contract") adopted by the Board on August 16, 2005, is made and entered into by and between the County of Los Angeles ("COUNTY") and City of Long Beach ("CONTRACTOR"), this 30th day of JUNE, 2008.

WHEREAS, COUNTY and CONTRACTOR are parties to a Contract and CONTRACTOR has been providing Family Preservation (FP) Program services to the COUNTY; and

WHEREAS, it is necessary to amend a provision of the Contract to maintain consistency among legal provisions of all FP contracts; and

WHEREAS, the Board letters of July 26, 2005 and August 16, 2005 delegated authority to the Director of DCFS to execute amendments to increase or decrease the maximum contract amount by 10 or 25 percent of the original maximum contract amount to accommodate an increased or decreased service need, but the contract provision inadvertently allowed only for an increase, but not a decrease;

NOW THEREFORE, COUNTY and CONTRACTOR agree to modify the Contract as follows:

1. Part 8.0, STANDARD TERMS AND CONDITIONS, Section 8.4.4, CHANGE NOTICES AND AMENDMENTS, and subsections 8.4.4.1 through 8.4.4.4 are deleted in their entirety and are replaced to read as follows:

8.4.4 Notwithstanding the provisions of Sections 8.4.1 and 8.4.2, COUNTY's Director may, without further action by COUNTY's Board of Supervisors, prepare and sign amendments to this Contract which increase or decrease payments to CONTRACTOR which are commensurate with increases or decreases in the units of service being provided under this Contract under the following conditions:

8.4.4.1 Without limiting COUNTY's options to terminate this Contract as provided herein, COUNTY's total payments to CONTRACTOR shall not increase (decrease) more than ten (10) percent per year and in the aggregate above (below) the original Maximum Annual Contract Sum during the term of this Contract.

8.4.4.2 COUNTY's Board of Supervisors has appropriated sufficient funds for all increases described in each such amendment to this Contract, or for decreases, the COUNTY's Board of Supervisors has determined it may have insufficient funds or

for other reasons may decide not to cover a portion of the NCC portions of the Contract amounts in all such Contracts.

8.4.4.3 Approval of County Counsel and the Chief Administrative Officer is obtained prior to any such amendment to this Contract; and

8.4.4.4 The Director shall notify COUNTY's Board of Supervisor, Chief Administrative Officer, and County Counsel of all Contract changes, in writing, within fifteen (15) days following execution of such amendment.

**EXCEPT AS PROVIDED IN THIS AMENDMENT NUMBER ONE, ALL TERMS AND CONDITIONS OF CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.**

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IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Amendment Number One to be subscribed on its behalf by the Director of the Department of Children and Family Services and CONTRACTOR has caused this Amendment Number One to be subscribed in its behalf by its duly authorized officer as of the day, month and year first above written. The persons signing on behalf of the CONTRACTOR warrant under penalty of perjury that he or she is authorized to bind the CONTRACTOR.

COUNTY OF LOS ANGELES

By Patricia S. Ploehn  
Patricia S. Ploehn, LCSW  
Director, Department of Children and  
Family Services

City of Long Beach  
CONTRACTOR

By Patrick West Assistant City Manager  
Name Patrick West ~~EFFECTED PURSUANT~~  
~~TO SECTION 301 OF~~  
~~THE CITY CHARTER.~~  
Title City Manager

APPROVED AS TO FORM  
June 26, 20 08  
ROBERT E. SHANNON, City Attorney  
By Linda Trang  
LINDA TRANG  
DEPUTY CITY ATTORNEY

APPROVED AS TO FORM BY THE  
OFFICE OF COUNTY COUNSEL  
RAYMOND G. FORTNER, JR.

By Approval Signature on File  
Deputy County Counsel

[Redacted]  
Tax Identification Number