

LOS ANGELES HOMELESS SERVICES AUTHORITY

2020-2022 CNGFH AGREEMENT

AMENDMENT NUMBER FIVE

3 5 6 9 6

Contractor:	City of Long Beach
Original Contract Number:	2020CNGFH239
This Contract Number:	2020CNGFH239 – Amendment Five
Procurement Title:	Homeless Initiative
Project Name:	Long Beach Continuum of Care
Funding Sources:	County of Los Angeles Measure H Special Funds
This Amendment Five Amount:	No Cost Extension
Total Contract Amount as Amended:	\$2,225,146
This Amendment Five Term:	July 1, 2020 to November 30, 2021
Total Contract Term as Amended:	July 1, 2020 to November 30, 2021

CFDA: NONE
DUNS: 07-5295832

**AMENDMENT NUMBER FIVE
TO AGREEMENT NUMBER 2020CNGFH239
BETWEEN
LOS ANGELES HOMELESS SERVICES AUTHORITY
AND
CITY OF LONG BEACH
RELATING TO
2020-2022 CNGFH AGREEMENT**

THIS AMENDMENT NUMBER FIVE ("Amendment Number Five") 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 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 11/09/2021 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 November 30, 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 "October 31, 2021" and replace with "November 30, 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 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 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.

i. The Annual Maximum Contract Amount for Fiscal Year July 1, 2020 through November 30, 2021 shall not exceed \$2,225,146."

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

A. Delete **Exhibit B-4**, Project Budget for Fiscal Year 2020-2021, and replace with **Exhibit B-4**, Project Budget for Fiscal Year 2020-2022, July 1, 2020 to November 30, 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-5**, Project Budget for Fiscal Year 2020-2022, July 1, 2020 to November 30, 2021.

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
By: Heidi Marston (Nov 17, 2021 15:25 PST)
Name: Heidi Marston
Title: Executive Director

Executed on this date: 11/17/2021

For: City of Long Beach

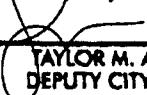
Internal Revenue Service ID Number:
95-6000733

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

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

By: Linda T. Tatum
Name: Thomas B. Modica
Title: City Manager

Executed on this date: 11/11/2021

APPROVED AS TO FORM
November 10, 2021
CHARLES PARKIN, City Attorney
By 
TAYLOR M. ANDERSON
DEPUTY CITY ATTORNEY

This Agreement shall be referenced as **Amendment Five to 2020CNGFH239**

Exhibit B-5
Program Budget for Fiscal Year 2020-2022
July 1, 2020 to November 30, 2021
(On Next Page)

Contractor: City of Long Beach

Agreement: 2020CNGFH239 – Amendment Five

Agency Name: City of Long Beach
 Program Name: Long Beach Continuum of Care
 Contract #: 2020CNGFH239
 Funding Source: Measure H
 Total Award: \$ 2,225,146

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	\$ -	\$ -	\$ -	\$ -	\$ 760,501	\$ 760,501
Outreach Coordination	\$ -	\$ -	\$ 726,551	\$ -	\$ -	\$ 726,551
Housing Navigation	\$ -	\$ -	\$ -	\$ 329,706	\$ -	\$ 329,706
Rapid Rehousing	\$ -	\$ 335,693	\$ -	\$ -	\$ -	\$ 335,693
Prevention Diversion	\$ 72,695	\$ -	\$ -	\$ -	\$ -	\$ 72,695
Total	\$ 72,695	\$ 335,693	\$ 726,551	\$ 329,706	\$ 760,501	\$ 2,225,146

Funding Term - Dates

Program Component	Measure H A5	Measure H B3	Measure H E6	Measure H E7	Measure H E8
Crisis Housing					07/01/20-11/30/21
Outreach Coordination				07/01/20-11/30/21	
Housing Navigation				07/01/20-11/30/21	
Rapid Rehousing			07/01/20-11/30/21		
Prevention Diversion	07/01/20-11/30/21				

2020CNGFH239 - Amendment Five - City of Long Beach

Final Audit Report

2021-11-17

Created:	2021-11-16
By:	Tyler Douglas (tdouglas@lahsa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAkfMLIQic-ZNpQcLzboxLCXqTOzf9SyVq

"2020CNGFH239 - Amendment Five - City of Long Beach" History

- ✉ Document created by Tyler Douglas (tdouglas@lahsa.org)
2021-11-16 - 11:20:28 PM GMT- IP address: 71.93.149.81
- ✉ Document emailed to Kristina Dixon (kdixon@lahsa.org) for signature
2021-11-16 - 11:21:18 PM GMT
- ✍ Document e-signed by Kristina Dixon (kdixon@lahsa.org)
Signature Date: 2021-11-17 - 4:34:04 AM GMT - Time Source: server- IP address: 75.84.21.21
- ✉ Document emailed to Heidi Marston (hmarston@lahsa.org) for signature
2021-11-17 - 4:34:06 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: 2021-11-17 - 11:25:56 PM GMT - Time Source: server- IP address: 174.193.199.57
- ✓ Agreement completed.
2021-11-17 - 11:25:56 PM GMT

Digital Amendment Execution and Reporting Routing Sheet

FY 19-20 FY 20-21 FY 21-22 FY 22-23 FY 23-24 FY 24-25 FY 25-26

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 2020CNGFH239	CFDA: N/A
Project Name:	Homeless Initiative	
This Am. Five Amount:	N/A	
FY 20-21 Amount:	\$ 2,225,146	
New Total Amount:	\$ 2,225,146	
This Am. Five Term:	July 1, 2020 to November 30, 2021	
New Total Term:	July 1, 2020 to November 30, 2021	

Comment:

This Amendment is for a No-Cost Extension to November 30, 2021 for FY 20-21 funding.

Completed & Reviewed by

Tyler Douglas
Contracts & Grants Coordinator

11/4/2021
Date

Approved Generally by

Daniel Fisher
Daniel Fisher (Nov 4, 2021 17:14 PDT)

11/04/2021

Manager, Contracts and Procurement

Kristina Dixon (Nov 16, 2021 20:34 PST)

Chief Financial Officer

11/16/2021

Executive execution by

See Signature Page in Amendment

Executive Director

Date