

**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**

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**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.

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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**

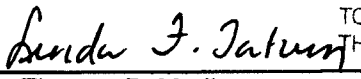
By:   
Heidi Marston (Nov 17, 2021 15:25 PST)  
Name: Heidi Marston  
Title: Executive Director

Executed on this date: 11/17/2021

**For: City of Long Beach**

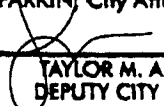
Internal Revenue Service ID Number:  
95-6000733

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

By:   
Name: Thomas B. Modica  
Title: City Manager

Executed on this date: 11/11/2021

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

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 #: 2020CNOFH239  
 Funding Source: Measure H \$ 2,225,146  
 Total Award: \$ 2,226,146

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
<b>Total</b>	<b>\$ 72,695</b>	<b>\$ 335,693</b>	<b>\$ 726,551</b>	<b>\$ 329,706</b>	<b>\$ 760,501</b>	<b>\$ 2,226,146</b>

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)  
2021-11-17 - 11:25:46 PM GMT- IP address: 174.193.199.57
-  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 <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**

<b>Contractor Name:</b>	City of Long Beach	
<b>Contract Number:</b>	Amendment Five to 2020CNGFH239	CFDA: N/A
<b>Project Name:</b>	Homeless Initiative	
<b>This Am. Five Amount:</b>	N/A	
<b>FY 20-21 Amount:</b>	\$ 2,225,146	
<b>New Total Amount:</b>	\$ 2,225,146	
<b>This Am. Five Term:</b>	July 1, 2020 to November 30, 2021	
<b>New Total Term:</b>	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)  
Manager, Contracts & Procurement

11/04/2021  
Date

*Kristina Dixon*  
Kristina Dixon (Nov 16, 2021 20:34 PST)  
Chief Financial Officer

11/16/2021  
Date

**Executive execution by**

See Signature Page in Amendment  

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Executive Director

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Date