

**AMENDMENT NUMBER ONE TO FAMILY PRESERVATION PROGRAM CONTRACT
NUMBER 04-025-14 WITH
CITY OF LONG BEACH**

29388

This Amendment Number One to the Family Preservation Program Contract ("Contract") adopted by the Board on July 26, 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, the County of Los Angeles has received notice that federal funding for the Promoting Safe and Stable Families (PSSF) Program, of which the FP Program is a part, has been reduced; and

WHEREAS, the County has determined that decreasing maximum contract sums of FP Contracts containing federal funds proportionally to the reduction in federal funds is the most appropriate methodology for meet this shortfall in federal funding;

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

1. SECTION 5.0, CONTRACT SUM, subsection 5.3 is deleted in its entirety and is replaced to read as follows:
 - 5.3 The total amount payable under this Contract is \$1,856,342, hereinafter referred to as "Maximum Contract Sum." The maximum amount payable under this Contract for each of the contract years shall not exceed \$595,315 for FY 2005-2006 and \$649,435 for FY 2006-2007 and \$611,592 for FY 2007-2008, hereinafter referred to as "Maximum Annual Contract Sum" to provide the required FP services in the Lakewood DCFS office boundary that the CONTRACTOR shall serve.
2. Part 8.0, STANDARD TERMS AND CONDITIONS, Section 8.4.4, CHANGE NOTICES AND AMENDMENTS, and the subsections 8.4.4.1 through 8.4.4.4 under Section 8.4.4 are amended 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 COUNTY's total payments to CONTRACTOR shall not increase (decrease) more than ten percent (10%) 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 has received insufficient Federal and/or State funds to cover the Federal and/or State funding portions of the Contract amounts in all such Contracts or the County's Board of Supervisors has determined it has insufficient funds to cover the NCC portions of the Contract amounts in all such Contracts.
- 8.4.4.3 Approval of County Counsel and the Chief Executive 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 Executive Officer, and County Counsel of all Contract changes, in writing, within fifteen (15) days following execution of such amendment.

- 3. Exhibit B-2, the revised Budget for July 1, 2007 through June 30, 2008, is added and incorporated as part of Exhibit B, Budget, to this Contract.

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 EXECUTED PURSUANT
Title City Manager TO SECTION 301 OF
THE CITY CHARTER.

APPROVED AS TO FORM
June 26, 2008
ROBERT E. SHANNON, City Attorney
By Linda Trang
LINDA TRANG
DEPUTY CITY ATTORNEY

By _____
Name _____
Title _____

Tax Identification Number

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

By Approval Signature on File
Deputy County Counsel