

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802

1 FIFTH AMENDMENT TO AGREEMENT NO. 34122

2 **34122**

3 THIS FIFTH AMENDMENT TO AGREEMENT NO. 34122 is made and
4 entered, in duplicate, as of November 30, 2020, for reference purposes only, pursuant to
5 a minute order adopted by the City Council of the City of Long Beach at its meeting on
6 November 17, 2020, by and between COMPREHENSIVE HOUSING SERVICES, INC., a
7 California corporation ("Consultant"), with a place of business at 8840 Warner Avenue,
8 #203, Fountain Valley, California 92708, and the CITY OF LONG BEACH, a municipal
9 corporation ("City").

10 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.
11 34122 (the "Agreement") whereby Consultant agreed to provide as-needed professional
12 compliance monitoring services; and

13 WHEREAS, the Parties entered into a First Amendment to the Agreement to
14 add \$130,000 for a total not to exceed amount of \$370,000 and extend the term to
15 November 14, 2019; and

16 WHEREAS, the Parties entered into a Second Amendment to the Agreement
17 to add \$201,000 for a total not to exceed amount of \$571,000; and

18 WHEREAS, the Parties entered into a Third Amendment to the Agreement
19 to add \$100,000 for a total not to exceed amount of \$671,000 and extend the term to
20 November 14, 2020; and

21 WHEREAS, the Parties entered into a Fourth Amendment to the Agreement
22 to add \$40,000 for a total not to exceed amount of \$711,000; and

23 WHEREAS, the Parties desire to extend the term one (1) additional two-year
24 period;

25 NOW, THEREFORE, in consideration of the mutual terms, covenants, and
26 conditions herein contained, the Parties agree as follows:

- 27 1. Section 2 of the Agreement is hereby amended to read as follows:
28 "2. TERM. The term of this Agreement shall commence at midnight on

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1 November 15, 2015, and shall terminate at 11:59 p.m. on November 14, 2022, unless
2 sooner terminated as provided in this Agreement, or unless the services or the Project is
3 completed sooner.”

4 2. Except as expressly modified herein, all of the terms and conditions
5 contained in Agreement No. 34122 are ratified and confirmed and shall remain in full force
6 and effect.

7 IN WITNESS WHEREOF, the Parties have caused this document to be duly
8 executed with all formalities required by law as of the date first stated above.

9 COMPREHENSIVE HOUSING
10 SERVICES, INC., a California corporation

11 December 10, , 2020

By Gayle Bloomingdale
Name Gayle Bloomingdale
Title President

13 December 10, , 2020

By Kim Bogdan
Name Kim Bogdan
Title Associate

16 “Consultant”

17 CITY OF LONG BEACH, a municipal
corporation

18 December 18, , 2020

By Linda J. Jabun
City Manager

20 “City”

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER

21 This Fifth Amendment to Agreement No. 34122 is approved as to form on
22 December 17, , 2020.

24 CHARLES PARKIN, City Attorney

25 By [Signature]
Deputy

COMPREHENSIVE HOUSING SERVICES, INC.

CORPORATE RESOLUTION

DECEMBER 20, 2018

I, Gayle Bloomingdale, Secretary-Clerk of Comprehensive Housing Services, Inc. do hereby certify that,

The Annual Meeting of the Board of Directors of **COMPREHENSIVE HOUSING SERVICES, INC.** was held at the principal office of the Corporation which is **8840 Warner Avenue, Suite 203, Fountain Valley, CA 92708**, on **December 20, 2018**, at **2:00 p.m.**, pursuant to a call made by the President.

Pursuant to the provisions of the By-laws, the President presided over the meeting.

There being a quorum present, it was upon a motion duly made and seconded that the following resolution was implemented:

- A. Grant Ms. Kim Bogdan the authority to execute contracts on behalf of the Corporation.


Thereafter, since no other business was coming before the meeting, it was on motion, duly made and seconded, adjourned.

I certify that the said Resolution is in full force and effect without rescission, modification or amendment.

Signed this 20th day of December, 2018.

A TRUE RECORD

ATTEST


Gayle Bloomingdale, Secretary