

AMENDMENT NO. ONE TO CONTRACT NO. 34122 **34122**

RE: **Renewal Four of Contract No. 34122 (RFP FM15-084) for as-needed professional monitoring services for the City of Long Beach (BPFM16000016)**

This Amendment to Contract No. 34122 is made and entered as of October 18, 2018, by and between the CITY OF LONG BEACH, a municipal corporation, and Comprehensive Housing Services, Inc.

Contract No. 34122 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. The term is extended to November 14, 2019
- 2. \$130,000 has been added to the 4th renewal term
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "B", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "C", which is attached hereto and incorporated herein by this reference.
- 6. The discount offered to the City is increased by ____ %
- 7. The items or locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby deleted from the Contract.
- 8. The locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby added to the Contract.
- 9. Current permits, licenses, insurance and other required information are attached as Addendum No. 1.

Except as expressly amended above, all terms and conditions in this Contract are ratified and confirmed and remain in full force and effect. Executed with all formalities required by law as of the date first stated above.

Attach Notary if Out-of-State Contractor

CONTRACTOR:

Gayle Bloomingdale
(Signature)

Kim Bogdan
(Signature)

Gayle Bloomingdale
President (Print / Type Name)

Kim Bogdan
Associate (Print / Type Name)

President / Vice President / Secretary / Treasurer
(circle one)

President / Vice President / Secretary / Treasurer
(circle one)

THE CITY OF LONG BEACH:

By: Rebecca G. Garner
PATRICK WEST, City Manager

Approved as to form:
CHARLES PARKIM, City Attorney

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

By: Charles Parkim
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