

**AMENDMENT 1
TO
FUNDING AGREEMENT FOR THE
CITY OF LONG BEACH MULTI-SERVICE
CENTER FOR THE HOMELESS
BETWEEN THE COUNTY OF LOS ANGELES AND CITY OF LONG BEACH DATED
JANUARY 29, 2008**

30568

THIS AMENDMENT to the Funding Agreement for the City of Long Beach Multi-Service Center for the Homeless between the County of Los Angeles and the City of Long Beach dated January 29, 2008 ("Funding Agreement") is made and entered into this 28th day of January, 2008.⁹

BY COUNTY OF LOS ANGELES, a body corporate and politic, and a subdivision of the State of California, hereinafter referred to as "County",

AND CITY OF LONG BEACH, a municipal corporation, hereinafter referred to as "City."

The parties hereto agree to amend this Funding Agreement as follows:

1. This Amendment shall commence and be effective upon execution by both parties.
2. Agreement, Section C., Agreement Term, is deleted in its entirety and replaced as follows:

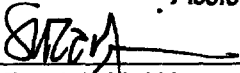
"This Agreement will remain in force until January 1, 2011."

3. Except for the changes set forth hereinabove, the Agreement shall not be changed in any respect by this Amendment.

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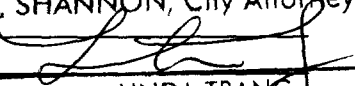
IN WITNESS WHEREOF, the City has executed this amendment to the Funding Agreement, or caused it to be duly executed by its authorized representative, and the County of Los Angeles by order of its Board of Supervisors, has delegated to its Chief Executive Officer the authority to execute this amendment to the Agreement on its behalf on the date and year written below.

CITY
City of Long Beach


By  Assistant City Manager
Patrick H. West
City Manager
Date 11.17.08

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

APPROVED AS TO FORM FOR THE CITY:

APPROVED AS TO FORM
By November 10, 2008
ROBERT E. SHANNON, City Attorney
By 
LINDA TRANG
DEPUTY CITY ATTORNEY

COUNTY
County of Los Angeles

By 
William T. Fujioka
Chief Executive Officer
Date 1-20-09

APPROVED AS TO FORM FOR THE COUNTY:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Principal Deputy