

1 FIRST AMENDMENT TO EMERGENCY SOLUTIONS CONTRACT NO. 32909

2 **32909**

3 THIS FIRST AMENDMENT TO EMERGENCY SOLUTIONS CONTRACT
4 NO. 32909 is made and entered, in duplicate, as of November 18, 2013 for reference
5 purposes only, pursuant to a minute order adopted by the City Council of the City of Long
6 Beach at its meeting on September 11, 2012, by and between DISABLED RESOURCES
7 CENTER, INC., a nonprofit California corporation ("Organization"), with offices located at
8 2750 East Spring Street, Suite 100, Long Beach, California 90806, and the CITY OF
9 LONG BEACH, a municipal corporation (the "City").

10 WHEREAS, the City has received a grant from the U.S. Department of
11 Housing and Urban Development ("HUD") for a program to provide emergency housing
12 and rapid re-housing assistance for homeless individuals and families and homelessness
13 prevention assistance for individuals and families at risk of homelessness; and

14 WHEREAS, as part of the Grant Agreement ("Grant Agreement") the City is
15 required to enter into subcontracts with organizations that provide emergency housing,
16 rapid re-housing, and homelessness prevention assistance to eligible residents of the
17 City who are homeless or at risk of homelessness, and the City has selected
18 Organization as a sub-recipient of grant funds; and

19 WHEREAS, Organization provides emergency housing, rapid re-housing, or
20 homelessness prevention assistance to eligible residents of the City; and

21 WHEREAS, City wishes to support these services by providing Emergency
22 Solutions Grant Program funds; and

23 WHEREAS, the City Council has authorized the City Manager to enter into
24 a contract with Organization that provides grant funding within a maximum amount and
25 program accountability by the City; and

26 WHEREAS, Organization agrees to perform these services and provide to
27 the City the information and supporting documentation required in this Contract;

28 WHEREAS, the parties desire to extend the term;

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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1 NOW, THEREFORE, in consideration of the terms and conditions
2 contained in the Contract and this Amendment, the parties agree as follows:

3 1. Section 3 of Contract No. 32909 is amended to read as follows:

4 "Section 3. The terms of this Contract shall commence at midnight on
5 October 1, 2012, and, unless sooner terminated as provided herein, shall terminate at
6 June 30, 2014."

7 2. Except as expressly amended in this First Amendment, all terms and
8 conditions in Contract No. 32909 are ratified and confirmed and shall remain in full force
9 and effect.

10 IN WITNESS WHEREOF, the parties have executed this Amendment with
11 all formalities required by law as of the date first written above.

12 _____
13 11-26 _____, 2013

DISABLED RESOURCES CENTER, INC., a
nonprofit California corporation
By Dolores Mason
Name Dolores Mason
Title Executive Director

16 _____, 2013

By _____
Name _____
Title _____

"Organization"

18 _____
19 12-17 _____, 2013

CITY OF LONG BEACH, a municipal
corporation
By [Signature] Assistant City Manager
City Manager

"City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

20 This First Amendment to Emergency Solutions Contract No. 32909 is
21 approved as to form on 12/6 _____, 2013.

22 _____
23 CHARLES PARKIN, City Attorney
24 By [Signature]
25 Deputy
26
27
28

Original
 Amendment # _____

FULL Name of Corporation or Public Agency

DISABLED RESOURCES CENTER, INC.

WHEREAS, the Board of Directors or Board of Trustees of the above-named corporation or public agency has read the proposed agreement between State of California, Department of Rehabilitation, and above-named corporation or public agency and said Board of Directors or Board of Trustees acknowledges the benefits and responsibilities to be shared by both parties to said agreement,

NOW, THEREFORE, BE IT RESOLVED that said Board of Directors or Board of Trustees does hereby authorize the following person:

Name of Person Authorized to Sign Agreement	Title of Person Authorized to Sign Agreement
DOLORES NASON	EXECUTIVE DIRECTOR

of the above-named corporation or public agency on behalf of the corporation or public agency to sign and execute said agreement and all amendments there to, except to increase the financial liability of said corporation or public agency.


CERTIFICATION

I, the Recording Secretary named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors or Board of Trustees of above-named corporation or public agency at a meeting of said Board regularly called and convened at which a quorum of said Board of Directors or Board of Trustees was present and voting, and that said resolution was adopted by a vote of the majority of all Directors or Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Recording Secretary of said corporation or public agency.

Address Where Board Meeting Held

2750 E. SPRING ST. STE. 100, LONG BEACH, CA. 90806

Date of Board Meeting	Signature of Recording Secretary	Date Signed
04-24-08		05-14-08