

FIRST AMENDMENT TO EMERGENCY SOLUTIONS CONTRACT NO. 32919

32919

THIS FIRST AMENDMENT TO EMERGENCY SOLUTIONS CONTRACT NO. 32919 is made and entered, in duplicate, as of November 18, 2013 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on September 11, 2012, by and between CATHOLIC CHARITIES OF LOS ANGELES, INC., a nonprofit California corporation ("Organization"), with offices located at 1531 James M. Wood Boulevard, Los Angeles, California 90015-0095, and the CITY OF LONG BEACH, a municipal corporation (the "City").

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

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

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

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

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

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

WHEREAS, the parties desire to extend the term;

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. 32919 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. 32919 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.

CATHOLIC CHARITIES OF LOS
ANGELES, INC., a nonprofit California
corporation

12 By Gregory A. Cox
13 Name Rev. Monsignor Gregory A. Cox
14 Title Executive Director

15 _____, 2013
16 By _____
17 Name _____
18 Title _____

"Organization"

19 CITY OF LONG BEACH, a municipal
20 corporation

21 By SM Assistant City Manager
22 City Manager

"City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

23 This First Amendment to Emergency Solutions Contract No. 32919 is
24 approved as to form on 12/10, 2013.
25

26 CHARLES PARKIN, City Attorney

27 By Deputy
28 Deputy

**CERTIFIED COPY OF RESOLUTIONS OF
THE BOARD OF TRUSTEES OF
CATHOLIC CHARITIES OF LOS ANGELES, INC.,
a California nonprofit corporation**

RE: Executive Vice President, Etc.

The undersigned, being the duly elected Secretary of Catholic Charities of Los Angeles, Inc., a California nonprofit corporation (the "Corporation"), hereby certifies that the following resolutions were duly adopted by the Board of Trustees of the Corporation on May 21, 1993; that said resolutions were adopted in compliance with the Articles of Incorporation and Bylaws of the Corporation; and that said resolutions have not been supplemented, modified, amended or rescinded and are in full force and effect as of the date hereof:

WHEREAS, the Board of Trustees, after carefully considering the report and recommendation submitted by its Search Committee, as well as the qualifications of the Reverend Gregory A. Cox, unanimously recommended to Cardinal Roger M. Mahony, the Roman Catholic Archbishop of Los Angeles, and Chairman of the Board, Ex-officio, and the sole member of the Corporation, that the Reverend Gregory A. Cox be appointed to the permanent position of Vice President and Chief Executive Officer, also known as the Executive Director, of the Corporation;

WHEREAS, Cardinal Roger M. Mahony accepted the above recommendation of the Board of Trustees, and appointed the Reverend Gregory A. Cox to fill the position of Archdiocesan Director of Charities, and by virtue of such office, to fill the permanent position of Executive Vice President and Chief Executive Officer, also known as the Executive Director, of the Corporation, effective immediately as of May 21, 1993; and

WHEREAS, pursuant to Article V, Section 2 of the By-Laws, the Board of Trustees is authorized to elect certain officers of the Corporation, and pursuant to Article IV, Section 1 of the By-Laws, is authorized to delegate the management of the Corporation to any person, subject to the limitations contained in the Articles of Incorporation and By-Laws of the Corporation; and

WHEREAS, it is deemed to be in the best interests of the Corporation that the aforesaid appointment of the Reverend Gregory A. Cox as Executive Vice President and Chief Executive Officer of the Corporation, also known as the Executive Director, be acknowledged, ratified and approved by the Board of Trustees, and that the Reverend Gregory A. Cox be elected as Executive Director of the Corporation and that the management of the Corporation be delegated to him, in accordance with his aforesaid appointment by Cardinal Roger M. Mahony and subject to the Articles of Incorporation and By-Laws of the Corporation, effective immediately as of May 21, 1993;

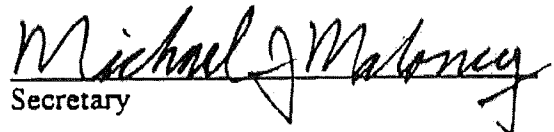
Catholic Charities of Los Angeles, Inc.
Board of Trustees
Certified Copy of Resolutions
RE: Executive Vice President, Etc.
Page 2 of 2

NOW, THEREFORE, BE IT RESOLVED: That the aforesaid appointment of the Reverend Gregory A. Cox to fill the permanent position of Executive Vice President and Chief Executive Officer of the Corporation, also known as the Executive Director, is hereby acknowledged, ratified and approved, effective immediately as of May 21, 1993.

RESOLVED FURTHER: That the Reverend Gregory A. Cox is hereby elected Executive Director of the Corporation and, subject to the Articles of Incorporation and By-Laws of the Corporation, is delegated all management powers and duties consistent with his position as Executive Vice President and Chief Executive Officer of the Corporation, effective immediately as of May 21, 1993.

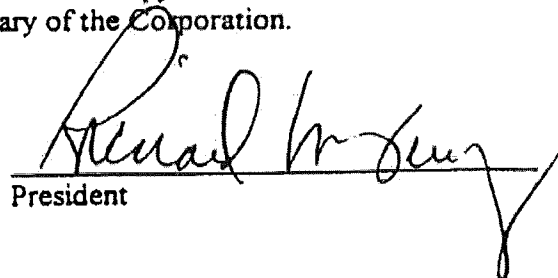
RESOLVED FURTHER: That any officer of the Corporation be, and each of them hereby is, authorized, empowered and directed to take such further action on behalf of the Corporation as deemed necessary or desirable to effectuate the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 30TH day of AUGUST, 1993.


Secretary

The undersigned certifies that he is the President of the Corporation, and further certifies that the individual who executed the foregoing Certified Copy of Resolutions of the Board of Trustees of the Corporation is the incumbent Secretary of the Corporation.

Dated: August 30, 1993


President