

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
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Long Beach, CA 90802-4664

FIRST AMENDMENT TO AGREEMENT NO. 36167

36167

THIS FIRST AMENDMENT TO AGREEMENT NO. 36167 is made and entered, in duplicate, as of November 4, 2022 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on November 9, 2021, by and between PATH, a California corporation ("Contractor"), with a place of business at 340 N. Madison Avenue, Los Angeles, California 90004 and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with providing intensive care management services for individuals and families experiencing homelessness who are matched with Emergency Housing Vouchers through the Long Beach Coordinated Entry System. Providers will be required to provide housing location assistance to assist persons in obtaining housing and ongoing case management to support people in retaining their housing ("Project"); and

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 36167 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, the Parties desire to extend the term for an additional one-year period and increase the contract amount by Six Hundred Thirteen Thousand Three Hundred Twenty-Eight Dollars (\$613,328);

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

1. Section 1. of the Agreement is hereby amended to read as follows.

"A. Contractor shall furnish specialized services more particularly described in Exhibit "A-2", attached to this Agreement and incorporated by this reference, in accordance with the standards of the profession, and City shall pay for these services in the manner described below, in an annual amount not to exceed Six Hundred Thirteen Thousand Three Hundred Twenty-Eight Dollars (\$613,328), at the rates or charges shown in Exhibit "B".

2. Section 2. of the Agreement is hereby amended to read as follows.

"2. TERM. The term of this Agreement shall commence at midnight on December 1, 2021, and shall terminate at 11:59 p.m. on December 1, 2023, unless sooner terminated as provided in this Agreement."

3. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 36167 are ratified and confirmed and shall remain in full force and effect.

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

PATH, a California corporation

November 29, 2022

By [Signature]
Name La Keishia Childers
Title Chief Compliance & Administrative Officer

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

December 8, 2022

By [Signature]
City Manager

"City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

This First Amendment to Agreement No. 36167 is approved as to form on
December 5th, 2022.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

RESOLUTION NO. 20220428

**RESOLUTION OF THE BOARD OF DIRECTORS OF PATH
TO AUTHORIZE SIGNATORY AUTHORITY**

A majority of the Board of Directors of PATH, a California nonprofit corporation (the "Corporation") hereby consents to adopt and ratify the following resolution:

WHEREAS, the Corporation would like to update the following names and titles as official signers who are authorized to sign and transact business on the Corporation's behalf for all matters, except as noted, effective 5/1/2022:

Jennifer Hark-Dietz, Chief Executive Officer & Executive Director
Sarah Kolish, Chief Operating Officer
Tescia Uribe, Chief Program Officer
Jonathan Castillo, Chief Regional Officer
La Keishia Childers, Chief Compliance and Administrative Officer
Katie Tell, Chief External Affairs Officer
Sandy Oluwek, Chief Financial Officer, *excluding payment transactions*
Michelle Rivera, Director of Procurement, *only for matters involving purchases of goods and services*
Terry Bird, Co-Board President
Stanley Schneider, Board Member
Claire West Orr, Founder
Eileen Dardick, Board Secretary
Joel Roberts, Chief Executive Officer of PATH Ventures & PATH Partners

NOW, THEREFORE, IT IS RESOLVED: That the Board of Directors has hereby authorized this resolution as official documentation to properly set forth those authorized to sign on behalf of the organization as well as the names and titles of the duly elected individuals.

Passed and adopted effective as of April 28, 2022 by the consent of the Board of Directors of the Corporation.

CERTIFICATION OF THE SECRETARY: The undersigned, Secretary of the Board of Directors of PATH does hereby attest and certify that the foregoing Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of said Corporation which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.



Board Secretary Signature

Eileen Dardick

Type or Print Name

05/02/2022

Date