

FIRST AMENDMENT TO AGREEMENT NO. 36166

36166

THIS FIRST AMENDMENT TO AGREEMENT NO. 36166 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 THE ILLUMINATION FOUNDATION, a public benefit corporation ("Consultant"), with a place of business at 1091 N. Batavia St., Orange, CA 92867, 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. 36166 (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 Four Hundred Twenty-Nine Thousand Three Hundred Thirty Dollars (\$429,330);

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 Four Hundred Twenty-Nine Thousand Three Hundred Thirty Dollars (\$429,330), at the rates or charges shown in Exhibit "B".

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1 2. Section 2. of the Agreement is hereby amended to read as follows.
2 "2. TERM. The term of this Agreement shall commence at midnight on
3 December 1, 2021, and shall terminate at 11:59 p.m. on December 1, 2023, unless sooner
4 terminated as provided in this Agreement."

5 3. Except as expressly modified herein, all of the terms and conditions
6 contained in Agreement No. 36166 are ratified and confirmed and shall remain in full force
7 and effect.

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

10
11
12 December 1, 2022

THE ILLUMINATION FOUNDATION, a
public benefit corporation

By [Signature]
Name JOHN WIG
Title CEO

14 December 1, 2022

By [Signature]
Name JACK TOAN
Title Co-CEO

"Consultant"

18
19 December 8, 2022

CITY OF LONG BEACH, a municipal
corporation

By Linda J. Jabron
City Manager

"City" **EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER**

22 This First Amendment to Agreement No. 36166 is approved as to form on
23 December 5th, 2022.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

28 12/1/2022 - See Attached Acknowledgment - Yfion

ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

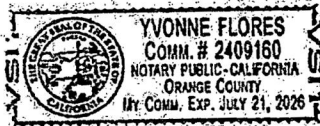
State of California

County of Orange } SS.

On 12-1-2022, before me, Yvonne Flores Notary Public,

personally appeared John Ing & Jack Toan, who proved to me on the

basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Yvonne Flores
NOTARY'S SIGNATURE

PLACE NOTARY SEAL IN ABOVE SPACE

OPTIONAL INFORMATION

The information below is optional. However, it may prove valuable and could prevent fraudulent attachment of this form to an unauthorized document.

CAPACITY CLAIMED BY SIGNER (PRINCIPAL)

- ☐ INDIVIDUAL
☐ CORPORATE OFFICER
☐ PARTNER(S)
☐ ATTORNEY-IN-FACT
☐ GUARDIAN/CONSERVATOR
☐ SUBSCRIBING WITNESS
☐ OTHER: _____

SIGNER (PRINCIPAL) IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

DESCRIPTION OF ATTACHED DOCUMENT

First Amendment to Agreement
TITLE OR TYPE OF DOCUMENT # 36166

NUMBER OF PAGES
2

12/1/2022
DATE OF DOCUMENT

RIGHT
THUMBPRINT
OF
SIGNER

OTHER

