

SECOND AMENDMENT TO AGREEMENT NO. 36166
36166

THIS SECOND AMENDMENT TO AGREEMENT NO. 36166 is made and entered, in duplicate, as of March 27, 2023 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 entered into a First Amendment 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); and

WHEREAS, the Parties desire to update the following Performance Measures/Program Targets:

A. 95% of program participants who have a move-in date will maintain housing for 12 months.

B. 90% of program participants who have a move-in date will maintain housing for 24 months.

C. 85% of program participants will move into permanent housing within 12 months of program enrollment;

NOW, THEREFORE, in consideration of the mutual terms, covenants, and

1 conditions herein contained, the Parties agree as follows:

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

3 "A. Contractor shall furnish specialized services more particularly
4 described in Exhibit "A-2", and adhere to the amended Performance
5 Measures/Program Targets described in Exhibit "A-3", attached to this Agreement
6 and incorporated by this reference, in accordance with the standards of the
7 profession, and City shall pay for these services in the manner described below, not
8 to exceed Four Hundred Twenty-Nine Thousand Three Hundred Thirty Dollars
9 (\$429,330), at the rates or charges shown in Exhibit "B".

10 3. Amended Performance Measures/Program Targets further described
11 in Exhibit "A-3" to Agreement 36166 is hereby added to the Agreement and attached hereto
12 and incorporated herein, and shall amend the "Performance Measures" contained in
13 Exhibit "A-2".

14 4. Except as expressly modified herein, all of the terms and conditions
15 contained in Agreement No. 36166 are ratified and confirmed and shall remain in full force
16 and effect.

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

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4 April 10, 2023

THE ILLUMINATION FOUNDATION, a
public benefit corporation

By [Signature]
Name John H. Long
Title CFO

6
7 April 10, 2023, 2023

By [Signature]
Name Jack Toan
Title Co-CEO

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10 EXECUTED PURSUANT
11 TO SECTION 301 OF
12 THE CITY CHARTER.

13 June 2, 2023

"Consultant"

CITY OF LONG BEACH, a municipal
corporation

By [Signature]
City Manager

"City"

15 This Second Amendment to Agreement No. 36166 is approved as to form on
16 May 30th, 2023, 2023.

18 DAWN MCINTOSH, City Attorney

19 By [Signature]
20 Deputy
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EXHIBIT “A-3”

Exhibit #A-3

Intensive Case Management Services Program Targets

Updated March 2, 2023

1. 95% of program participants who have a move-in date will maintain housing for 12 months.
2. 90% of program participants who have a move-in date will maintain housing for 24 months.
3. 85% of program participants will move into permanent housing within 12 months of program enrollment.