FIRST AMENDMENT TO CONTRACT NUMBER C-121329 OF CITY OF LOS ANGELES CONTRACT BETWEEN THE CITY OF LOS ANGELES AND THE CITY OF LONG BEACH

33311

THIS FIRST AMENDMENT to Contract Number C-121329 ("First Amendment") is made and entered into by and between the City of Los Angeles, a municipal corporation (the "City"), and the City of Long Beach, a municipal corporation (the "Subgrantee" or "Subrecipient").

WITNESSETH

WHEREAS, the City and Subrecipient entered into that certain City of Los Angeles Contract Number C-121329 (the "Agreement") related to the Fiscal Year 2011 Urban Areas Security Initiative Grant ("UASI 11" or the "Grant"), whereby the City agreed to disburse UASI 11 grant funds to Subrecipient in accordance with the UASI 11 approved budget and Subrecipient agreed to use the grant funds to address the unique planning, equipment, training, organization and exercise needs of the area, to assist in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from threats or acts of terrorism, such Agreement having a term of November 18, 2011 through April 30, 2014 with an original allocation of UASI 11 grant funds to Subrecipient in the amount of Three Million Four Hundred Six Thousand One Hundred Forty One Dollars (\$3,406,141.00) and the execution of said Agreement having been authorized by the Los Angeles City Council (C.F. #11-1256, 6/6/12); and

WHEREAS, on or about October 30, 2012, the California Office of Emergency Services ("CalOES"), formerly the California Emergency Management Agency, approved a reallocation of UASI 11 funds such that Subrecipient's UASI 11 funding was increased in the amount of Forty Five Thousand Two Hundred Forty Dollars (\$45,240.00) for use by Subrecipient for Multi-Assault Counter-Terrorism Action Capabilities Training (the "MACTAC Modification"), such MACTAC Modification having been authorized by the City of Los Angeles Administrative Code Section 14.8 ("Section 14.8"); and

WHEREAS, on or about June 17, 2013, CalOES approved a reallocation of UASI 11 funds, such that Subrecipient's UASI 11 funding was increased in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) for use by Subrecipient for Automated License Plate Recognition software (the "ALPR Modification"); such ALPR Modification having been authorized by Section 14.8; and

WHEREAS, on or about April 25, 2014, the CalOES extended the performance period deadline for the UASI 11 Grant to June 30, 2014; and

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WHEREAS, Section 502 of the Agreement provides for amendments to the Agreement; and

WHEREAS, the City, through its Office of the Mayor, Office of Homeland Security and Public Safety ("Mayor's Office"), which has been designated by the City to administer the Agreement and the projects contemplated therein, and Subrecipient each desires to enter into this First Amendment for the purpose of amending and/or modifying the Agreement to (a) increase Subrecipient's UASI 11 grant allocation as stated under the Agreement to reflect the MACTAC Modification, (b) increase Subrecipient's UASI 11 grant allocation as stated under the Agreement to reflect the ALPR Modification, and (c) make such other changes as are required in connection with the foregoing, all as detailed elsewhere in this First Amendment and as authorized under Section 14.8 of the Los Angeles Administrative Code ("Section 14.8"); and

WHEREAS, this First Amendment is necessary and proper to continue and/or complete certain activities authorized under the Agreement.

NOW, THEREFORE, the City and Subrecipient hereby covenant and agree that the Agreement be amended effective April 30, 2014 as follows:

1. Paragraph A of Section 301 of the Agreement entitled "Payment of Grant Funds and Method of Payment" is hereby amended in its entirety to read as stated within the quotation marks in the following paragraph:

"The City of Los Angeles shall disburse, on a reimbursement basis, to Subrecipient the grant amount of Three Million Seven Hundred One Thousand Three Hundred Eighty One Dollars (\$3,701,381.00) to be used for purchase of equipment, planning, exercises, organizational activities, and training as described in Section 202 above. Such Grant amount represents the amount allocated to Subrecipient in the UASI 11 grant budget as approved by the Grantor. The disbursement of such funds shall be made on a reimbursement basis only. Subrecipient shall maintain procedures to minimize the time elapsing between the award of Grant Funds and the expenditure of funds to be reimbursed by such Grant Funds."

Such amendment increases Subrecipient's UASI 11 grant funds allocation set forth in the Agreement to reflect the MACTAC Modification and the ALPR Modification. The Budget (as such term is defined in the Agreement) shall be amended accordingly to reflect such modifications and Subrecipient's use of grant funds in connection thereto.

 Except as herein amended or modified, all terms and conditions of the Agreement shall remain unchanged and in full force and effect by way of this First Amendment. 3. This First Amendment may be executed in one or more counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument. This First Amendment includes four (4) pages which constitute the entire understanding and agreement of the parties with respect to the matters set forth herein.

{Remainder of this page intentionally left blank}

IN WITNESS WHEREOF, the City and Subrecipient have caused this First Amendment to be executed by their duly authorized representatives.

APPROVED AS TO FORM AND LEGALITY:	For: THE CITY OF LOS ANGELES
MICHAEL N. FEUER, City Attorney	ERIC M. GARCETTI, Mayor
By Deputy City Attorney	By Eric M. Garcetti, Mayor Homeland Security and
Date	Public Safety, Mayor's Office
ATTEST:	Date 9/26/14
HOLLY L. WOLCOTT, Interim City Clerk	
By John Deputy City Clerk	
Date 10-02-14	
APPROVED AS TO FORM: Kendra Carney, Deputy City Attorney	For: The City of Long Beach, a municipal corporation
By City Attorney, Deputy	Assistant City Manager By Whith West, City Manager EXECUTED PURSUA
Date August 5, 2014	Date Agust 11, 2014 THE CITY CHARTE
ATTEST: Larry G. Herrera, City Clerk	
By City Clerk	[SEAL]
Date <u>9-1. מטוץ</u>	
City Business License Number: Internal Revenue Service ID Number: Council File/OARS File Number: City Contract Number 121329	



ERIC GARCETTI
MAYOR

October 2, 2014

Patrick West City Manager City of Long Beach 333 W. Ocean Boulevard Long Beach, CA 90802

RE: Executed Agreement - Amendment - City of Los Angeles/City of Long Beach

Dear Mr. West:

Please find enclosed an original duplicate of the first Amendment to Contract C-121329 between the City of Los Angeles and City of Long Beach in connection with the Fiscal Year 2011 Urban Area Security Initiative grant.

If you have any further questions please contact me at (213) 978-0722 or adam.gertz@lacity.org.

Sincerely yours,

Adam Gertz

Office of the Mayor Homeland Security and Public Safety

Encl.



CONTRACT SUMMARY SHEET

THE OFFICE OF THE CITY CLERK, TO: COUNCIL/PUBLIC SERVICES DIVISION **ROOM 395, CITY HALL**

DATE: September 10, 2014

(PLEASE DO NOT STAPLE THE CONTRACT FOR THE CLERK'S FILE)

FORM MUST BE TYPEWRITTEN

FROM (DEPARTMENT): HSPS	
CONTACT PERSON: Adam Gertz	PHONE:80722
CONTRACT NO.: <u>121329</u>	COUNCIL FILE NO.: 11-1256
ADOPTED BY COUNCIL: 6/6/12 DATE APPROVED BY BPW:	NEW CONTRACT AMENDMENT NO. 1 ADDENDUM NO SUPPLEMENTAL NO CHANGE ORDER NO
CONTRACTOR NAME: City of Long Beach	
TERM OF CONTRACT: November 18, 2011	THROUGH: April 30, 2014
TOTAL AMOUNT: <u>\$3,701,381</u>	
PURPOSE OF CONTRACT: To increase funding under UASI 11 for the pure	chase of ALPR equipment and MACTAC training