

**AGREEMENT NUMBER: AO-24-006**

**FUNDING AGREEMENT WITH THE CITY OF REDONDO BEACH  
EXPANSION OF THE REDONDO BEACH PALLET SHELTER**

**AMENDMENT ONE**

THIS AGREEMENT ("Agreement") Amendment One is made and entered into:

BY COUNTY OF LOS ANGELES, a body corporate and politic, and a subdivision of the State of California, hereinafter referred to as (the "County"),

AND CITY OF REDONDO BEACH, a Chartered Municipal Corporation, hereinafter referred to as (the "City").

**RECITALS**

**WHEREAS**, in December 2020, the City constructed a 15-unit pallet emergency interim housing for people experiencing homelessness ("PEH") at 1521 1/2 Kingsdale Avenue in the City of Redondo Beach; and in September 2022, the City added five more units at the site for a total of 20 units ("Pallet Shelter");

**WHEREAS**, on January 10, 2023, the Los Angeles County Board of Supervisors ("Board") declared a local emergency on homelessness in Los Angeles County due to the existence of conditions of extreme peril to the safety of persons on the basis of pervasive and pernicious homelessness in the County ("Homeless Emergency");

**WHEREAS**, on February 7, 2023, the Board authorized the Chief Executive Officer ("CEO"), or her designees, to enter into and/or amend agreements, for professional and other services, approved as to form by County Counsel, that support the Homeless Emergency and PEH missions within the County, through expedited and streamlined contracting processes, including the non-adherence of the County's sole source policy and other competitive procurement requirements, and terminate said agreements as necessary;

**WHEREAS**, the City has identified a vacant lot immediately north of and contiguous to the site of the Pallet Shelter for the construction of 25 additional units to be used as emergency interim housing for PEH ("Project") and has requested funding from County;

**WHEREAS**, pursuant to Government Code section 26227, the Board may appropriate and expend money to establish County programs or to fund other programs deemed to be necessary to meet the social needs of the population of the County;

**WHEREAS**, the City agrees to expend the County's Homeless Services funds exclusively for the Project, which is of significance for the population of Los Angeles County

as the site will be used for emergency interim housing for PEH to be safely housed while they create, and complete housing plans and behavioral health plans as needed to become permanently housed;

**WHEREAS**, on September 10, 2024, the County and the City entered into this Agreement, under which County's Board of Supervisors Second Supervisorial District agreed to provide up to \$800,000 Homeless Services funds to the City to support the Project;

**WHEREAS**, the City requires additional time to complete the Project, and the Parties wish to extend the term of the Agreement at no additional cost to the County in order to allow for the completion of the Project;

**WHEREAS**, the County and the City mutually agree that it is in both their benefit to amend the Agreement to extend the period for one year through June 30, 2026 at no additional cost to the County in order to allow for the completion of the Project; and

**NOW, THEREFORE**, in consideration of the mutual promises, covenants and conditions set forth herein, it is agreed between the Parties that the Agreement No AO-24-006, shall be amended as follows:

1. This Amendment One shall commence on the date of execution by the County.
2. Section **2.0 (AGREEMENT TERM)**, is deleted in its entirety and replaced as follows:

**"2.0 AGREEMENT TERM**

The term of the Agreement will be from September 10, 2024, as defined in Section 13.0, until June 30, 2026, unless sooner terminated or extended, in whole or in part, as provided in this Agreement."

3. All other terms and conditions of the Agreement shall remain unchanged and in full force and effect,

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**IN WITNESS WHEREOF**, City has executed this Amendment One or caused it to be duly executed by its authorized representative, and County by order of its Board, has delegated to its CEO the authority to execute this Amendment One on its behalf on the date and year written below.

**COUNTY OF LOS ANGELES**

By \_\_\_\_\_  
FESIA A. DAVENPORT  
Chief Executive Officer

APPROVED AS TO FORM FOR THE COUNTY:

DAWYN R. HARRISON  
County Counsel

By  \_\_\_\_\_  
Ana Lai (Jun 4, 2025 14:25 PDT)  
ANA LAI  
Senior Deputy County Counsel

**CITY OF REDONDO BEACH**

By \_\_\_\_\_  
JOY FORD  
City Attorney

By \_\_\_\_\_  
JAMES A. LIGHT  
Mayor

By \_\_\_\_\_  
ELEANOR MANZANO