

**AMENDMENT NUMBER FIVE TO LETTER OF AGREEMENT**  
**FOR FUNDING AND OPERATION OF REDONDO BEACH EMERGENCY**  
**HOMELESS SHELTER**

This Amendment Number Five to the Letter of Agreement for Funding and Operation of Redondo Beach Emergency Homeless Shelter, with an Execution Date of December 16, 2020 (hereinafter "Agreement"), is made and entered into this 25<sup>th</sup> day of September, 2024 ("Amendment Five Execution Date") by and between the County of Los Angeles (hereinafter "County") and the City of Redondo Beach (hereinafter "City"). The County and the City are each individually a "Party" and collectively the "Parties" to this Agreement.

WHEREAS, it is the intent of the Parties hereto to amend the Agreement to extend the Term for one (1) additional year and increase the funding by \$291,855.49 for an Amount Not to Exceed of \$1,414,213.89.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall be effective on October 1, 2024.
2. Agreement, Section 1 – Term of Agreement, is hereby deleted in its entirety and replaced as follows:
  - "1. Term of Agreement: The term of this Agreement begins on December 16, 2020, and continues through September 30, 2025 ("Term"), with the option of extending the term as may be agreed to by the Parties ("Extension Term(s)") subject to the mutual consent of the parties in writing."
3. Agreement, Section 2. - Amount Not to Exceed and Payment of Funds, is hereby deleted in its entirety and replaced as follows:
  - "2. Amount Not to Exceed and Payment of Funds: City will provide the amount not to exceed of \$1,414,213.90 ("Funding") for the Term, which shall be payable to the County on a monthly basis as follows: \$185,071.02 payable at \$30,845.17 per month for the first six (6) months through June 15, 2021, \$245,499.93 payable at \$18,884.61 per month for the following thirteen (13) months through July 31, 2022, \$691,787.46 payable at \$26,607.21 per month for the following twenty-six (26) months through October 1, 2024, and \$291,855.49 payable at \$24,321.29 per month for the following twelve (12) months through September 30, 2025. Additional Funding for any Extension Term(s) shall be determined by the Parties' mutual consent and written amendment hereto."


4. Except as expressly modified by this Amendment, all other terms and conditions of the Agreement shall be and remain in full force and effect.

///

[Remainder of Page Intentionally Left Blank. Signature Page Follows.]

**IN WITNESS WHEREOF**, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by the County's Director of Health Services, or authorized designee and the City of Redondo Beach has caused this Amendment to be executed on its behalf by its duly authorized officer, on the day, month, and year first written above.

By: \_\_\_\_\_  
James A. Light, Mayor  
City of Redondo Beach

By:  \_\_\_\_\_ for  
Christina R. Ghaly, M.D., Director  
Los Angeles County  
Department of Health Services


Date: \_\_\_\_\_

Date: 09/25/2024 \_\_\_\_\_

**Approved as to Form:**

**Approved as to Form:**

By: \_\_\_\_\_  
Michael W. Webb  
Redondo Beach City Attorney

By:  \_\_\_\_\_  
Lynette Clyde (Sep 25, 2024 12:14 PDT)  
Lynette Clyde  
Deputy County Counsel

Date: \_\_\_\_\_

Date: 09/25/2024 \_\_\_\_\_

Attest:

\_\_\_\_\_  
Eleanor Manzano, CMC  
City Clerk