

**SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY  
AND BETWEEN THE SOUTH BAY CITIES COUNCIL OF  
GOVERNMENTS AND THE CITY OF REDONDO BEACH REGARDING  
THE USE OF ALLOCATED COUNTY LOCAL SOLUTIONS GRANT  
FUNDS TO LEASE MOTEL AND SINGLE-ROOM OCCUPANCY (SRO)  
BEDS**

This Second Amendment to Memorandum of Understanding (the “Second Amendment”), dated as of the 1<sup>st</sup> of July 2025 (“the Amendment Effective Date”), is by and between the South Bay Cities Council of Governments (“SBCCOG”), a joint powers authority, and the City of Redondo Beach (“City”), a chartered municipal corporation, (collectively, the “Parties”).

**R E C I T A L S**

- A. The Parties entered into a Memorandum of Understanding dated September 29, 2023 (“MOU”) in order to lease motel and SRO beds.
- B. The Parties wish to further amend the MOU, by extending the Term and any reporting requirement deadlines of the MOU through June 30, 2027, to maintain support for the program as Los Angeles County and the SBCCOG transition from Measure H funding to Measure A Local Solutions Funds.
- C. This Second Amendment does not include any additional funds and has no effect on the financial cost of the MOU to the Parties

**NOW, THEREFORE**, in consideration of the foregoing, the parties agree as follows:

1. Section I of the MOU, entitled “TERM”, is hereby to amended to read in its entirety as follows:

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**“I. TERM:**

This MOU shall be effective as of September 29, 2023, and shall remain in full force and effect until June 30, 2027 (“Term”), unless sooner terminated or extended, in whole or in part, as provided in the Contract Number HI-23-002 (Exhibit 1).”

2. In all other respects, the MOU, as modified by this Second Amendment, is hereby ratified and reaffirmed and remains in full force and effect.
3. This Second Amendment to Memorandum of Understanding is hereby executed and shall be effective as of the Effective Date, July 1, 2025.

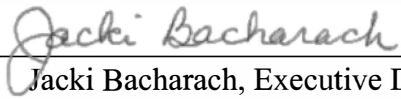
**(SIGNATURES ON THE FOLLOWING PAGE)**

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS**

By: \_\_\_\_\_  
Rodney Tanaka, SBCCOG Board Chair

Date: June 26, 2025

ATTEST:

By: \_\_\_\_\_  
Jacki Bacharach, Executive Director/Board Secretary

**CITY OF REDONDO BEACH**

By: \_\_\_\_\_  
James A. Light, Mayor

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

ATTEST:

By: \_\_\_\_\_  
Eleanor Manzano, City Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Joy A. Ford, City Attorney