

BLUE FOLDER ITEM

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CITY COUNCIL MEETING September 19, 2023

H.24. APPROVE FOURTH AMENDMENT TO THE LETTER OF AGREEMENT FOR FUNDING AND OPERATION OF THE REDONDO BEACH EMERGENCY HOMELESS SHELTER (PALLET SHELTER)

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

Attached is the following document:

- Fourth Amendment to the Letter of Agreement

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

This Amendment Number Four 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 19th day of September, 2023 ("Amendment Four 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 \$319,286.48 for an Amount Not to Exceed of \$1,122,358.41.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall be effective on September 30, 2023.
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 of December 16, 2020 and continues through September 30, 2024 ("Term"), with the option of extending the term for a different location 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 sum of \$1,122,358.41 ("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, and \$691,787.46 payable at \$26,607.21 per month for the following twenty-six (26) months through September 30, 2024. 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.

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 _____
William C Brand, Mayor
City of Redondo Beach

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

Date _____

Date Aug 28, 2023

Approved as to Form:

Approved as to Form:

By _____
Michael W. Webb
Redondo Beach City Attorney

By  _____
Kelly Auerbach Hassel (Aug 25, 2023 09:19 PDT)
Kelly Auerbach Hassel
Deputy County Counsel

Date _____

Date Aug 25, 2023

Attest:

Eleanor Manzano, CMC
City Clerk