

FIRST AMENDMENT

BETWEEN

THE COUNTY OF ORANGE

AND

THE CITY OF LAGUNA BEACH

FOR

MEMORANDUM OF UNDERSTANDING

FOR

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

This Amendment to Community Development Block Grant Program, Memorandum of Understanding, hereinafter referred to as “First Amendment”, is made and entered into upon execution of all necessary signatures between the County of Orange, acting through its County Executive Office (CEO), hereinafter referred to as “County”, and the City of Laguna Beach, herein after referred to as “City”. County and City may be referred to individually as “Party” and collectively as “the Parties”.

RECITALS

WHEREAS, County and City entered Memorandum of Understanding (MOU), hereinafter referred to as “MOU” for the implementation and administration of the Community Development Block Grant (CDBG) Program and Community Development Block Grant Cares Act (CDBG-CV3) Program, approved by the Board of Supervisors on May 23, 2023, effective July 1, 2023, through June 30, 2024, in the amount of \$545,437; and

WHEREAS, both Parties desire to continue the MOU responsibilities for CDBG Program while agreeing to remove the responsibilities for CBDG-CV3 Program, extend the MOU term for CBDG Program for one additional year, effective July 1, 2024, through June 30, 2025, revise the Budget to remove table for CDBG-CV3 Program budget and increase CDBG Program by \$140,326, for a revised MOU cumulative total not to exceed \$685,763; and

NOW, THEREFORE, in consideration of the mutual obligations set forth herein, both Parties mutually agree to amend the MOU as follows:

1. All references to CDBG-CV3 Program in the MOU are hereby deleted.
2. Paragraph 1. Term of the MOU is hereby amended in its entirety to read as follows:

1. **TERM**

The term of this MOU shall commence on July 1, 2023, and end on June 30, 2025, unless earlier terminated pursuant to the provisions of Paragraph 26 of this MOU;

however, the Parties shall perform such duties as would normally extend beyond this term, including, but not limited to, obligations with respect to indemnification, reporting and confidentiality. County and City may mutually agree in writing to extend the term of this MOU for up to twelve (12) additional months upon the same terms and conditions for additional funding that may become available under the CDBG Program.

1.1. The following term is applicable to CDBG funding, in accordance with funding guidelines.

Funding Source	Term
CDBG Program	7/1/2023 to 6/30/2025: Fiscal Year 23-24: 7/1/2023 to 6/30/2024 Fiscal Year 24-25: 7/1/2024 to 6/30/2025

3. Paragraph 10. Budget of the MOU is hereby amended in its entirety to read as follows:

10. BUDGET

10.1. The amount of CDBG Funds allocated to City under this MOU for the annual allocation as outlined below and shall be used for eligible homeless services activities up to the not to exceed amount for such activities, as further explained in the tables below.

Funding Source	Amount	Eligible Activity
CDBG	\$27,156	Transportation for Participants
	\$113,170	Essential Services for Participants
	\$140,326	TOTAL FOR FY 23-24
CDBG	\$27,156	Transportation for Participants
	\$113,170	Essential Services for Participants
	\$140,326	TOTAL FOR FY 24-25

4. The recitals above are incorporated into this MOU.

Except as otherwise expressly set forth herein, all terms and conditions contained in the MOU, including any amendments/modifications, are hereby incorporated herein by this reference as if fully set forth herein and shall remain in full force and effect.

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment on the dates with their respective signatures:

By: DocuSigned by:
Dave Kiff
1F4239B7F1634FE... _____ Dated: 5/29/2024

Dave Kiff, City Manager
City of Laguna Beach

By: _____ Dated: _____

Douglas Becht, Director, Office of Care Coordination
County Executive Office

By: DocuSigned by:
Chris Anderson
FD52599179CA41C... _____ Dated: 5/20/2024

Chris Anderson, Deputy County Counsel
County of Orange, California