

**SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS AND THE CITIES OF EL SEGUNDO, HERMOSA BEACH, MANHATTAN BEACH AND REDONDO BEACH REGARDING THE USE OF ALLOCATED COUNTY INNOVATION GRANT FUNDS TO IMPLEMENT THE CITIES' CASE MANAGEMENT PROJECT**

**RECITALS**

A. The parties entered into a Memorandum of Understanding dated February 2, 2022 (“MOU”) in order to implement the beach cities case management project.

B. On July 1, 2023, the parties extended the term of the MOU to November 22, 2024.

C. In order to fund the project to the next contract period, the parties are seeking to add additional funds to the project.

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

1. The parties agree to add \$27,832 to the MOU Grant Funds from the South Bay Cities Council of Governments Local Solutions Fund.

2. No other terms of the MOU has changed

This Second Amendment to Memorandum of Understanding is executed and shall take effect as of April 1, 2024.

**Beach Cities Case Management Project MOU Signees:**

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS**

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

**CITY OF EL SEGUNDO**

By: \_\_\_\_\_  
Darrell George, City Manager

**CITY OF MANHATTAN BEACH**

By: \_\_\_\_\_  
Bruce Moe, City Manager

**CITY OF HERMOSA BEACH**

By: \_\_\_\_\_  
Suja Lowenthal, City Manager

**CITY OF REDONDO BEACH**

By: \_\_\_\_\_  
Jim Light, Mayor

**ATTEST:**

By: \_\_\_\_\_  
Liza Tamura, City Clerk

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
Quinn M. Barrow, City Attorney

**APPROVED AS TO FISCAL IMPACT:**

By: \_\_\_\_\_  
Steve S. Charelian, Finance Director

**ATTEST:**

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

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
Michael W. Webb, City Attorney