AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND BEACH CITIES HEALTH DISTRICT

This First Amendment ("Amendment No. 1") to that certain agreement by and between the City of Manhattan Beach, a California municipal corporation ("City") and Beach Cities Health District, a public health government agency formed under California's Local Health Care District law ("Contractor") (collectively, the "Parties") is hereby entered into as of July 1, 2021 ("Effective Date").

RECITALS

- A. On July 1, 2020, the City and Contractor entered into an agreement for professional services for the Contractor to provide a Juvenile Diversion Project ("JDP") for the residents of Manhattan Beach and students of the Manhattan Beach Unified School District ("Agreement"). The JDP is an intervention process that addresses offenses committed by young offenders up to the age of 23, directing them away from involvement with the criminal courts. The objectives are to hold youth fully accountable and prevent recidivism without the stigma and far reaching entanglements that accompany entry into the criminal justice system.
- B. The Parties now desire to amend the Agreement to extend the term to June 30, 2024.
- NOW, THEREFORE, in consideration of the Parties' performance of the promises, covenants, and conditions stated herein, the Parties hereby agree as follows:
- <u>Section 1.</u> Section 2 of the Agreement is hereby revised to extend the term of the Agreement through June 30, 2024, unless sooner terminated as provided in Section 12 of the Agreement.
- <u>Section 2.</u> Section 3.A of the Agreement is hereby revised to increase the Maximum Compensation amount by \$100,000, for a new Maximum Compensation of \$150,000.
- <u>Section 3.</u> Except as specifically amended by this Amendment No. 1, all other provisions of the Agreement shall remain in full force and effect.

IN WITNESS THEREOF, the Parties hereto have executed this Amendment No. 1 on the day and year first shown above.

[SIGNATURE PAGE FOLLOWS]

The Parties, through their duly authorized representatives are signing this Agreement on the date stated in the introductory clause.

City:	Contractor:	
City of Manhattan Beach, a California municipal corporation	Beach Cities Health District, a Public Health Government Agency	
By:Name: Bruce Moe Title: City Manager ATTEST:	By: Tom Bakaly Name: Tom Bakaly Title: Chief Executive Officer	6/7/2021
By: Name: Liza Tamura Title: City Clerk		
APPROVED AS TO FORM: By Lity Littorny, Quinn Barrow CECCOCCESSESSESSES Name: Quinn M. Barrow Title: City Attorney	6/8/2021	
APPROVED AS TO FISCAL IMPA	ACT:	
By Stew S Charclian Name: Steve S. Charelian Title: Finance Director	6/8/2021	