

AMENDMENT NO. 1 TO AGREEMENT BETWEEN
THE CITY OF HUNTINGTON BEACH AND
COMMUNITY SERVICE PROGRAMS, INC. (WAYMAKERS)
FOR
VICTIM AND WITNESS ASSISTANCE SERVICES

THIS AMENDMENT is made and entered into by and between the CITY OF HUNTINGTON BEACH, a California municipal corporation, hereinafter referred to as "City", and Community Service Programs, Inc. (now Waymakers), a non-profit California Corporation, hereinafter referred to as "Consultant".

WHEREAS, City and Consultant are parties to that certain agreement, dated April 1, 2017, entitled "Professional Services Contract Between the City of Huntington Beach and Community Service Programs, Inc. for Victim and Witness Assistance Services" which agreement shall hereinafter be referred to as the "Original Agreement"; and

In 2017, Community Service Programs, Inc., formally changed its corporate name to Waymakers.

City and Consultant wish to amend the Original Agreement to extend the term thereof, and the additional compensation to be paid in consideration thereof by CITY to CONSULTANT,

NOW, THEREFORE, it is agreed by City and Consultant as follows:

1. EXTENSION OF TERM.

The term of the Original Agreement is hereby extended to December 31, 2020, unless sooner terminated as provided therein.

2. ADDITIONAL COMPENSATION.

In consideration of the additional services to be performed, CITY agrees to pay CONSULTANT, and CONSULTANT agrees to accept from CITY as full payment for services rendered, an additional sum not to exceed One Hundred Fourteen Thousand Five Hundred and Nine Dollars (\$114,509) in addition to the original sum of Two Hundred Eighty-three Thousand Five Hundred and Sixteen Dollars (\$283,516), for a new total not to exceed Three Hundred Ninety-eight Thousand and Twenty-Five Dollars (\$398,025).

3. REAFFIRMATION.

Except as specifically modified herein, all other terms and conditions of the Original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused the Agreement to be executed
by and through their authorized officers on _____, 2020.

CONSULTANT,

Waymakers,

a non-profit California Corporation

CITY OF HUNTINGTON BEACH, a
municipal corporation of the State of California

By: Ronnetta J. Johnson
Ronnetta J. Johnson
print name

ITS: (circle one) Chairman/President/Vice
President Executive Director

Mayor

City Clerk

INITIATED AND APPROVED:

AND
By: Melinda Ramos
Melinda Ramos
print name

Robert Hardy
Chief of Police

ITS: (circle one) Secretary/Chief Financial
Officer/Asst. Secretary - Treasurer

REVIEWED AND APPROVED:

City Manager

APPROVED AS TO FORM:

Min V. Nguyen
City Attorney



GUIDING POSITIVE AND LASTING CHANGE

CSP Board of Directors

Resolution

The Waymakers Board of Directors resolves that Ronnetta Johnson, Executive Director and Hether Benjamin, Director of Youth Development Programs, are authorized by signature alone to sign program contracts and renewal packages.

I hereby certify that the foregoing is a true copy of the resolution formally adopted by the Board of Directors of Waymakers at the regularly scheduled meeting on March 27, 2018.

Vote

Ayes: 12

No:

Signature:


Jason Smallwood
Vice President, Board of Directors
Waymakers

Date: 3.27.18

Signature:


Ann Stawicki
Secretary, Board of Directors
Waymakers

Date: 3/27/18