

**SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY
AND BETWEEN THE SOUTH BAY CITIES COUNCIL OF
GOVERNMENTS AND THE CITY OF HAWTHORNE REGARDING THE
USE OF ALLOCATED COUNTY LOCAL SOLUTIONS GRANT FUNDS
TO IMPLEMENT THE CITY'S LOS ANGELES CENTERS FOR
ALCOHOL AND DRUG ABUSE (LACADA) PROJECT**

R E C I T A L S

- A. The parties entered into a Memorandum of Understanding dated January 25th, 2022 (“MOU”) in order to implement the Hawthorne LACADA project.
- B. This First MOU was executed and extended on July 1, 2023.
- C. Because the County of Los Angeles has extended its funding agreement with the South Bay Cities Council of Governments, it is necessary to extend the term of the MOU once again through FY24-25.

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

1. The Term and reporting requirements of the MOU are revised and extended to and shall expire on June 30, 2025.
2. SBCCOG will be adding \$258,000 of additional funding to extend the project through fiscal year 2024-2025. This funding is contingent upon Local Solutions funding between Los Angeles County and SBCCOG, and any remaining funding may be extended through the contract term.
3. In order to comply with the requirements set forth in the agreement between the County of Los Angeles and the South Bay Cities Council of Governments, the reporting requirements in the MOU are hereby modified in Exhibit 1.

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

Hawthorne Project MOU Signees:

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

By: _____
Cedric Hicks, SBCCOG Chair

Date: _____

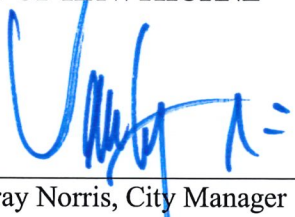
ATTEST:

By: _____
Jacki Bacharach, Executive Director/Board Secretary

APPROVED AS TO FORM:

By: _____
Michael Jenkins, Legal Counsel

CITY OF HAWTHORNE

By:  _____
Vontray Norris, City Manager

Date: 5/2/24

ATTEST:

By: _____
Risk Manager, City of Hawthorne

APPROVED AS TO FORM:

By: _____
Authorized Signer, City Attorney

EXHIBIT 1

Reporting Requirements:

| | Key Performance Indicators/Metrics | Targets (Anticipated Impact) | Timeline |
|---------------|---|---|-----------------|
| 2D.i. | Number of Individuals Served in Program | 20 individuals served in program per case manager | Quarterly |
| 2D.ii | Number of Individuals Served in Program that Retain their Housing or Transition Directly into another Permanent Housing | 1 individual served in program that retains their housing or transition directly into other permanent housing | Quarterly |
| 2D.iii | Number of Participants Referred to Interim Housing | 9 participants referred to interim housing- per case manager | Quarterly |
| 2D.iv | Number of Interim Housing Placements | 6 of interim housing placements – per case manager | Quarterly |
| 2D.v | Number of Individuals Linked to Permanent Housing | 6 individuals linked to permanent housing – per case manager | Quarterly |
| 2D.vi | Number of Permanent Housing Placements | 4 participants placed into permanent housing- per case manager | Quarterly |
| 2D.vii | Number of Individuals Enrolled in Supportive Services | 12 individuals enrolled in supportive services – per case manager | Quarterly |