

**AMENDMENT NUMBER ONE TO
SUBRECIPIENT AGREEMENT WITH
BOYS AND GIRLS CLUBS OF CENTRAL ORANGE COAST, INC.,
SUCCESSOR-IN-INTEREST TO
YOUTH EMPLOYMENT SERVICE OF THE HARBOR AREA**

This Amendment Number One ("Amendment") is made and entered into this 20th day of October, 2023 ("Effective Date"), by and between the CITY OF COSTA MESA, a California municipal corporation and a grantee under the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program (Catalog of Federal Domestic Assistance Number 14-218; Grant No.: B-23-MC-06-0503), and BOYS AND GIRLS CLUBS OF CENTRAL ORANGE COAST, INC., a nonprofit corporation and successor-in-interest to Youth Employment Service of the Harbor Area ("SUBRECIPIENT").

WHEREAS, City entered into a Subrecipient Agreement with Youth Employment Services of the Harbor Area on July 1, 2023 for the purpose of providing a comprehensive job readiness program for low-income Costa Mesa youth ages 16-24 (the "Agreement").

WHEREAS, Section 25 of the Agreement required Subrecipient acquire City consent prior to assigning its interest in this Agreement; and

WHEREAS, Youth Employment Services of the Harbor Area has merged with Boys and Girls Club of Central Orange Coast doing business as Boys and Girls Club of Central Orange Coast.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:


1. The City herein consents to the assignment of this Agreement.
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
3. All other terms, conditions, and provisions of the Agreement shall remain in full force and effect.
4. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original. All counterparts shall be construed together and shall constitute one agreement.

IN WITNESS WHEREOF, City and Subrecipient have caused this Amendment to be executed by and through their respective authorized officers, as of the date first written above.

[Signatures appear on following page]

Youth Employment Service of the Harbor Area
Amendment One

SUBRECIPIENT


Boys and Girls Clubs of Central Orange Coast

Date: 11/1/23

CITY OF COSTA MESA


Lori Ann Farrell Harrison
City Manager

Date: 12/12/2023

ATTEST:


Brenda Green
City Clerk



Date: 12/12/2023

APPROVED AS TO FORM:


Kimberly Hall Barlow
City Attorney

Date: 11/29/23

APPROVED AS TO INSURANCE:


Ruth Wang
Risk Management

Date: 11/17/23

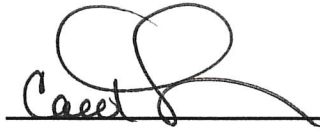
DEPARTMENTAL APPROVAL:



Jennifer Le
Economic and Development Services Director

Date: 11/17/23

APPROVED AS TO PURCHASING:



Carol Molina
Finance Director

Date: November 13, 2023