

Honorable Mayor and Members
of the Torrance City Council
City Hall
Torrance, California

Members of the Council:

SUBJECT: Police - Approve an amendment to the agreement with the City of Los Angeles for the 2006 Urban Areas Security Initiative federal grant. Expenditure: None.

RECOMMENDATION

The Chief of Police recommends that Council approve an amendment to the agreement with the City of Los Angeles for the 2006 Urban Areas Security Initiative federal grant, extending the term to September 30, 2009 to coincide with the federal grant performance period.

FUNDING

Not applicable.

BACKGROUND / ANALYSIS

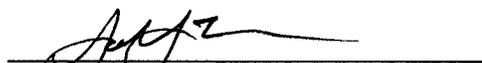
On October 9, 2007, item 8G, Council approved the acceptance of the 2006 Urban Areas Security Initiative federal grant, in the amount of \$24,500. The U.S. Department of Homeland Security, through the City of Los Angeles Mayor's Office, provided financial assistance to selected jurisdictions through the 2006 Urban Areas Security Initiative (UASI) federal grant. The grant performance period originally was from August 28, 2006 through March 31, 2008. The federal government extended the grant to September 30, 2009. The City of Los Angeles, in turn, extended the grant period to its subrecipients, including the City of Torrance. This amendment extends the subrecipient agreement to match the federal performance period. All projects under this grant are complete; the Police Department's project expenditures will be reimbursed upon receipt of the signed amendment.

Respectfully submitted,

JOHN J. NEU
CHIEF OF POLICE


By Laurie Anderson
Business Manager

CONCUR:


John J. Neu
Chief of Police


LeRoy J. Jackson
City Manager

Attachment A: First Supplemental to Agreement Number C-113007 of City of Los Angeles Contract

FIRST SUPPLEMENTAL TO AGREEMENT NUMBER C-113007 OF
CITY OF LOS ANGELES CONTRACT
BETWEEN
THE CITY OF LOS ANGELES
AND
THE CITY OF TORRANCE

THIS FIRST SUPPLEMENTAL ("First Supplemental") to Agreement Number C-113007 of the City of Los Angeles Contract is made and entered into by and between the City of Los Angeles, a municipal corporation (hereinafter called the "City,"), and the City of Torrance a municipal corporation (hereinafter called "City of Torrance" or "Contractor").

WITNESSETH

WHEREAS, the City and the City of Torrance have entered into that certain Agreement Number C-113007 of City of Los Angeles Contract (hereinafter "Agreement") wherein the City of Torrance shall provide certain services and the City shall pay for them using grant funds from the Urban Area Security Initiative for year 2006 ("UASI 06"), said Agreement having an original term of August 28, 2006 through March 31, 2008, the execution of such Agreement being authorized by the Los Angeles City Council (C.F. # 07-0582); and

WHEREAS, on or about December 10, 2008, the California Governor's Office of Homeland Security extended the subgrantee performance period for the UASI 06 grant from March 31, 2008 to September 30, 2009; and

WHEREAS, on or about May 6, 2009, the Los Angeles City Council authorized the City (C.F. #07-0582) to extend the time of performance of the Agreement to September 30, 2009 (the "Grant Extension"); and

WHEREAS, Section 505 of the Agreement provides for amendments to the Agreement; and

WHEREAS, the Office of the Mayor, Office of Homeland Security and Public Safety ("Mayor's Office"), which has been designated by the City to administer the Agreement and the project contemplated therein, desires to amend or modify the Agreement for the purpose of extending the time of performance to September 30, 2009 pursuant to authorization granted by the Los Angeles City Council; and

WHEREAS, the City and the City of Torrance are desirous of entering into this First Supplemental for the purpose of amending or modifying the Agreement as for the purpose of (a) extending the time of performance for Agreement Number C-113007 of City of Los Angeles Contract to September 30, 2009; and

(b) making such other changes as are required in connection with the foregoing, all as detailed elsewhere in this Agreement; and

WHEREAS, this First Supplemental is necessary and proper to continue and/or complete certain activities authorized under the Agreement.

NOW, THEREFORE, the parties hereby covenant and agree as follows:

1. The Original Agreement is attached hereto as Exhibit 1, and revived by this First Supplemental and incorporated herein by this reference. The terms and conditions of said Agreement shall be the terms and conditions of this First Supplemental, except as expressly modified herein.
2. Term: The term of this First Supplemental shall be from March 31, 2008 to September 30, 2009. Such term modifies the original term of the Agreement, which was from August 28, 2006 to March 31, 2008.
3. Except as herein amended or modified, all terms and conditions of the Agreement shall remain unchanged and in full force and effect by way of this First Supplemental.
4. Ratification Clause: Due to the need for the Contractor's services to be provided continuously on an ongoing basis, Contractor may have provided services prior to the execution of this First Supplemental. To the extent that said services were performed in accordance with the terms and conditions of this First Supplemental, those services are hereby ratified.
5. This First Supplemental may be executed in one or more counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument. This First Supplemental includes three (3) pages and one (1) Exhibit which constitute the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the City and the City of Torrance have caused this Agreement to be executed by their duly authorized representatives.

<p>APPROVED AS TO FORM:</p> <p>ROCKARD J. DELGADILLO, City Attorney</p> <p>By _____ Deputy City Attorney</p> <p>Date _____</p>	<p>THE CITY OF LOS ANGELES, a municipal corporation</p> <p>ANTONIO R. VILLARAIGOSA, Mayor</p> <p>By _____ Antonio R. Villaraigosa, Mayor Homeland Security and Public Safety, Mayor's Office</p> <p>Date _____</p>
<p>ATTEST:</p> <p>June Lagmay, City Clerk</p> <p>By _____ Deputy City Clerk</p> <p>Date _____</p>	
<p>APPROVED AS TO FORM:</p> <p>By _____ City Attorney</p> <p>Date _____</p>	<p>THE CITY OF TORRANCE a municipal corporation</p> <p>By _____</p> <p>Date _____</p>
<p>ATTEST:</p> <p>By _____ Clerk</p> <p>Date _____</p>	

City Business License Number: _____
 Internal Revenue Service ID Number: _____
 Council File/OARS File Number: _____ Date of Approval _____
 Said Agreement is Number _____ of City Contracts