

**AMENDMENT NO. 3 TO
MEMORANDUM OF UNDERSTANDING
BETWEEN
THE COUNTY OF ORANGE
AND
THE CITY OF LAGUNA BEACH FOR
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

This Amendment to Community Development Block Grant Program, Memorandum of Understanding, hereinafter referred to as "Third Amendment", is made and entered into upon execution of all necessary signatures between the County of Orange, acting through its County Executive Office (CEO), hereinafter referred to as "County", and the City of Laguna Beach, herein after referred to as "City". County and City may be referred to individually as "Party" and collectively as "the Parties".

RECITALS

WHEREAS, County and City entered Memorandum of Understanding (MOU), hereinafter referred to as "MOU" for the implementation and administration of the Community Development Block Grant (CDBG) Program and Community Development Block Grant Cares Act (CDBG- CV3) Program, approved by the Board of Supervisors on May 23, 2023, effective July 1, 2023, through June 30, 2024, in the amount of \$545,437; and

WHEREAS, the Parties executed Amendment No. 1 to continue the MOU responsibilities for CDBG Program while agreeing to remove the responsibilities for CBDG-CV3 Program, extend the MOU term for CBDG Program for one additional year, effective July 1, 2024, through June 30, 2025, revise the Budget to remove table for CDBG-CV3 Program budget and increase CDBG Program by \$140,326, for a revised MOU cumulative total not to exceed \$685,763; and

WHEREAS, the Parties executed Amendment No. 2 to continue the MOU responsibilities for CDBG Program to renew the MOU term for one additional year effective July 1, 2025, through June 30, 2026, in the amount of \$140,326, for a revised MOU cumulative total not to exceed \$826,089;

WHEREAS, the Parties now desire to enter into this Amendment No. 3 to continue the MOU responsibilities for CDBG Program to renew the MOU term for one additional year effective July 1, 2026, through June 30, 2027, in the amount of \$140,326, for a revised MOU cumulative total not to exceed \$966,415;

NOW, THEREFORE, in consideration of the mutual obligations set forth herein, both Parties mutually agree to amend the MOU as follows:

A. Paragraph 1. Term of the MOU is hereby amended and replaced in its entirety to read as follows:

1. **TERM**

The term of this renewal shall commence on July 1, 2026, and end on June 30, 2027, unless earlier terminated pursuant to the provisions of Paragraph 26 of this MOU; however, the Parties shall perform such duties as would normally extend beyond this term, including, but not limited to, obligations with respect to indemnification, reporting and confidentiality. County and City may mutually agree in writing to extend the term of this MOU for up to twelve (12) additional months upon the same terms and conditions for additional funding that may become available

under the CDBG Program.

The MOU, as amended, reflects a continuous term from July 1, 2023, through June 30, 2027.

1.1. The following term is applicable to CDBG funding, in accordance with funding guidelines.

Funding Source	Term
CDBG Program	July 1, 2026 to June 30, 2027

B. Paragraph 10.1 Budget of the MOU is hereby amended to read as follows:

10. BUDGET

10.1. The amount of CDBG Funds allocated to City under this MOU for the annual allocation as outlined below and shall be used for eligible homeless services activities up to the not to exceed amount for such activities, as further explained in the tables below.

July 1, 2026, through June 30, 2027		
Funding Source	Amount	Eligible Activity
CDBG	\$140,326	Emergency Shelter Operations - ASL

The cumulative amount of CDBG funds under this MOU, as amended, shall not exceed \$966,415.

C. The recitals above are incorporated into this MOU.

D. Except as otherwise expressly set forth herein, all terms and conditions contained in the MOU, including any amendments/modifications, are hereby incorporated herein by this reference as if fully set forth herein and shall remain in full force and effect.

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the Parties hereto have executed this Third Amendment on the dates with their respective signatures:

City of Laguna Beach, a municipal corporation in the State of California

By: ^{Signed by:} Dave Kiff, City Manager City of Laguna Beach Dated: 4/22/2026
1F4239B7F1634FE
Dave Kiff, City Manager
City of Laguna Beach

By: ^{Signed by:} Jeremy Frimond, Assistant City Manager, City of Laguna Beach 4/22/2026
3A19C9BD2DB1479...
Assistant City Manager
City of Laguna Beach

APPROVED AS TO FORM

^{Signed by:} Megan Garibaldi, City Attorney
85E62780D041433
Megan Garibaldi, City Attorney

4/22/2026
Date

County of Orange, a political subdivision of the State of California

By: _____ Dated: _____

Douglas Becht, Director, Office of Care Coordination
County Executive Office

APPROVED AS TO FORM
Office of the County Counsel

^{Signed by:} Christopher Anderson, County Counsel
FD52599179CA41C...

4/22/2026
Date