

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
SHAW HR CONSULTING, INC.**

This Amendment Number One ("Amendment") is made and entered into this 15th day of June, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and SHAW HR CONSULTING, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on June 15, 2016 for Consultant to provide consulting services relating to California Fair Employment and Housing Act (FEHA) and Americans with Disabilities Act (ADA) compliance (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of one (1) year, with the option to extend the Agreement for four (4) additional one (1) year periods; and

WHEREAS, City and Consultant desire to extend the term for one (1) year, through June 14, 2018.

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

1. The term of the Agreement shall be extended through June 14, 2018.
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.

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


CITY OF COSTA MESA

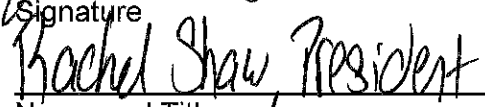


City Manager

Date: 6/26/17

CONSULTANT



Signature


Name and Title

Date: 6/15/17

ATTEST:

Brenda Green
City Clerk



APPROVED AS TO FORM:

[Signature] ACA
City Attorney

Date: 6/22/17

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 6/21/17

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 06/21/17

DEPARTMENTAL APPROVAL

[Signature]
Assistant City Manager and
Administrative Services Director

Date: 6/22/17

APPROVED AS TO PURCHASING:

[Signature]
Interim Finance Director

Date: 6-21-17