

**AMENDMENT NUMBER TWO  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH LILLEY PLANNING GROUP**

This Amendment is made and entered into this 1<sup>ST</sup> day of July, 2017, ("Effective Date") by and between the CITY OF COSTA MESA, municipal corporation ("City") and LILLEY PLANNING GROUP, a California Corporation ("Consultant").

**WHEREAS**, Consultant and City entered into an agreement on December 1st, 2015, (the "Agreement") for Consultant to provide Planning consulting services; and

**WHEREAS**, the original Agreement contained a provision for an initial term of seven (7) months with the option to extend the Agreement for up to two (2) term periods of one (1) year each; and

**WHEREAS**, Consultant and City exercised the first option to extend the Agreement in Amendment One; and


**WHEREAS**, Consultant and City wish to amend the Agreement to exercise the second extension and adjust the compensation amount for Consultant; and

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

1. The Agreement is renewed until June 30, 2018.
2. The not to exceed amount referenced in Section 2.1 is amended to Thirty Thousand Dollars and Zero Cents (\$30,000.00).
3. All terms not herein defined shall have the same meaning and use as set forth in the Agreement.
4. All other terms, conditions, and provisions of the successor Agreements not in conflict with this Amendment, shall remain in full force and effect.

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

**CONSULTANT**

  
\_\_\_\_\_  
Signature **SURENDRA PATEL**  
**President**  
\_\_\_\_\_  
[Name and Title]

Date: 6/12/17  
37-1552841  
\_\_\_\_\_  
Social Security or Taxpayer ID Number

CITY OF COSTA MESA

Thomas Hatch  
Thomas Hatch  
City Manager

Date: 6/23/17

ATTEST:

Brenda Green  
Brenda Green  
City Clerk



APPROVED AS TO FORM:

Thomas Duarte ACA  
Thomas Duarte  
City Attorney

Date: 6/20/17

APPROVED AS TO INSURANCE:

Ruth Wang  
Ruth Wang  
Risk Management

Date: 6/19/17

APPROVED AS TO CONTENT:

Minoo Ashabi  
Minoo Ashabi  
Project Manager

Date: 6-15-17

DEPARTMENTAL APPROVAL:

Tamara Letourneau  
Tamara Letourneau  
Development Services Director

Date: 6/21/17

APPROVED AS TO PURCHASING:

*Stephen Dunivent*

Stephen Dunivent  
Interim Finance Director

Date: 6-20-17