

**AMENDMENT NUMBER TWO  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH  
DAVID TAUSSIG AND ASSOCIATES, INC.**

This Amendment Number Two ("Amendment") is made and entered into this 30th day of September, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and DAVID TAUSSIG AND ASSOCIATES, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 1, 2015 for Consultant to prepare a fee study for user fees and charges (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of twelve (12) months, with the option to extend the Agreement for four (4) additional one (1) year periods; and

WHEREAS, City and Consultant previously extended the term of the Agreement through September 30, 2017; and

WHEREAS, City and Consultant now desire to extend the term for one (1) additional year, through September 30, 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 September 30, 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 not in conflict with this Amendment shall remain in full force and effect.

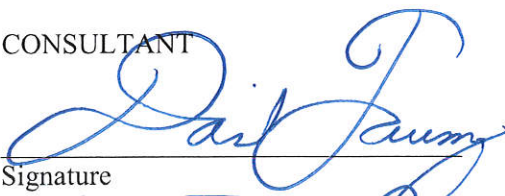

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by and through their respective authorized officers, as of the date first written above.

CITY OF COSTA MESA

  
\_\_\_\_\_  
City Manager

Date: 9/8/17

CONSULTANT

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Name and Title

Date: 8/29/17

ATTEST:

Brenda Green  
City Clerk



APPROVED AS TO FORM:

[Signature]  
City Attorney

Date: 9/7/17

APPROVED AS TO INSURANCE:

[Signature]  
Risk Management

Date: 9/6/17

APPROVED AS TO CONTENT:

[Signature]  
Project Manager

Date: 9.5.17

DEPARTMENTAL APPROVAL

[Signature]  
Economic and Development Services  
Director

Date: 9.5.17

APPROVED AS TO PURCHASING:

Stephen Deuweit  
Interim Finance Director

Date: 9.06.17