

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
VERONICA TAM AND ASSOCIATES, INC.**

This Amendment Number Two ("Amendment") is made and entered into this 31st day of October, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and VERONICA TAM AND ASSOCIATES, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 29, 2015 for Consultant to assist staff with the 2013-2021 Housing Element (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 two (2) additional one (1) year periods; and

WHEREAS, City and Consultant previously extended the term of the Agreement through October 31, 2017; and

WHEREAS, City and Consultant now desire to extend the term for one (1) additional year, through October 31, 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 October 31, 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: 9/21/17

CONSULTANT



Signature

Date: 9/12/17

VERONICA TAM, PRINCIPAL

Name and Title

ATTEST:



Brenda Green
City Clerk

Date: 9/22/17

APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 9/20/17

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 9/20/17

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 9-20-17

DEPARTMENTAL APPROVAL

[Signature]
Economic and Development
Services Director

Date: 9-20-17

APPROVED AS TO PURCHASING:

[Signature]
Interim Finance Director

Date: 9.20.17