

**AMENDMENT NUMBER ONE  
TO OPERATING SERVICES AGREEMENT  
WITH  
MAJOR LEAGUE SOFTBALL, INC.**

This Amendment Number One ("Amendment") is made and entered into this 17th day of August, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and MAJOR LEAGUE SOFTBALL, INC., a California corporation ("Provider").

WHEREAS, City and Provider entered into an Operating Services Agreement, effective August 27, 2015, for Provider to organize and manage the City's Adult Softball Program (the "Agreement"); and

WHEREAS, 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 Provider previously extended the term of the Agreement for one (1) year through Purchase Order No. 1799-1543; and

WHEREAS, City and Provider now desire to extend the term of the Agreement for one (1) additional year, through August 26, 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 August 26, 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, as amended, 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

PROVIDER

  
\_\_\_\_\_  
Signature

Date: August 25, 2017

David R. Johnson, President

ATTEST:



Brenda Green  
City Clerk

APPROVED AS TO FORM:

[Signature]  
City Attorney

Date: 9/7/17

APPROVED AS TO INSURANCE:

[Signature]  
Risk Management

Date: 8/31/17

APPROVED AS TO CONTENT:

[Signature]  
Project Manager

Date: 8/30/17

DEPARTMENTAL APPROVAL

[Signature]  
Parks and Community Services Director

Date: 8/29/17

APPROVED AS TO PURCHASING:

[Signature]  
Interim Finance Director

Date: 8.30.17