

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

This Amendment Number Three (“Amendment”) is made and entered into this 30th day of September, 2018 (“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 extended the term of the Agreement through September 30, 2017 through Amendment Number One; and

WHEREAS, City and Consultant extended the term of the Agreement through September 30, 2018 through Amendment Number Two; and

WHEREAS, City and Consultant now desire to amend Section 4.1 of the Agreement and to extend the term of the Agreement for two (2) years, through September 30, 2020.

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

1. Section 4.1 of the Agreement shall be amended to provide that the term of the Agreement may be extended for up to four (4) years beyond the initial 12-month term.
2. The term of the Agreement shall be extended through September 30, 2020.
3. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
4. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment shall remain in full force and effect.

[Signatures appear on following page.]

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

Thomas R. Hattis  
City Manager

Date: 9/24/18

CONSULTANT

David Taussig  
Signature  
President, David Taussig  
Name and Title

Date: 9/10/18

ATTEST:

Brenda Green 9/25/18  
City Clerk



APPROVED AS TO FORM:

[Signature]  
City Attorney

Date: 9/21/18

APPROVED AS TO INSURANCE:

[Signature]  
Risk Management

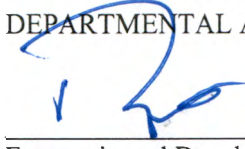
Date: 9/14/18

APPROVED AS TO CONTENT:

[Signature]  
Project Manager

Date: 9/12/18

DEPARTMENTAL APPROVAL:



\_\_\_\_\_  
Economic and Development Services  
Director

Date: 9.12.18

APPROVED AS TO PURCHASING:



\_\_\_\_\_  
Finance Director

Date: 9/18/18