

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
MATRIX CONSULTING GROUP, LTD.**

This Amendment Number One ("Amendment") is made and entered into this 15th day of October, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and MATRIX CONSULTING GROUP, LTD., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 16, 2017 for Consultant to provide unbiased independent auditor services in accordance with the Civic Reporting Openness in Negotiations Efficiency Act (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 three (3) additional one (1) year periods; and

WHEREAS, City and Consultant desire to extend the term for one (1) year, through October 15, 2019, and to set forth Consultant's compensation for the extended period accordingly.

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 15, 2019.
2. For the period commencing October 16, 2018 and ending October 16, 2019, Consultant's compensation shall not exceed Thirty Thousand Dollars (\$30,000.00).
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 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: 10/19/18

CONSULTANT



Signature
Richard P. Brady, President

Name and Title

Date: 10-12-2018

ATTEST:



Deputy M. Hoxby
City Clerk

10/23/18

APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 10/19/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 10/17/18

DEPARTMENTAL APPROVAL:

[Signature]
Finance Director

Date: 10/17/18

APPROVED AS TO PURCHASING:

[Signature]
Finance Director

Date: 10/17/18