

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
LANCE, SOLL & LUNGHARD LLP**

This Amendment Number Two ("Amendment") is made and entered into this 19th day of May, 2020 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and LANCE, SOLL & LUNGHARD LLP, a California limited liability partnership ("Consultant").

WHEREAS, City and Consultant entered into an agreement on January 29, 2020 for Consultant to provide accounting consulting services (the "Agreement"); and

WHEREAS, on April 9, 2020, City and Consultant amended the Agreement to increase Consultant's maximum annual compensation to \$50,000 to enable City to use Consultant for additional accounting consulting services; and

WHEREAS, City now desires to further increase Consultant's maximum annual compensation to Seventy-Five Thousand Dollars (\$75,000.00) to enable City to use Consultant for additional accounting consulting services.

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

1. Section 2.1 of the Agreement shall be amended to reflect that Consultant's annual compensation shall not exceed Seventy-Five Thousand Dollars (\$75,000.00).
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.
4. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original. All counterparts shall be construed together and shall constitute one agreement. Counterpart written signatures may be transmitted by facsimile, email or other electronic means and have the same legal effect as if they were original signatures.

[Signature page follows.]

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

[Signature]
City Manager

Date: 6/30/20

CONSULTANT

[Signature]
Signature
BRYAN GRUBER, PARTNER
Name and Title

Date: 6/9/20

ATTEST:

Brenda Green 7/1/2020
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 6/29/20

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 6/23/2020

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: June 23, 2020

DEPARTMENTAL APPROVAL:

del *Carol S*
Assistant Finance Director

Date: *June 22, 2020*

APPROVED AS TO PURCHASING:

Carol S
Budget and Purchasing Manager
Acting Finance Director

Date: *June 22, 2020*