

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

This Amendment Number Three ("Amendment") is made and entered into this 21st day of July, 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, on May 19, 2020, City and Consultant amended the Agreement to increase Consultant's maximum annual compensation to \$75,000 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 One Hundred Fifty Thousand Dollars (\$150,000.00) 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 One Hundred Fifty Thousand Dollars (\$150,000.00).
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

Lori Ann Jones H

City Manager

Date: 8/12/20

CONSULTANT

Bryan Gruber

Signature

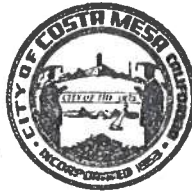
Date: 7/28/20

Bryan Gruber, Partner

Name and Title

ATTEST:

Brenda Green 8-13-2020
City Clerk



APPROVED AS TO FORM:

Kimberly Hall Barber
City Attorney

Date: 8/11/20

APPROVED AS TO INSURANCE:

Russ
Risk Management

Date: 8/15/2020

APPROVED AS TO CONTENT:

Casey
Project Manager

Date: August 4, 2020

DEPARTMENTAL APPROVAL:



Acting Finance Director

Date: August 4, 2000

APPROVED AS TO PURCHASING:



Acting Finance Director

Date: August 4, 2000