

**AMENDMENT NUMBER ONE  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH  
CARL WARREN & COMPANY, LLC**

This Amendment Number One ("Amendment") is made and entered into this 30th day of September, 2020 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and CARL WARREN & COMPANY, a California limited liability company ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 1, 2017 for Consultant to provide third party liability claims administration services (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of three (3) years, with the option to extend the Agreement for two (2) additional one (1) year periods; and

WHEREAS, City and Consultant desire to extend the term for one (1) year, through September 30, 2021.

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 September 30, 2021.
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 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.

[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

Yoon Ann 2 H  
City Manager

Date: 10/9/20

CONSULTANT

Richard McAbee  
Signature

Date: October 2, 2020

Richard McAbee, Chief Marketing Officer  
Name and Title

ATTEST:

Brenda Green 10/13/2020  
City Clerk



APPROVED AS TO FORM:

[Signature]  
City Attorney

Date: 10/6/2020

APPROVED AS TO INSURANCE:

[Signature]  
Risk Management

Date: 10/6/2020

APPROVED AS TO CONTENT:

[Signature]  
Project Manager

Date: 10/6/2020

DEPARTMENTAL APPROVAL:

Klee  
Human Resources Manager

Date: 10/6/20

APPROVED AS TO PURCHASING:

Coed  
Finance Director

Date: 10/5/2020