

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
KEYSER MARSTON ASSOCIATES, INC**

This Amendment Number Two ("Amendment") is made and entered into this 4th day of April, 2023 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and KEYSER MARSTON ASSOCIATES, Inc., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on February 8, 2021, for Consultant to provide independent contracting services to assist the City in creating an inclusionary housing program (the "Agreement"); and

WHEREAS, City and Consultant extended the term of the Agreement by execution of Amendment Number One on February 8, 2023 (the "Amendment"); and

WHEREAS, The Parties now desire to further amend the Agreement to increase the maximum compensation allowed in consideration of Consultant's completion of the 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 is amended to increase Consultant's total compensation for all Services to not exceed a total amount of Seventy Thousand Dollars (\$70,000.00).
2. The 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.

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 above written.

CONSULTANT

Kathleen Head
Signature
Kathleen Head, President
[Name and Title]

Date: April 11, 2023

CITY OF COSTA MESA

Lori Ann Farrell Harrison
Lori Ann Farrell Harrison
City Manager

Date: 5/23/23

ATTEST:

Brenda Green 5/24/2023
Brenda Green
City Clerk



APPROVED AS TO FORM:

Kimberly Hall Barlow
Kimberly Hall Barlow
City Attorney

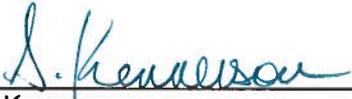
Date: 4/24/23

APPROVED AS TO INSURANCE:

Ruth Wang
Ruth Wang
Risk Management

Date: 4/21/23

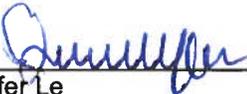
APPROVED AS TO CONTENT:



Silvia Kennerson
Project Manager

Date: 04/21/23

DEPARTMENTAL APPROVAL:



Jennifer Le
Economic Development Services Director

Date: 4/21/23

APPROVED AS TO PURCHASING:



Carol Molina
Finance Director

Date: April 18, 2023