

**AMENDMENT NUMBER FOUR TO
PROFESSIONAL SERVICES AGREEMENT
WITH
PEACE OF MIND FINANCIAL CONSULTING, INC.**

This Amendment Number Four ("Amendment") is made and entered into this 15th day of August, 2023 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and PEACE OF MIND FINANCIAL CONSULTING, INC, a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on February 1, 2021, for Consultant to provide temporary staff support services to the Finance Department (the "Agreement"); and

WHEREAS, City and Consultant amended the Agreement to increase Consultant's total compensation to \$100,000.00 through Amendment Number One dated October 6, 2021; and

WHEREAS, City and Consultant amended the Agreement to reflect that Consultant's annual compensation shall not exceed \$100,000 and amended Section 4.1 of the Agreement to provide the option to extend the term for two additional one year periods through Amendment Number Two dated February 16, 2022; and

WHEREAS, City and Consultant amended the Agreement to exercise the first option to renew through June 30, 2023 through Amendment Number Three dated June 30, 2022; and

WHEREAS, City and Consultant now desire to exercise the second option to extend the term of the Agreement.

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

1. The term of the Agreement is extended through June 30, 2024.
2. This Amendment shall be retroactive to June 30, 2023.
3. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
4. All other terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.
5. 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 the Agreement together with this Amendment, Amendment Number One, Amendment Number Two, and Amendment Number Three 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

Jeni J. Marsh
Signature

Date: 3/10/23

TERRI J. MARSH
Name and Title
PRINCIPLE

CITY OF COSTA MESA

Lori Ann Farrell Harrison
Lori Ann Farrell Harrison
City Manager

Date: 8/28/23

ATTEST:



Brenda Green
Brenda Green
City Clerk

Date: 8/30/2023

APPROVED AS TO FORM:

Kimberly Hall Barlow
Kimberly Hall Barlow
City Attorney

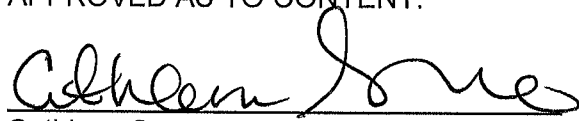
Date: 8/23/23

APPROVED AS TO INSURANCE:

Ruth Wang
Ruth Wang
Risk Management

Date: 8/14/23

APPROVED AS TO CONTENT:



Cathleen Serrano
Project Manager

Date: August 8, 2023

APPROVED AS TO PURCHASING



Carol Molina
Finance Director

Date: August 14, 2023