

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

This Amendment Number Three ("Amendment") is made and entered into this 1st day of September, 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 assist the city in creating an inclusionary housing program (the "Agreement"); and

WHEREAS, City and Consultant extended the term of the Agreement through execution of Amendment Number One on February 8, 2023; and

WHEREAS, on April 4, 2023, City and Consultant executed Amendment Number Two increasing Consultant's maximum compensation; and

WHEREAS, City and Consultant now desire to increase Consultant's maximum compensation by \$30,000 for completion of the project.

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

1. Section 2.1 of the Agreement is amended to increase Consultant's maximum compensation by \$30,000.00. Consultant's total compensation shall not exceed a total amount of \$100,000.00.
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
3. All other terms, conditions, and provisions of the Agreement, as amended, 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 the Agreement together with Amendment Number One, Amendment Number Two, and this Amendment 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: September 7, 2023

CITY OF COSTA MESA

Lori Ann Farrell Harrison
Lori Ann Farrell Harrison
City Manager

Date: 10/14/23

ATTEST:

Brenda Green
Brenda Green
City Clerk



Date: 10/26/2023

APPROVED AS TO FORM:

Kimberly Hall Barlow
Kimberly Hall Barlow
City Attorney

Date: 10/5/23

APPROVED AS TO INSURANCE:

Ruth Wang
Ruth Wang
Risk Management

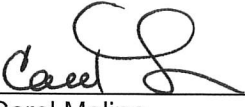
Date: 10/3/23

APPROVED AS TO CONTENT:

Silvia Kennerson
Silvia Kennerson
Project Manager

Date: 09/28/23

APPROVED AS TO PURCHASING:



Carol Molina
Finance Director

Date: 9/14/23



Jennifer Le
Economic and Development Services
Department Director

Date: 10/3/23