

**AMENDMENT NUMBER ONE TO  
PROFESSIONAL SERVICES AGREEMENT  
WITH  
TCCG TECH COAST CONSULTING GROUP, LLC**

This Amendment Number One ("Amendment") is made and entered into this 1<sup>st</sup> day of September, 2023 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and TCCG TECH COAST CONSULTING GROUP, LLC a Delaware limited liability company ("Consultant").

WHEREAS, City and Consultant entered into an agreement on June 21, 2022, for Consultant to provide consulting services in connection with the creation of the City's Economic Development Strategic Plan (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of one year with four optional one year renewals; and

WHEREAS, City and Consultant now desire to exercise the first 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. 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 this Amendment Number One 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**

Wallace  
Signature  
Wallace Walrod  
Name and Title  
Managing Partner 1

Date: 11-16-23

**CITY OF COSTA MESA**

*Lori Ann Farrell Harrison*  
Lori Ann Farrell Harrison  
City Manager

Date: 12/12/2023

**ATTEST:**



*Brenda Green*  
Brenda Green  
City Clerk

Date: 12/12/2023

**APPROVED AS TO FORM:**

*Kimberly Hall Barlow*  
Kimberly Hall Barlow  
City Attorney

Date: 12/5/23

**APPROVED AS TO CONTENT:**

*Daniel Inloes*  
Daniel Inloes  
Project Manager

Date: 12/11/2023

**DEPARTMENTAL APPROVAL:**

*Jennifer Le*  
Jennifer Le  
Economic and Development Services Director

Date: 12/4/23

**APPROVED AS TO PURCHASING:**

*Carol Molina*  
Carol Molina  
Finance Director

Date: 11/30/23

APPROVED AS TO INSURANCE:



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Ruth Wang  
Risk Management

Date: 12/1/23