

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

This Amendment Number Two ("Amendment") is made and entered into this 7th day of December, 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, City and Consultant entered into Amendment One on September 1, 2023, to exercise the first option to extend the term of the agreement by one year; and


WHEREAS, City and Consultant now desire to amend the Agreement to increase compensation by \$75,000 to provide for additional services.

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 the Consultant's total compensation from Two Hundred Thousand Dollars (\$200,000.00) to Two Hundred Seventy-Five Thousand Dollars (\$275,000.00).
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 and this Amendment Number Two 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



Signature

Date: 12-7-23

Name and Title

CITY OF COSTA MESA

Lori Ann Farrell Harrison

Lori Ann Farrell Harrison
City Manager

Date: 1/2/2024

ATTEST:



Brenda Green

Brenda Green
City Clerk

Date: 1/4/2024

APPROVED AS TO FORM:

Kimberly Hall Barlow

Kimberly Hall Barlow
City Attorney

Date: 12/21/23

APPROVED AS TO CONTENT:

Daniel Inloes

Daniel Inloes
Project Manager

Date: 12-18-23

DEPARTMENTAL APPROVAL:

Jennifer Le

Jennifer Le
Economic and Development Services Director

Date: 12-18-23

APPROVED AS TO PURCHASING:

Carol Molina

Carol Molina
Finance Director

Date: 12/14/23

APPROVED AS TO INSURANCE:



Ruth Wang
Risk Management

Date: 12/18/23_____