

**AMENDMENT NUMBER ONE TO
PROFESSIONAL SERVICES AGREEMENT
WITH
COOPERATIVE PERSONNEL SERVICES DBA CPS HR CONSULTING**

This Amendment Number One ("Amendment") is dated the 4th day of October, 2023 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and COOPERATIVE PERSONNEL SERVICES, a California Joint Powers Authority DBA CPS HR CONSULTING ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 5, 2021, for Consultant to provide talent acquisition, talent management and succession planning consulting services ("Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of two (2) years, with the option to extend the Agreement for three (3) additional one (1) year periods; and

WHEREAS, the City desires to exercise the first of three options to extend the term.

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 shall be extended through October 4, 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 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.

[Signatures appear on following page.]

CONSULTANT

Sandy MacDonald-Hopp
Sandy MacDonald-Hopp, CFO

Date: 11/9/2023

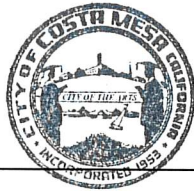
CITY OF COSTA MESA

Lori Ann Farrell Harrison
Lori Ann Farrell Harrison
City Manager

Date: 12/24/23

ATTEST:

Brenda Green
Brenda Green
City Clerk



Date: 1/10/2024

APPROVED AS TO FORM:

Kimberly Hall Barlow
Kimberly Hall Barlow
City Attorney

Date: 12/5/23

DEPARTMENTAL APPROVAL:

Kasama Lee
Kasama Lee
Human Resources Manager

Date: 12/1/23

APPROVED AS TO PURCHASING:

Carol Molina
Carol Molina
Finance Director

Date: November 27, 2023

APPROVED AS TO INSURANCE:



Ruth Wang
Risk Management

Date: 12/1/23