

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

This Amendment Number Two ("Amendment") is dated January 8, 2024 ("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 September 1, 2020, for Consultant to provide consulting services in connection with affordable housing projects (the "Agreement") expiring on August 31, 2023; and

WHEREAS, City and Consultants entered into Amendment One on September 23, 2022, to increase Consultant's compensation; and

WHEREAS, Section 4.1 of the Agreement provides for the term of the Agreement to be amended if agreed to in writing by the parties; and

WHEREAS, City and Consultant desire to extend the term through August 31, 2024.

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

1. The term of the Agreement shall be extended through August 31, 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 to appear on following page.]

CONSULTANT

Kathe Head

Kathe Head
President

Date: January 23, 2024

CITY OF COSTA MESA

Lori Ann Farrell Harrison

Lori Ann Farrell Harrison
City Manager

Date: 2/13/24

ATTEST:

Brenda Green

Brenda Green
City Clerk



Date: 2/20/2024

APPROVED AS TO FORM:

Kimberly Hall Barlow

Kimberly Hall Barlow
City Attorney

Date: 2/12/24

APPROVED AS TO INSURANCE:

Ruth Wang

Ruth Wang
Risk Management

Date: 2/11/24

APPROVED AS TO CONTENT:

Silvia Kennerson

Silvia Kennerson
Senior Management Analyst

Date: 2/9/24

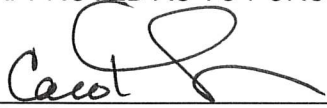
DEPARTMENTAL APPROVAL:



Jennifer Le
Economic and Development Services Director

Date: February 12, 2024

APPROVED AS TO PURCHASING:



Carol Molina
Finance Director

Date: February 8, 2024