

**AMENDMENT NUMBER TWO TO
PROFESSIONAL SERVICES AGREEMENT
WITH
COMMUNITY CATALYST**

This Amendment Number Two (“Amendment”) is dated March 14, 2024, (“Effective Date”), by and between the CITY OF COSTA MESA, a municipal corporation (“City”) and Community Catalyst, Inc., an S Corporation (“Consultant”).

WHEREAS, City and Consultant entered into an agreement on March 14, 2024 for Consultant to perform planning services (the “Agreement”) and

WHEREAS, Section 2.1 of the Agreement provides for compensation at an amount not-to-exceed twenty fifty thousand dollars (\$25,000); and

WHEREAS, City and Consultant established a revised annual not-to-exceed amount from \$25,000 to \$50,000 through Amendment Number One, dated May 30, 2024; and

WHEREAS, the parties now desire Consultant to provide additional planning related services, which requires an increase in compensation.

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

1. The second sentence in section 2.1 of the Agreement is revised to state, “Consultant’s total compensation shall not exceed one hundred thousand dollars (\$100,000).”
2. Exhibit “A” to this Amendment replaces the Exhibit “A” of the original Agreement.
3. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
4. All other terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.
5. 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

Amber Gregg
Amber Gregg, CEO

Date: 8/8/2024

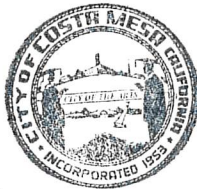
CITY OF COSTA MESA

Lori Ann Farrell Harrison
Lori Ann Farrell Harrison
City Manager

Date: 9/20/24

ATTEST:

Brenda Green
Brenda Green
City Clerk



Date: 10/2/2024

APPROVED AS TO FORM:

Kimberly Hall Barlow
Kimberly Hall Barlow
City Attorney

Date: 8/29/24

APPROVED AS TO INSURANCE:

Ruth Wang
Ruth Wang
Risk Management

Date: 8/14/24

APPROVED AS TO CONTENT:

Scott Drapkin
Scott Drapkin
Project Manager

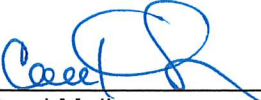
Date: 8.22.24

DEPARTMENTAL APPROVAL:

Cecilia Gallardo-Daly
Cecilia Gallardo-Daly
Interim Director of Economic & Development Services

Date: 8/28/24

PURCHASING APPROVAL:



Carol Molina
Finance Director

Date: 
