

**AMENDMENT NUMBER ONE  
TO PROFESSIONAL SERVICES AGREEMENT  
FOR AUDIT SERVICES**

This Amendment is made and entered into this 12th day of March, 2013 (“Effective Date”) by and between the CITY OF COSTA MESA, a municipal corporation (“City”) and MICHAEL BALLIET, a sole proprietor (“Consultant”).

WHEREAS, Consultant and City entered into an agreement on March 12, 2012, for Consultant to provide audit services (the “Agreement”); and

WHEREAS, the term of Consultant and City’s Agreement expires on March 11, 2013; and

WHEREAS, the Agreement contained a provision for two (2) additional one (1) year extensions at City’s option; and

WHEREAS, Consultant and City now desire to amend the Agreement to extend the term of the Agreement and provide for an appropriate adjustment of the amount of compensation which increases the total not-to-be-exceeded amount to \$7,500.00.

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

1. Section 2.1 of the Agreement is deleted in its entirety and replaced by the following:

2.1. Compensation. Consultant shall be paid Seven Thousand Five Hundred Dollars (\$7,500).

2. Section 4.1 of the Agreement is deleted in its entirety and replaced by the following:

4.1. Term. This Agreement shall commence on the Effective Date and continue for a period of one (1) year, ending on March 11, 2014, unless previously terminated as provided herein or as otherwise agreed to in writing by the parties. The Parties will have the option to renew one (1) additional term of (1) year.

3. All terms not herein defined shall have the same meaning and use as set forth in the Agreement.

4. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment and previous Amendments, shall remain in full force and effect.

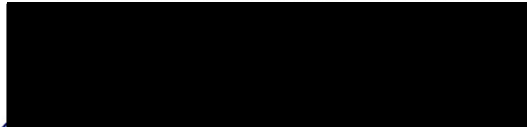
IN WITNESS WHEREOF, the Parties hereto have set their hand by their duly authorized representatives as of the day and year first above written.

CITY OF COSTA MESA,  
A municipal corporation

  
\_\_\_\_\_  
Chief Executive Officer

Date: 2/27/13

MICHAEL BALLIET CONSULTING

  
\_\_\_\_\_  
Michael L. Balliet, Owner  
Name and Title

Date: 3-1-13

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Project Manager

Date: 2/28/13

APPROVED AS TO FORM:

  
\_\_\_\_\_

Date: 02/28/13