

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
SOFTRESOURCES, L.L.C.**

This Amendment Number One ("Amendment") is made and entered into this 15th day of January, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and SOFTRESOURCES, L.L.C., a Washington limited liability company ("Consultant").

WHEREAS, City and Consultant entered into an agreement on February 22, 2017 for Consultant to provide project management services for software replacement (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of one (1) year, with the option to extend the Agreement for four (4) additional one (1) year periods; and

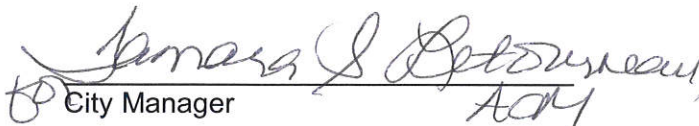
WHEREAS, City and Consultant desire to extend the term for one (1) year, through February 21, 2019.

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 February 21, 2019.
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
3. All other terms, conditions, and provisions of the Agreement shall remain in full force and effect.

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 written above.

CITY OF COSTA MESA


City Manager Date: 1/29/18

CONSULTANT


Signature Date: Jan. 10, 2018

Name and Title

ATTEST:

Brenda Green 1/30/18
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 01/29/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 1/23/18

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 1/19/2018

DEPARTMENTAL APPROVAL

[Signature]
Economic and Development
Services Director

Date: 1.22.18

APPROVED AS TO PURCHASING:

[Signature]
Finance Director

Date: 1/24/18