

**AMENDMENT NUMBER FOUR  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH STRADLING YOCCA CARLSON & RAUTH, PC**

This **Amendment Number Four to Professional Services Agreement with Stradling Yocca Carlson & Rauth, PC** ("Amendment Four") is made and entered into as of the 31st day of January, 2018 ("Effective Date"), by and among the **CITY OF COSTA MESA**, a municipal corporation ("City"), the **SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY**, a public entity existing under Division 24, Part 1.85 of the California Health and Safety Code ("Successor Agency"), the **COSTA MESA HOUSING AUTHORITY**, a public body corporate and politic ("Housing Authority"), and **STRADLING YOCCA CARLSON & RAUTH, PC**, a California professional law corporation ("Consultant"). Together, City, Successor Agency, and Housing Authority may be referred to as "City."

WHEREAS, City and Consultant entered into a professional services agreement dated as of February 1, 2012 for Consultant to provide special counsel legal services to the City ("Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of five (5) years, with the option to extend the Agreement for four (4) additional one (1) year periods; and

WHEREAS, City and Consultant previously amended and extended the Agreement for one (1) year, through January 31, 2018 by Amendment Number One to Professional Services Agreement dated as of January 31, 2018; and

WHEREAS, City and Consultant amended the Scope of Services to more fully describe the public finance legal services related to the City's issuance of lease revenue bonds for the Lions Park project by Amendment Number Two to Professional Services Agreement dated as of April 18, 2017; and

WHEREAS, City and Consultant further amended the Scope of Services to include additional public finance legal services related to the refunding of the \$29,960,000 City of Costa Mesa, 2007 Certificates of Participation (Police Facility Expansion Project) also in connection with the Lions Park project by Amendment Number Three to Professional Services Agreement dated as of August 1, 2017; and

WHEREAS, City and Consultant now desire by this Amendment Four to extend the term of the Agreement for one (1) additional year, through January 31, 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, as amended by Amendments One, Two, Three and this Amendment Four, shall be extended through January 31, 2019.
2. All other terms not defined in this Amendment Four shall have the same meaning and use as set forth in the Agreement.
3. All other provisions of the Agreement, as amended by Amendments One, Two, Three, and this Amendment Four, shall remain in full force and effect.

[Signatures appear on following page.]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment Four to be executed by and through their respective authorized officers, as of the date first written above.

CONSULTANT

[Signature]  
Celeste Stahl Brady, Shareholder  
or Authorized Designee  
*Mark Hulebsch, Shareholder*

Date: 1/12/2018

CITY OF COSTA MESA

[Signature]  
City Manager  
*ACM*

Date: 1/29/18

SUCCESSOR AGENCY

[Signature]  
Executive Director

Date: 2/7/18

HOUSING AUTHORITY

[Signature]  
Executive Director

Date: 2/7/18

ATTEST:

[Signature]  
City Clerk and Secretary



Date: 2/13/18

APPROVED AS TO FORM:

[Signature]  
City Attorney/General Counsel

Date: 01/29/18

APPROVED AS TO INSURANCE:

[Signature]  
Risk Management

Date: 1/23/18

APPROVED AS TO CONTENT:

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


Date: 1-19-18

DEPARTMENTAL APPROVAL

  
\_\_\_\_\_  
Economic and Development  
Services Director

Date: 1.22.18

APPROVED AS TO PURCHASING:

  
\_\_\_\_\_  
Finance Director

Date: 1/24/18