

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
SAGECREST PLANNING AND ENVIRONMENTAL, LLC**

This Amendment Number One ("Amendment") is made and entered into this 1st day of May, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and SAGECREST PLANNING AND ENVIRONMENTAL, LLC, a California limited liability company ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 10, 2017 for Consultant to provide planning services (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term ending June 30, 2018; and

WHEREAS, City and Consultant desire to amend the Agreement to provide for the option to extend the term of 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 June 30, 2019, and to set forth Consultant's annual compensation accordingly.

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 shall be deleted in its entirety and replaced as follows:

2.1 Compensation. Consultant shall be paid in accordance with the fee schedule set forth in Exhibit A. Consultant's annual compensation shall not exceed Ninety-Eight Thousand Two Hundred Eighty Dollars (\$98,280.00).

2. Section 4.1 of the Agreement shall be deleted in its entirety and replaced as follows:

4.1 Term. This Agreement shall commence on the Effective Date and continue through June 30, 2018, unless previously terminated as provided herein or as otherwise agreed to in writing by the parties. This Agreement may be extended by four (4) additional one (1) year periods upon mutual written agreement of both parties.

3. The term of the Agreement shall be extended through June 30, 2019.

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

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

[Signatures appear on following page.]

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

Thomas R. Hatch
City Manager

Date: 5/31/18

CONSULTANT

Amy Vargas
Signature

Date: 5/24/18

Amy Vargas / Principal
Name and Title

ATTEST:

Brenda Green
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 05/31/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 5/24/18

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 5-21-18

DEPARTMENTAL APPROVAL



Economic and Development Services
Director

Date: 5/22/18

APPROVED AS TO PURCHASING:



Interim Finance Director

Date: 5/30/18