AMENDMENT NUMBER TWO TO PROFESSIONAL SERVICES AGREEMENT WITH

AMERINATIONAL COMMUNITY SERVICES, LLC DBA AMERINAT AND FARMERS STATE BANK OF HARTLAND

THIS AMENDMENT NUMBER TWO TO PROFESSIONAL SERVICES AGREEMENT ("Amendment"), is made and entered into as of the 17th day of January, 2020 ("Effective Date"), by and among the CITY OF COSTA MESA, a municipal corporation ("City"), AMERINATIONAL COMMUNITY SERVICES, LLC, a Minnesota limited liability company DBA AMERINAT ("Consultant"), and FARMERS STATE BANK OF HARTLAND, a Minnesota corporation (the "Bank"). City, Consultant, and the Bank are collectively referred to herein as "Parties."

WHEREAS, the Parties entered into a Professional Services Agreement on January 18, 2018, for Consultant and Bank to perform services in connection with the City's participation in the California Department of Housing and Community Development's CalHome Program (the "Agreement"); and

WHEREAS, the Agreement provides for a term of one (1) year, with the option to extend the Agreement for three (3) additional one (1) year periods; and

WHEREAS, the Parties entered into that certain Amendment Number One to Professional Services Agreement dated January 17, 2019, wherein the Parties extended the term of the Agreement through January 17, 2020, amended the Scope of Services, amended the Fee Schedule, and amended Sections 1.7 and 6.8 of the Agreement; and

WHEREAS, the Parties now desire to extend the term of the Agreement for one (1) additional year, through January 17, 2021.

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 January 17, 2021.
- 2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
- All other terms and provisions of the Agreement 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.

AMERINATIONAL COMMUNITY SERVICES, LLC DBA AMERINAT

Daniele Thomsen	Date: 01-27-2020
Danelle Thomsen CFO	
FARMERS STATE BANK OF HARTLAND	
Mark Heinemann President/CFO	Date: /- 3/-2020
CITY OF COSTA MESA	Date: 2/27/20
Lofi Ann Farrell Harrison City Manager	Date
Brenda Green 3/3/2020 Brenda Green City Clerk	COMPONENT US
APPROVED AS TO FORM: Viniberly Hall Barlow City Attorney	Date: 2/26/20
APPROVED AS TO INSURANCE: Ruth Warlg Risk Management	Date: <u>2/14/2020</u>

APPROVED AS TO CONTENT: | Jacquelle | Legis | Date: 2-5-2020 | | Jacquelline Reeves | Project Manager | | DEPARTMENTAL APPROVAL: | | Barry Curtis | Economic and Development Services | | Director | Date: 2.24.7020 | | APPROVED AS TO PURCHASING: | | Date: 4 | 2 | 2020 | | Date: 4 | 2020 | | Date: 4

Finance Director



January 31, 2020

Jacqueline Reeves City of Costa Mesa 77 Fair Drive Costa Mesa, CA 92626 REC'D FEB 0 5 2020

Dear Ms. Reeves,

Enclosed are three original signed amendments between the City and AmeriNat. Please send me a fully executed copy for our records.

Sincerely,

Amber Loverink

Marketing & Contracts Manager

Amper Loverian

Phone: (866) 779-5546 aloverink@amerinatls.com

(888) 263-7628 • (507) 377-6030 • 217 S Newton Ave., Albert Lea, MN 56007 • www.amerinatls.com