

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
FIELDMAN, ROLAPP & ASSOCIATES, INC.**

This Amendment Number Two ("Amendment") is made and entered into as of the 16th day of January, 2021 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and FIELDMAN, ROLAPP & ASSOCIATES, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on January 17, 2017 for Consultant to provide municipal advisory services (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of three (3) years, with the option to extend the Agreement for two (2) additional one (1) year periods; and

WHEREAS, on January 16, 2020, City and Consultant extended the term through January 16, 2021; and

WHEREAS, City and Consultant now desire to extend the term for one (1) additional year, through January 16, 2022; and

WHEREAS, City and Consultant intend and desire that this Amendment be effective retroactive to the Effective Date.

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

1. This Amendment shall be effective retroactive to the Effective Date.
2. The term of the Agreement shall be extended through January 16, 2022.
3. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
4. All other terms, conditions, and provisions of the Agreement shall remain in full force and effect.
5. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original. All counterparts shall be construed together and shall constitute one agreement. Counterpart written signatures may be transmitted by facsimile, email or other electronic means and have the same legal effect as if they were original signatures.

[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

Jon Amador H
City Manager

Date: 04/01/21

CONSULTANT

Anna V. Sarabian
Signature

Date: March 16, 2021

Anna V. Sarabian
Name and Title

ATTEST:

Brenda Green 4/5/2021
City Clerk



APPROVED AS TO FORM:

Kimberly Nell Barlow
City Attorney

Date: 4/1/21

APPROVED AS TO INSURANCE:

Dug
Risk Management

Date: 3/25/21

APPROVED AS TO CONTENT:

W. Harris
Project Manager

Date: 3/17/2021

DEPARTMENTAL APPROVAL:


Assistant Finance Director

Date: 3/17/2021

APPROVED AS TO PURCHASING:


Finance Director

Date: March 18, 2021