

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
VINCENTBENJAMIN GROUP LLC**

This Amendment Number One ("Amendment") is made and entered into this 1st day of October, 2021 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and VINCENTBENJAMIN GROUP LLC, a Delaware limited liability company ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 9, 2020 for Consultant to provide temporary staffing services for the Finance Department (the "Agreement"); and

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

WHEREAS, City and Consultant desire to extend the term for one (1) year, through October 8, 2022; and

WHEREAS, City requires additional staffing services and desires to increase Consultant's maximum annual compensation accordingly.

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 October 8, 2022.
2. Section 2.1 of the Agreement shall be amended to reflect that Consultant's annual compensation shall not exceed One Hundred Thousand Dollars (\$100,000.00).
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.

[Signature page follows.]

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

[Signature]
City Manager

Date: 10/20/21

CONSULTANT

[Signature]
Signature

Date: 10/4/21

BILL HOKE CFO
Name and Title

ATTEST:

[Signature] 10/21/2021
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 10/19/21

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 10/7/21

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 10/6/2021

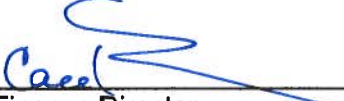
DEPARTMENTAL APPROVAL:



Finance Director

Date: October 6, 2021

APPROVED AS TO PURCHASING:



Finance Director

Date: October 6, 2021