

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
PEACE OF MIND FINANCIAL CONSULTING, INC.**

This Amendment Number One ("Amendment") is made and entered into this 6th day of October, 2021 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and PEACE OF MIND FINANCIAL CONSULTING, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on February 1, 2021 for Consultant to provide temporary staff support services to the Finance Department (the "Agreement"); and

WHEREAS, City requires additional staff support services and desires to increase Consultant's maximum 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 amended to reflect that Consultant's total compensation shall not exceed One Hundred Thousand Dollars (\$100,000.00).
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
3. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment shall remain in full force and effect.
4. 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.

[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

Jan Ann Doraif
City Manager

Date: 10/27/21

CONSULTANT

Jenni J. Marsh
Signature

Date: 10/5/21

Terri J. Marsh - President
Name and Title

ATTEST:

Brenda Green 10/28/2021
City Clerk



APPROVED AS TO FORM:

For Barb Hill Barlow
City Attorney

Date: 10/19/21

APPROVED AS TO INSURANCE:

Prof
Risk Management

Date: 10/7/21

APPROVED AS TO CONTENT:

Jules
Project Manager

Date: 10/6/2021

DEPARTMENTAL APPROVAL:



Assistant Finance Director

Date: 10/6/2021

APPROVED AS TO PURCHASING:



Finance Director

Date: 10/6/2021