

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

This Amendment Number Two ("Amendment") is made and entered into this 16th day of February, 2022 ("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, on October 6, 2021, City and Consultant amended the Agreement to increase Consultant's total compensation to One Hundred Thousand Dollars (\$100,000.00); and

WHEREAS, City and Consultant now desire to amend the Agreement to reflect that Consultant's annual compensation shall not exceed One Hundred Thousand Dollars (\$100,000.00); and

WHEREAS, City and Consultant further desire to amend Section 4.1 of the Agreement to provide the option to extend the term for two (2) additional one (1) year periods.

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 annual compensation shall not exceed One Hundred Thousand Dollars (\$100,000.00).
2. Section 4.1 of the Agreement shall be amended to read as follows:
 - 4.1. Term. This Agreement shall commence on the Effective Date and continue through June 30, 2022, unless previously terminated as provided herein or as otherwise agreed to in writing by the parties. This Agreement may be extended by two (2) additional one (1) year periods upon mutual written agreement of the parties.
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 not in conflict with this Amendment 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.

[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 Qu Jones
City Manager

Date: 4/7/22

CONSULTANT

Terri J. Marsh
Signature

Date: 2/16/22

Terri J. Marsh - Principle
Name and Title

ATTEST:

Brenda Green 4/11/2022
City Clerk



APPROVED AS TO FORM:

Kimberly Lee Barlow
City Attorney

Date: 3/24/22

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

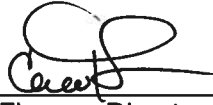
Date: 3/21/22

APPROVED AS TO CONTENT:

Catherine [Signature]
Project Manager

Date: 2/23/2022


DEPARTMENTAL APPROVAL:



Finance Director

Date: March 9, 2022

APPROVED AS TO PURCHASING:



Finance Director

Date: March 9, 2022