

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
DAVIS FARR LLP**

This Amendment Number Two ("Amendment") is made and entered into as of the 30th day of April, 2022 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and DAVIS FARR LLP, a California limited liability partnership ("Consultant").

WHEREAS, City and Consultant entered into an agreement on May 1, 2018 for Consultant to provide auditing 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 term of the Agreement for two (2) additional one (1) year periods; and

WHEREAS, City and Consultant extended the term of the Agreement through April 30, 2022, through Amendment Number One to the Agreement, dated April 30, 2022; and

WHEREAS, City and Consultant now desire to extend the term for one (1) additional year, through April 30, 2023; 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 April 30, 2023.
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

Gov. Ann James H
City Manager

Date: 6/15/2022

CONSULTANT

Jennifer Farr
Signature
Jennifer Farr, Partner
Name and Title

Date: 6/3/2022

ATTEST:

Brenda Green 6/16/2022
City Clerk



APPROVED AS TO FORM:

Kimberly Hester Barber
City Attorney

Date: 6/15/22

APPROVED AS TO INSURANCE:

Russ
Risk Management

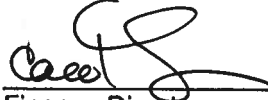
Date: 6/14/22

DEPARTMENTAL APPROVAL:

Michelle Dow
Purchasing Supervisor

Date: 6/9/2022

APPROVED AS TO PURCHASING:



Finance Director

Date: 6/9/22