

**AMENDMENT NUMBER THREE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
KIMLEY-HORN AND ASSOCIATES, INC.**

This Amendment Number Three ("Amendment") is made and entered into as of July 20, 2022 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and KIMLEY-HORN AND ASSOCIATES, INC., a North Carolina corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement dated July 21, 2020 for Consultant to prepare the City's 2021-2029 Housing Element Update (the "Agreement"); and

WHEREAS, City and Consultant amended the Scope of Services and increased Consultant's maximum compensation through Amendment Number One to the Agreement, dated January 28, 2021; and

WHEREAS, City and Consultant amended the Scope of Services and increased Consultant's maximum compensation through Amendment Number Two to the Agreement, dated March 14, 2022; and

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

WHEREAS, City and Consultant desire to extend the term for one (1) year, through July 20, 2023.

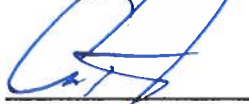
NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The term of the Agreement shall be extended through July 20, 2023.
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.

CONSULTANT



Date: 8/1/2022

Signature

CHAD PHILLIPS, VICE PRESIDENT
Name and Title

CITY OF COSTA MESA


Lori Ann Farrell Harrison
City Manager

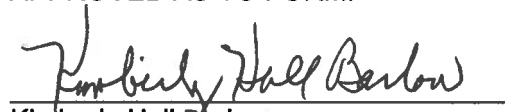
on BEHALF of L.A.F. Date: 8/18/2022

ATTEST:

Brenda Green 8/22/2022
Brenda Green
City Clerk



APPROVED AS TO FORM:


Kimberly Hall Barlow
City Attorney


Date: 8/17/22

APPROVED AS TO INSURANCE:


Ruth Wang
Risk Management

Date: 8/8/22

APPROVED AS TO CONTENT:


Justin Arios
Project Manager

Date: 8/8/22


DEPARTMENTAL APPROVAL:



Jennifer Le
Economic and Development Services
Director

Date: 8-9-22

APPROVED AS TO PURCHASING:



Carol Molina
Finance Director

Date: August 4, 2022