

OFFICE OF THE CITY ATTORNEY  
ROBERT E. SHANNON, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

SECOND AMENDMENT TO AGREEMENT NO. 29882

**29882**

THIS SECOND AMENDMENT is made and entered, in duplicate, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on October 24, 2006, by and between ALLIANT INSURANCE SERVICES, INCORPORATED ("Consultant") and the CITY OF LONG BEACH, a municipal corporation ("City") amending that certain agreement identified by the City as Agreement No. 29882.

WHEREAS, a First Amendment to Agreement 29882 was entered into as of April 13, 2007;

WHEREAS, in accordance with City Council approval on October 24, 2006, this Second Amendment is entered into to reflect the direction of Council;


Section 1. Section 2 of the Agreement is amended in its entirety to read as follows:

2. TERM. The term of this Agreement shall commence at midnight on November 1, 2007 and end on October 31, 2008, in accordance with the original agreement.

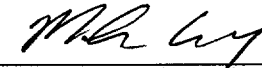
Section 2. Except as expressly amended in this Second Amendment, all of the terms and conditions of Agreement No. 29882 are ratified and confirmed and shall remain in full force and effect.

ALLIANT INSURANCE SERVICES,  
INCORPORATED, a California corporation

Date 2/25, 2008

By   
(Type or Print Name) Michael Menzies  
Title: Senior Vice President

Date 2/25, 2008

By   
(Type or Print Name) Mark Conway  
Title: SR VP

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

CITY OF LONG BEACH, a municipal corporation

Date March 12, 2008

By [Signature] Assistant City Manager  
City Manager

**EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.**

APPROVED AS TO FORM on this 3 day of March, 2008.

ROBERT E. SHANNON, City Attorney

By [Signature]  
Deputy City Attorney

OFFICE OF THE CITY ATTORNEY  
ROBERT E. SHANNON, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664