

Robert E. Shannon  
City Attorney of Long Beach  
333 West Ocean Boulevard  
Long Beach, California 90802-4664  
Telephone (562) 570-2200

FIRST AMENDMENT TO AGREEMENT NO. 28619

**28619**

THIS FIRST AMENDMENT TO AGREEMENT NO. 28619 is made and entered, in duplicate, as of November 18, 2004 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on November 16, 2004, by and between HERITAGE ARCHITECTURE & PLANNING (formerly known as Architect Milford Wayne Donaldson, FAIA, Inc.), a California corporation ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered Agreement No. 28619 whereby Consultant agreed to provide specialized architectural design services requiring unique skills to be performed in connection with the design for the entry, landscaping, improvements, Visitor's Center and Caretaker's residence at Rancho Los Cerritos Historic Site ("Project"); and

WHEREAS, the parties desire to extend the term of the Agreement accordingly;

NOW, THEREFORE, in consideration of the mutual terms and conditions in the Agreement and herein, the parties agree as follows:

1. Section 2 of Agreement No. 28619 is hereby amended in its entirety to read as follows:

"2. TERM. The term of this Agreement shall commence at midnight on December 16, 2003, and shall terminate at 11:59 p.m. on April 30, 2005, unless sooner terminated as provided in this Agreement, or unless the services to be performed hereunder or the Project is completed sooner."

2. Except as set forth in this First Amendment to Agreement No. 28619, all terms and conditions of said Agreement are ratified and confirmed and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this document to be duly

//

Robert E. Shannon  
City Attorney of Long Beach  
333 West Ocean Boulevard  
Long Beach, California 90802-4664  
Telephone (562) 570-2200

executed with all formalities required by law as of the date first stated above.

HERITAGE ARCHITECTURE & PLANNING  
(formerly known as Architect Milford Wayne  
Donaldson, FAIA, Inc.), a California corporation

APRIL 19, 2005

By P. David Marshall  
President

P. DAVID MARSHALL, AIA  
(Type or Print Name)

APRIL 19, 2005

By Eileen Grace C. Maeno  
Secretary

EILEEN GRACE C. MAENO  
(Type or Print Name)

"Consultant"

CITY OF LONG BEACH, a municipal corporation

By Christine J. Shippey  
City Manager ASSISTANT

"City"

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

This First Amendment to Agreement No. 28619 is approved as to form

5/18, 2005.

ROBERT E. SHANNON, City Attorney

By D. J. Quinn  
Senior Deputy