

OFFICE OF THE CITY ATTORNEY
DAWN MCINTOSH, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1 conditions herein contained, the Parties agree as follows:

2 1. Section 1.A. of the Agreement is hereby amended to read as follows:

3 "A. Consultant shall furnish specialized services more particularly
4 described in Exhibit "A", attached to this Agreement and incorporated by this reference, in
5 accordance with the standards of the profession, and City shall pay for these services in
6 the manner described below, not to exceed Four Hundred Fifty Thousand Dollars
7 (\$450,000), at the rates or charges shown in Exhibit "B"."

8 2. Section 2 of the Agreement is hereby amended to read as follows:

9 "2. TERM. The term of this Agreement shall commence at midnight on
10 August 1, 2017 and shall terminate at 11:59 p.m. on July 31, 2024, unless sooner
11 terminated as provided in this Agreement, or unless the services or the Project is
12 completed sooner."

13 3. Except as expressly modified herein, all of the terms and conditions
14 contained in Agreement No. 34736 are ratified and confirmed and shall remain in full force
15 and effect.

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IN WITNESS WHEREOF, the Parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

O'CONNOR CONSTRUCTION MANAGEMENT INC., a California corporation

June 16, 2023

By [Signature]
Name James B. O'Connor
Title CEO

_____, 2023

By _____
Name _____
Title _____

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"Consultant"

CITY OF LONG BEACH, a municipal corporation

June 23, 2023

By Linda J. Jaram
City Manager

"City"

This Fourth Amendment to Agreement No. 34736 is approved as to form on

June 20, 2023.

DAWN MCINTOSH, City Attorney

By [Signature]
Deputy

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CERTIFICATE OF INCUMBENCY

O'Connor Construction Management, Inc.

The undersigned Chairman of the Board of O'Connor Construction Management, Inc., a California Corporation (the "Corporation"), hereby certifies that the Corporation's Directors, Officers, and Shareholders with 20% or more ownership, are as of the date signed below the following:

DIRECTORS

- Ciaran O'Connor
- Colm O'Connor
- Justin Peterson
- Neil Murphy

OFFICERS

- Ciaran O'Connor - Chairman of the Board and Secretary
- Justin Peterson - President
- Neil Murphy - Chief Financial Officer and Senior Vice President
- Colm O'Connor - Senior Vice President
- Tom Strandberg - Vice President
- Claire O'Connor - Vice President

SHAREHOLDERS WITH 20% OR MORE OWNERSHIP

- Ciaran O'Connor


The undersigned further certifies that the following Officers are each singularly authorized and empowered to submit and execute all documents and take all actions on behalf of the Corporation, as may be necessary and required for the business and operations of the Corporation.

- Ciaran O'Connor
- Justin Peterson

This Certificate of Incumbency shall be effective from and after the date below and until the recipient hereof is given notice of its revocation.

EXECUTED on February 2, 2021.

O'Connor Construction Management, Inc.,
a California Corporation

By: 
Ciaran O'Connor, Chairman of the Board