

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Lana Beach, CA 90802-4664

1 Eighteen Million Nine Hundred Four Thousand Seven Hundred Fifty-One Dollars
2 (\$18,904,751), at the rates or charges shown in Exhibit "B" (the "Cost Proposal")."

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

4 "2. TERM. The term of this Agreement shall commence at midnight on
5 January 1, 2018, and shall terminate at 11:59 p.m. on December 30, 2021, unless sooner
6 terminated as provided in this Agreement, or unless the services or the Project is
7 completed sooner."

8 3. Except as expressly modified herein, all of the terms and conditions
9 contained in Agreement No. 34895 are ratified and confirmed and shall remain in full force
10 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.

LAZ PARKING CALIFORNIA, LLC, a Connecticut limited liability company

_____, 2020

By *[Signature]*
Name Michael Harth
Title President, West Region

_____, 2020

By _____
Name _____
Title _____

“Operator”

CITY OF LONG BEACH, a municipal corporation

_____, 2020

By _____
City Manager

“City”

This Third Amendment to Agreement No. 34895 is approved as to form on

_____, 2020.

CHARLES PARKIN, City Attorney

By _____
Deputy

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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.

LAZ PARKING CALIFORNIA, LLC, a Connecticut limited liability company

_____, 2020

By [Signature]
Name Michael Hardy
Title President, West Region

_____, 2020

By _____
Name _____
Title _____

"Operator"

CITY OF LONG BEACH, a municipal corporation

Dec. 30, 2020

By [Signature]
City Manager

"City"

This Third Amendment to Agreement No. 34895 is approved as to form on

Dec. 21, 2020.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

RESOLUTION
OF
MEMBERS OF LAZ PARKING CALIFORNIA, LLC

THE UNDERSIGNED, LAZ KARP Associates, LLC, being the sole member of LAZ PARKING CALIFORNIA, LLC, a limited liability company organized and existing under the laws of the State of Connecticut and authorized to do business in the State of California (the "Company") hereby represents that:

A Meeting of the Members of the Company was held on December 17, 2020.

At said meeting after motion duly made and seconded, the following Resolutions were unanimously adopted:

RESOLVED, that the Company is hereby authorized to execute and deliver a certain Third Amendment to Agreement No. 34895 to the City of Long Beach (the "Amendment");

FURTHER RESOLVED, that Michael Harth as President, West Region of the Company is authorized to sign such Amendment and such Amendment shall binding upon the Company.

DATED at Hartford, Connecticut, this 17th day of December, 2020.

LAZ KARP Associates, LLC

By: 

Name: Glenn T. Terk

Its: Corporate Counsel