



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

3  
4 May 30, 2012, 2012

CH2M HILL INC., a corporation  
By [Signature]  
VICE President

FRED SOROUSHAN  
Type or Print Name

6 \_\_\_\_\_, 2012

By SEE ATTACHED SECRETARY CERT.  
Secretary

SALLY A. HILL  
Type or Print Name

8 "Consultant"

9  
10  
11  
12 7.10, 2012

CITY OF LONG BEACH, a municipal corporation

By [Signature] **Assistant City Manager**  
City Manager

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

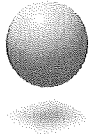
"City"

14 This Second Amendment to Agreement No. 31137 is approved as to form  
15 on June 22, 2012.

17 ROBERT E. SHANNON, City Attorney

18 By [Signature]  
19 Deputy

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



**CH2MHILL**

**SECRETARY CERTIFICATE**

I, Sally A. Hill, Assistant Secretary of CH2M HILL Inc., hereby certify that the following is a resolution adopted by the Board of Directors by Unanimous Written Consent on May 3, 2011. I further certify that said resolution is in full force and effect as of January 23<sup>rd</sup>, 2012:

BE IT RESOLVED that the authority to execute, on behalf of this corporation, or any of its affiliates or subsidiaries, agreements pertaining to performing services for clients is hereby granted by this Board of Directors to all designated officers of the corporation.

BE IT FURTHER RESOLVED that the President or Chief Financial Officer may, from time to time, authorize individual employees of the corporation, or any of its affiliates or subsidiaries, to execute agreements pertaining to performing services for clients. Provided, however, that such authorization is in writing authorizing the individual by name and title to execute agreements.

BE IT FURTHER RESOLVED that the authority to execute, on behalf of this corporation, or any of its affiliates or subsidiaries, agreements other than those pertaining to performing services for clients is hereby granted by this Board of Directors to all designated officers of the corporation.

BE IT FURTHER RESOLVED that the President or Chief Financial Officer may, from time to time, authorize individual employees of the corporation, or any of its affiliates or subsidiaries, to execute agreements other than those pertaining to performing services for clients. Provided, however, that such authorization is in writing authorizing the individual by name to execute agreements.

I further certify that Fred Soroushian is Designated Manager of CH2M HILL Inc., and has been granted authority in accordance with the above resolution and may sign documents on behalf of the company.

Dated this 23<sup>rd</sup> day January, 2012

*Sally A. Hill*

Sally A. Hill, Assistant Secretary

State of Colorado  
County of Douglas



Subscribed and sworn to before me by Sally A. Hill, known to me to be the Assistant Secretary of CH2M HILL Inc., this 23<sup>rd</sup> day of January, 2012

*[Signature]*

Notary Public

My commission expires: 3/17/2014

