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

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## SECOND AMENDMENT TO AGREEMENT NO. 31137

## 31137

THIS SECOND AMENDMENT TO AGREEMENT NO. 31137 is made and entered, in duplicate, as of June 1, 2012 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on October 4, 2011, by and between CH2M HILL, INC., a corporation ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered Agreement No. 31137 whereby Consultant agreed to perform Engineering Design for the DeForest Wetlands Project ("Project"); and

WHEREAS, now the parties desire to extend the term for an additional

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

- 1. Section 2. of Agreement No. 31137 is hereby amended to read as follows:
- 2. "<u>TERM</u>. The term of this Agreement shall commence at midnight on May 1, 2009, and shall terminate at 11:59 p.m. on April 30, 2014, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."
- 3. Except as expressly amended in this Second Amendment, all terms and conditions in Agreement No. 31137 are ratified and confirmed and shall remain in full force and effect.

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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 5 6	May 30, 2012, 2012	CH2M HILD INC., a corporation  By VICE President  FRED SOROUSHIAN  Type or Print Name
7	, 2012	BY SEE ATTACHED SECRETARY CERT.
8		Secretary SAUY A. HIUL Type or Print Name
9		"Consultant"
10		CITY OF LONG BEACH, a municipal
11		corporation
12	, 2012	By Assistant City Mo
13		City Manager EXECUTED PURSUANT TO SECTION 301 OF
14	This Second Amondment to	"City"  THE CITY CHARTER,  Agreement No. 31137 is approved as to form
15	on <i>Jule</i> 22, 2012.	Agreement No. 31137 is approved as to form
16	011	ROBERT E. SHANNON, City Attorney
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## **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, 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

Notary Public

My commission expires: 3