

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

THIRD AMENDMENT TO AGREEMENT NO. 29882

29882

THIS THIRD AMENDMENT is made and entered, in duplicate, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on October 24, 2006, by and between ALLIANT INSURANCE SERVICES, INCORPORATED ("Consultant") and the CITY OF LONG BEACH, a municipal corporation ("City") amending that certain agreement identified by the City as Agreement No. 29882.

WHEREAS, a First Amendment to Agreement No. 29882 was entered into as of April 13, 2007; and

WHEREAS, a Second Amendment to Agreement No. 29882 was entered into as of March 12, 2008; and

WHEREAS, in accordance with City Council approval on October 24, 2006, this Third Amendment is entered into to reflect the direction of Council;

Section 1. Section 2 of the Agreement is amended in its entirety to read as follows:

2. TERM. The term of this Agreement shall commence at midnight on November 1, 2008 and end on October 31, 2009, in accordance with the original agreement.

Section 2. Except as expressly amended in this Third Amendment, all of the terms and conditions of Agreement No. 29882 are ratified and confirmed and shall

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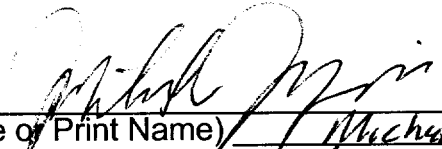
remain in full force and effect.

ALLIANT INSURANCE SERVICES,
INCORPORATED, a California corporation

Date SEPT 29, 2008

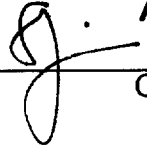
By 
(Type or Print Name) JOHN MCLOUGHLIN
Title: V.P. BENEFIT OPERATIONS

Date Sept 29, 2008

By 
(Type or Print Name) Michael Menzies
Title: Executive Vice President

CITY OF LONG BEACH, a municipal
corporation

Date Nov 5, 2008

By  Assistant City Manager
City Manager

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

APPROVED AS TO FORM on this 20 day of october, 2008.

ROBERT E. SHANNON, City Attorney

By 
Deputy City Attorney