

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

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FIRST AMENDMENT TO AGREEMENT NO. 32926  
**32926**

THIS FIRST AMENDMENT TO AGREEMENT NO. 32926 is made and entered, in duplicate, as of December 9, 2013 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on December 4, 2012, by and between MANAGEMENT PARTNERS, INCORPORATED, an Ohio corporation ("Contractor"), with a place of business located at 2107 N. First Street, Suite 470, San Jose, California 95131, and the CITY OF LONG BEACH ("City"), a municipal corporation.

WHEREAS, the City desires to obtain professional consulting and project management services pertaining to fiscal sustainability initiatives; and

WHEREAS, the parties entered Agreement No. 32926 whereby Contractor agreed to provide such services; and

WHEREAS, the parties desire to extend the term;

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

1. Section 1.B of Agreement No. 32926 is hereby amended to read as follows:

"B. Contractor shall sell, furnish and deliver to the City professional consulting and project management services pertaining to fiscal sustainability initiatives of substantially the same type and kind purchased by the City of Santa Ana on the same terms and conditions offered to the City of Santa Ana, except as modified by Exhibit "B" attached hereto and incorporated in this Agreement, for an amount not to exceed Five Hundred Thousand Dollars (\$500,000). The term of this Agreement shall commence at midnight on January 1, 2013, and shall terminate at 11:59 p.m. on December 31, 2014. To the extent that the Santa Ana Contract and this Agreement are inconsistent, the following priority shall govern: (1) this Agreement and (2) the Santa Ana Contract."

2. Except as expressly amended in this First Amendment, all terms and

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conditions in Agreement No. 32926 are ratified and confirmed and shall remain in full force and effect.

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.

MANAGEMENT PARTNERS,  
INCORPORATED, an Ohio corporation

\_\_\_\_\_, 2013

By [Signature]  
Name Gerald E. Newfarmer  
Title Pres. & CEO

\_\_\_\_\_, 2013

By [Signature]  
Name Amy Cohen PAUL  
Title Corporate Vice President

"Contractor"

CITY OF LONG BEACH, a municipal corporation

1.7 \_\_\_\_\_, 20114

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

"City"

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

This First Amendment to Agreement No. 32926 is approved as to form on  
December 30, 2013.

CHARLES PARKIN, City Attorney

By [Signature]  
Deputy