

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

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THIRD AMENDMENT TO AGREEMENT NO. 34136

34136

THIS THIRD AMENDMENT TO AGREEMENT NO. 34136 is made and entered, in duplicate, as of October 7, 2020 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on October 6, 2020, by and between TOWILL, INC., a California corporation ("Consultant"), with a place of business at 2300 Clayton Road, Suite 1200, Concord, California 94520, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34136 (the "Agreement") whereby Consultant agreed to provide as-needed surveying services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term to December 31, 2019; and

WHEREAS, the Parties entered into a Second Amendment to the Agreement to extend the term to December 31, 2020; and

WHEREAS, the Parties desire to extend the term one (1) additional one-year period;

NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions herein contained, the Parties agree as follows:

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

"2. TERM. The term of this Agreement shall commence at midnight on January 1, 2016, and shall terminate at 11:59 p.m. on December 31, 2021, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."

2. Except as expressly amended herein, all terms and conditions in Agreement No. 34136 are ratified and confirmed and shall remain in full force 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.

TOWILL, INC., a California corporation

_____, 2020

By Amor Barlaimac
Name Amor Barlaimac
Title Chief Financial Officer

_____, 2020

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

October 22, 2020

By Sandra F. Tatum

City Manager
EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER

"City"

This Third Amendment to Agreement No. 34136 is approved as to form on

OCT. 15, 2020.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy



February 11, 2019

CORPORATE AUTHORIZATION LETTER

The following people are authorized, as duly elected and appointed officers of Towill, Inc., which is a California Corporation, to enter into contracts or leases on behalf of the corporation.

- Ken Meme, President
Brian Young, Vice President
Dawn Antonucci, Vice President
Aaron Badavinac, Chief Financial Office

Towill, Inc.

By: [Signature]
Dawn Antonucci
Secretary to the Board

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Contra Costa

On 02/11/2019 before me, Cathy A. Shepard Notary Public
(insert name and title of the officer)

personally appeared Dawn Antonucci
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature] (Seal)

