

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

FIRST AMENDMENT TO AGREEMENT NO. 32005
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THIS FIRST AMENDMENT TO AGREEMENT NO. 32005 is made and entered, in duplicate, as of August 31, 2011 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 12, 2010, by and between ALLIANT INSURANCE SERVICES, INC., a Delaware corporation ("Consultant"), with a place of business at 1301 Dove Street, Suite 200, Newport Beach, California 92660, and the CITY OF LONG BEACH, a municipal corporation ("City")..

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with employee healthcare benefits program consulting and actuarial services; and

WHEREAS, the parties entered Agreement No. 32005 whereby Consultant agreed to provide these services; and

WHEREAS, the parties desire to extend the term;

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

1. Section 2 of Agreement No. 32005 is hereby amended to read as follows:

"2. TERM. The term of this Agreement shall commence at midnight on November 1, 2010, and shall terminate at 11:59 p.m. on October 31, 2012, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner. The parties may extend the term by mutual consent for one (1) additional one (1) year period."

2. Except as expressly amended in this First Amendment, all terms and conditions in Agreement No. 32005 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 ALLIANT INSURANCE SERVICES, INC.,
4 a Delaware corporation

5 _____, 2011

By Mark Conway
President
Mark Conway
Type or Print Name

6
7
8 _____, 2011

By Cheryl Smyris
Secretary
Michael Mervos
Type or Print Name

9
10 "Consultant"

11 CITY OF LONG BEACH, a municipal
12 corporation

13 10.18, 2011

By [Signature] Assistant City Manager
City Manager

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15 "City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

16 This First Amendment to Agreement No. 32005 is approved as to form on

17 9/28, 2011.

18 ROBERT E. SHANNON, City Attorney

19 By [Signature]
20 Deputy
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