

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

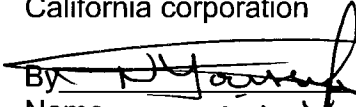
1 "2. TERM. The term of this Agreement shall commence at midnight on
2 January 1, 2016, and shall terminate at 11:59 p.m. on December 31, 2021, unless sooner
3 terminated as provided in this Agreement, or unless the services or the Project is
4 completed sooner."

5 3. Except as expressly amended herein, all terms and conditions in
6 Agreement No. 34177 are ratified and confirmed and shall remain in full force and effect.

7 IN WITNESS WHEREOF, the Parties have caused this document to be duly
8 executed with all formalities required by law as of the date first stated above.

9 NABIH YOUSSEF & ASSOCIATES, a
California corporation

10
11 October 22, 2020

By 
Name Nabih Youssef
Title President

12
13 _____, 2020

By _____
Name _____
Title _____

"Consultant"

14 CITY OF LONG BEACH, a municipal
15 corporation

16
17
18 November 11, 2020

By Linda J. Tatum
City Manager

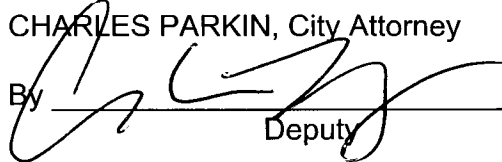
"City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER

19 This Third Amendment to Agreement No. 34177 is approved as to form on

20
21
22 October 28, 2020.

23 CHARLES PARKIN, City Attorney

24
25 By 
Deputy

**UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
OF
NABIH YOUSSEF & ASSOCIATES
(A CALIFORNIA CORPORATION)**

December 31st, 2010

The undersigned, constituting the sole duly elected and acting member of the Board of Directors (the "*Board*") of Nabih Youssef & Associates, a California corporation (the "*Corporation*"), acting pursuant to Section 307(b) of the General Corporation Law of the State of California and the Corporation's Bylaws, does hereby subscribe his written consent to the adoption of the following resolutions and the taking of the actions contemplated thereby:

Authorization To Enter Into Agreements

WHEREAS, the Corporation must enter into certain agreements in order to carry out its business;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes and directs the officers of the Corporation, acting alone, to take such actions and to enter into such agreements as they, in their sole discretion, deem appropriate to conduct the business of the Corporation, thereby binding the Corporation to such terms, conditions, agreements and actions.

General

RESOLVED, that the officers of the Corporation and other persons appointed to act on its behalf pursuant to the foregoing resolutions, and each of them, are hereby authorized, for and on behalf of the Corporation, to execute, deliver and/or file any and all documents, certificates, instruments, agreements and notices, and to perform or cause to be performed any and all acts as may, in their judgment, be necessary or desirable to accomplish the purposes of the foregoing resolutions and the transactions contemplated thereby and the actions therein approved, that taking of any such actions and/or the execution, delivery or filing of any such documents or instruments shall be conclusive evidence that the individual taking such action and/or executing, delivering or filing such document or instrument has deemed the same to be necessary or advisable; and

FINALLY RESOLVED, that all acts and things heretofore done by any of the officers and directors of the Corporation in connection with the matters contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Corporation.

* * *

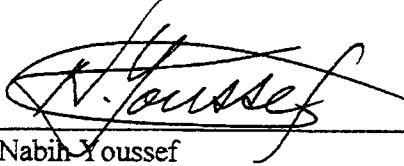
The Secretary of the Corporation is directed to file the original executed copy of this Written Consent of the Board of Directors with the minutes of proceedings of the Board. This document may be executed in counterparts, each of which shall be deemed an original, but all of

which taken together shall constitute one and the same instrument. The execution of a facsimile copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent as of the date first above written.

DIRECTOR:

A handwritten signature in black ink, appearing to read "N. Youssef", written over a horizontal line.

Nabih Youssef