

Robert E. Shannon  
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333 West Ocean Boulevard  
Long Beach, California 90802-4664  
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1 THIRD AMENDMENT TO AGREEMENT NO. 28619

2 **28619**

3 THIS THIRD AMENDMENT TO AGREEMENT NO. 28619 is made and  
4 entered, in duplicate, as of April 6, 2006 for reference purposes only, pursuant to a minute  
5 order adopted by the City Council of the City of Long Beach at its meeting on April 4, 2006,  
6 by and between HERITAGE ARCHITECTURE AND PLANNING (formerly known as  
7 Architect Milford Wayne Donaldson, FAIA, Inc.), a California corporation ("Consultant"),  
8 and the CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, the parties entered Agreement No. 28619 whereby Consultant  
10 agreed to provide specialized architectural design services requiring unique skills to be  
11 performed in connection with the design of entryway and landscaping improvements, a  
12 Visitor's Center and caretaker residence at Rancho Los Cerritos Historic Site ("Project");  
13 and

14 WHEREAS, the parties desire to again extend the term of the Agreement;

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

17 1. Section 2 of Agreement No. 28619 is hereby amended in its entirety  
18 to read as follows:

19 "2. TERM. The term of this Agreement shall commence at midnight on  
20 December 16, 2003, and shall terminate at 11:59 p.m. on April 30, 2007, unless sooner  
21 terminated as provided in this Agreement, or unless the services to be performed  
22 hereunder or the Project is completed sooner."

23 2. Except as set forth in this Third Amendment to Agreement No. 28619,  
24 all terms and conditions of the Agreement are ratified and confirmed and shall remain in  
25 full force and effect.

26 IN WITNESS WHEREOF, the parties have caused this document to be duly

27 ///

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1 executed with all formalities required by law as of the date first stated above.

2 HERITAGE ARCHITECTURE AND PLANNING  
3 (formerly known as Architect Milford Wayne  
Donaldson, FAIA, Inc.), a California corporation

4 \_\_\_\_\_, 2006

By P. David Marshall  
President  
P. DAVID MARSHALL, AIA  
(Type or Print Name)

6 \_\_\_\_\_, 2006

By Elven Magno  
Secretary  
ELVEN MAGNO  
(Type or Print Name)

9 "Consultant"

10 CITY OF LONG BEACH, a municipal corporation

11 7-26, 2006

By [Signature]  
City Manager

13 "City"

14 This Third Amendment to Agreement No. 28619 is approved as to form

15 7/14, 2006.

16 ROBERT E. SHANNON, City Attorney

17 By [Signature]  
18 Senior Deputy