

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

1 FIRST AMENDMENT TO AGREEMENT NO. 33203

2 **33203**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 33203 is made and
4 entered, in duplicate, as of June 2, 2015, for reference purposes only, pursuant to a
5 minute order adopted by the City Council of the City of Long Beach at its meeting on July
6 16, 2013, by and between KPMG LLP, a Delaware limited liability partnership
7 ("Consultant"), with a place of business at 20 Pacifica, Suite 700, Irvine, CA 92618-3391,
8 and the CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City requires specialized services requiring unique skills to be
10 performed in connection with its annual financial audits, including the audit of the
11 Comprehensive Annual Financial Report ("CAFR"); and

12 WHEREAS, the parties entered Agreement No. 33203 whereby Consultant
13 agreed to provide such services; and

14 WHEREAS, the parties desire to exercise the first of two one-year options
15 to perform the audit of the CAFR and perform the Federal Single Audit and related
16 reported entities, and extend the term;

17 NOW, THEREFORE, in consideration of the mutual terms, covenants, and
18 conditions in this Agreement, the parties agree as follows:

19 1. Section 2 of Agreement No. 33203 is hereby amended to read as
20 follows:

21 "2. PAYMENT. City shall pay contractor a sum not to exceed Eight
22 Hundred Fifty-Three Thousand Three Hundred Twenty-Five Dollars (\$853,325) for the
23 services defined in Section 1 of this Agreement pertaining to fiscal year 2015, based on
24 the annual adjustment computed using the Consumer Price Index as shown in Section
25 2.C of this Agreement. The total costs are based on the A-133 audit covering six (6)
26 Programs. Each additional Program will be charged at Twenty-Six Thousand Fifty
27 Dollars (\$26,050). The fees for each subsequent year will be annually subject to
28 adjustment per Section 2.C of this agreement."

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2. Section 3 of Agreement No. 33203 is hereby amended to read as follows:

"3. TERM. The term of this Agreement shall commence at midnight on July 1, 2013, and shall terminate at 11:59 p.m. on June 30, 2016, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner. City has the option to extend the term for one additional one (1) year period."

3. Except as expressly amended in this First Amendment, all terms and conditions in Agreement No. 33203 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.

KPMG LLP, a Delaware limited liability partnership

August 13, 2015

By [Signature]
Name Mark Brack Roman
Title Partner

_____, 2015

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

8/28, 2015

By [Signature]
City Manager

"City"

This Agreement is approved as to form on August 18, 2015.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy