

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

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SECOND AMENDMENT TO AGREEMENT NO. 34731

**34731**

THIS SECOND AMENDMENT TO AGREEMENT NO. 34731 is made and entered, in duplicate, as of August 6, 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 May 12, 2020, by and between AZTECA SYSTEMS, LLC, a Delaware limited liability company ("Consultant"), with a place of business at 11075 South State Street, Suite 24, Sandy, Utah 84070, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34731 (the "Agreement") whereby Consultant agreed to provide software licensing, maintenance, and support; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to increase the annual amount for the final year of the initial three-year term and any subsequent amendments; and

WHEREAS, the Parties desire to extend the term one (1) additional one-year period and add \$58,995 to the extension;

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

- 1. The term of this Agreement shall commence at midnight on September 1 2017, and shall terminate at 11:59 p.m. on August 31, 2021, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner. The term of the Agreement may be extended for one (1) additional one-year period, at the discretion of the City Manager.
- 2. For the term September 1, 2020 to August 31, 2021, the Agreement amount shall be Fifty Eight Thousand Nine Hundred Ninety-Five Dollars (\$58,995.00).
- 3. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 34731 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.

AZTECA SYSTEMS, LLC, a Delaware limited liability company

August 12, 2020

By Brian L Haslam  
Name Brian L Haslam  
Title President - CEO

August 12, 2020

By Daniel O. Diffen  
Name DANIEL O. DIFFEN  
Title CFO

"Consultant"

CITY OF LONG BEACH, a municipal corporation

August 14, 2020

By Linda F. Johnson  
City Manager

**EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER**

"City"

This Second Amendment to Agreement No. 34731 is approved as to form on

August 13, 2020.

CHARLES PARKIN, City Attorney

By [Signature]  
Deputy

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AZTECA SYSTEMS, LLC, a Delaware limited liability company

August 12, 2020

By Brian L Haslam  
Name Brian L Haslam  
Title President - CEO

August 12, 2020

By Daniel O. Dieff  
Name DANIEL O. DIEFF  
Title CLO

"Consultant"

CITY OF LONG BEACH, a municipal corporation

\_\_\_\_\_, 2020

By \_\_\_\_\_  
City Manager

"City"

This Second Amendment to Agreement No. 34731 is approved as to form on \_\_\_\_\_, 2020.

CHARLES PARKIN, City Attorney

By \_\_\_\_\_  
Deputy

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