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

THIRD AMENDMENT TO AGREEMENT NO. 35012

THIS THIRD AMENDMENT TO AGREEMENT NO. 35012 is made and entered, as of April 18, 2023, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on June 19, 2018, 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 and Consultant (the "Parties") entered into Agreement No. 35012 (the "Agreement") whereby Consultant agreed to provide healthcare, employee benefits consulting, and actuarial services for a period of three (3) years with the option to renew for three (3) additional one-year periods, at the discretion of the City Manager, in an annual amount not to exceed \$350,000; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term to June 30, 2022; and

WHEREAS, the Parties entered into a Second Amendment to the Agreement to extend the term to June 30, 2023; and

WHEREAS, the Parties desire to exercise their final option to extend the term of the Agreement one (1) additional one-year period;

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

- 1. Section 2 of the Agreement is hereby amended to read as follows:
- "2. <u>TERM.</u> The term of this Agreement shall commence at midnight on July 1, 2018, and shall terminate at 11:59 p.m. on June 30, 2024 unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."
- Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 35012 are ratified and confirmed and shall remain in full force and effect.

. •	1	IN WITNESS WHEREOF the	Parties have caused this document to be duly
	2	executed with all formalities required by law	
	3	The second with all formalities required by law	
	4		ALLIANT INSURANCE SERVICES, INC., a Delaware corporation
	5	May 5 , 2023	By_ (jubel floja.
	6		Name Mike Menzia Title EVP, Managing Director
	7	May 5 , 2023	By Ram
	8		Name Paul Moore
	9		
	10	EXECUTED PURSUANT TO SECTION 301 OF	"Consultant"
FICE OF THE CITY ATTORNEY AWN MCINTOSH, City Attorney West Ocean Bouleyard, 9th Floor Lond Beach. CA 90802-4654	11	THE CITY CHARTER.	CITY OF LONG BEACH, a municipal corporation
	12	May 9 , 2023	By Sunda F. Jahrm
	13		City Manager
	14		"City"
	15	MAU G	eement No. 35012 is approved as to form on
DFFICE OF DAWN MCII 11 West Oce Long Bear	16	, 2023.	
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	19		Assistant City Attorney
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