

**AMENDMENT NO. ONE TO CONTRACT NO. 34525**

**34525**

RE: **1st renewal of Contract No. 34525 (ITB FS 16-126) for furnishing and delivering light and medium duty vehicles to the City of Long Beach (BPFM17000028)**

This Amendment to Contract No. 34525 is made and entered as of March 1, 2019, by and between the CITY OF LONG BEACH, a municipal corporation, and **FFBH Motors LLC. dba Frontier Ford** (Contractor)

Contract No. 34525 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. 1st renewal option to extend term for the period of March 1, 2019 to February 28, 2020.
- 2. Adding \$5,000,000 for new term.
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 6. The discount offered to the City is increased by \_\_\_\_ %
- 7. The items or locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby deleted from the Contract.
- 8. The locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby added to the Contract.
- 9. Current permits, licenses, insurance and other required information are attached as Addendum No. 1.

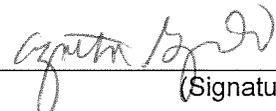
Except as expressly amended above, all terms and conditions in this Contract are ratified and confirmed and remain in full force and effect. Executed with all formalities required by law as of the date first stated above.

**Attach Notary if Out-of-State Contractor**

**CONTRACTOR:**

  
 \_\_\_\_\_  
 (Signature)  
 MARK PODESTA  
 \_\_\_\_\_  
 (Print / Type Name)  
 GENERAL MANAGER  
 \_\_\_\_\_  
 President / Vice President / Secretary / Treasurer  
 (circle one)

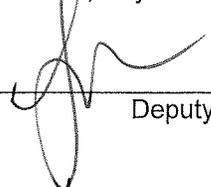
**CONTRACTOR:**

  
 \_\_\_\_\_  
 (Signature)  
 AGATHA GWJARDO  
 \_\_\_\_\_  
 (Print / Type Name)  
 CONTROLLER  
 \_\_\_\_\_  
 President / Vice President / Secretary / Treasurer  
 (circle one)

**THE CITY OF LONG BEACH:**

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

Approved as to form:  
 CHARLES PARKIN, City Attorney

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

Tom Modica  
 Assistant City Manager  
 EXECUTED PURSUANT  
 TO SECTION 301 OF  
 THE CITY CHARTER

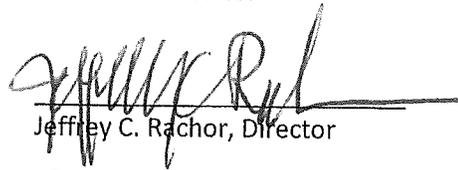
RESOLUTION OF BOARD OF DIRECTORS  
OF  
FFBH MOTORS, LLC

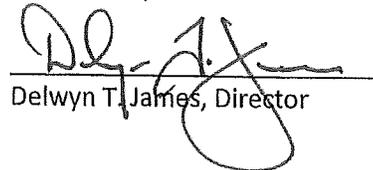
The undersigned, being the Board of Directors of FFBH Motors, LLC, a Delaware limited liability company dba Frontier Ford (the "Company"), hereby adopts the following resolution and declares it to be in full force and effect on behalf of the Company:

RESOLVED, that the individuals Mark Podesta and Agatha Guajardo are hereby empowered and authorized to execute fleet contracts in the name of and on behalf of the Company and to legally bind the Company to such contracts.

IN WITNESS WHEREOF, the undersigned has executed this certificate to be effective as of the 12th day of March, 2018.

Board of Directors:

  
Jeffrey C. Racher, Director

  
Delwyn T. James, Director