

AMENDMENT NO. TWO TO CONTRACT NO. 33259 33259

RE: First Renewal of PA-00413, Contract No. 33259 for providing grounds maintenance services to the City of Long Beach (BPPR14000003)

This Amendment to Contract No. 33259 is made and entered as of June 30, 2015, by and between the CITY OF LONG BEACH, a municipal corporation, and **Merchants Landscape Services, Inc.** (Contractor)

Contract No. 33259 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. The term is until extended until 05/31/2016 per the first renewal option.
- 2. \$736,086.25 has been added for a total ("not to exceed") amount of \$2,408,258.75.
- 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:

CONTRACTOR:



(Signature)



(Signature)

MARK BROWER

(Print / Type Name)

Donna Brower

(Print / Type Name)

President / Vice President / Secretary / Treasurer

(circle one)

President / Vice President / Secretary / Treasurer

(circle one)

THE CITY OF LONG BEACH:

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

By: 

City Manager

Assistant City Manager

Approved as to form:
CHARLES PARKIN, City Attorney

By: 

Deputy

Hartford Fire Insurance Company
One Pointe Drive, 6th Floor
Brea, CA 92822-2333

RIDER

This Rider is to be attached to and form part of **Performance and Payment** Bond No. **72BSBGN8847** executed by **Hartford Fire Insurance Company** as Surety, on behalf of **Merchants Landscape Services, Inc.** in favor of the **City of Long Beach** for **Citywide Grounds Maintenance Services Area 4.**

IT IS HEREBY UNDERSTOOD AND AGREED THAT, the said **Two-Year Contract Dates and Two-Year Contract Amounts** are amended as follows:

FROM: October 1, 2013 to October 1, 2015 - \$1,472,172.00

TO: October 1, 2013 to May 31, 2014 - \$640,075.00
June 1, 2014 to May 31, 2015 - \$640,075.00

IT BEING FURTHER UNDERSTOOD AND AGREED THAT:

1. In no event will the total aggregate liability of the Surety during the entire period of said Bond is in force exceed **\$1,280,150.00.**
2. All terms and conditions of said Bond shall remain unchanged except as herein expressly modified.

Signed, sealed, and dated this **16th** of **July 2015.**

APPROVED AS TO SUFFICIENCY
RISK MANAGER
CITY OF LONG BEACH
DATE
Michael Ochoa
7/21/15

Merchants Landscape Services, Inc.

Cherilyn Brown, chairman

Hartford Fire Insurance Company

Keith Dinwiddie

KEITH DINWIDDIE Attorney-In-Fact

APPROVED AS TO FORM

7-27, 2015

CHARLES PARKIN, City Attorney

By

Amy R. Webber

**AMY R. WEBBER
DEPUTY CITY ATTORNEY**

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Los Angeles)

On July 16, 2015 before me, Mary Smith, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Keith Dinwiddie
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Mary Smith
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
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 Other: _____
Signer Is Representing: _____

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
 Bond T-4
 One Hartford Plaza
 Hartford, Connecticut 06155
 call: 888-266-3488 or fax: 860-757-5835)

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 72-183250

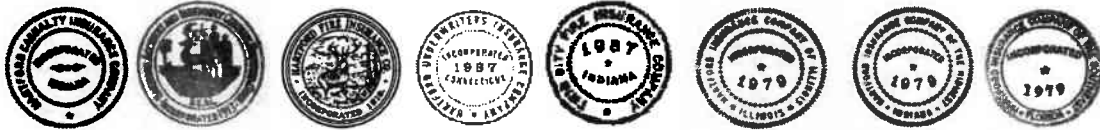
- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of Unlimited** :

Steven L. Brockmeyer, Keith Dinwiddie, Barbara Doering, Donna M. Green, Mary Smith, Ronald C. Wanglin of PASADENA, California

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
 COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
 Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of July 16, 2015
 Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of Orange

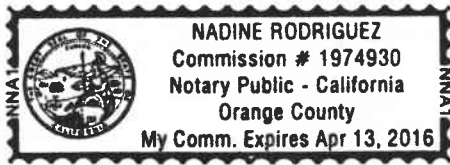
On July 22, 2015 before me, Nadine Rodriguez, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Theodore Haas
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature: Nadine Rodriguez
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

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Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____ Signer's Name: _____

Corporate Officer — Title(s): _____ Corporate Officer — Title(s): _____

Individual Individual

Partner — Limited General Partner — Limited General

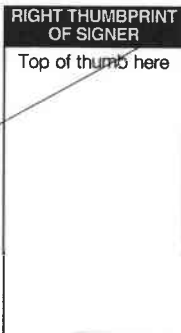
Attorney in Fact Attorney in Fact

Trustee Trustee

Guardian or Conservator Guardian or Conservator

Other: _____ Other: _____

Signer Is Representing: _____ Signer Is Representing: _____



PREMIUM: \$6,401.00

HARTFORD FIRE INSURANCE COMPANY
One Pointe Drive, Brea, CA 92821

CONTINUATION CERTIFICATE

Merchants Landscape Services, Inc. as principal, and Hartford Fire Insurance Company a Connecticut corporation authorized to transact surety business in CA, as Surety, hereby notifies the City of Long Beach, as Obligee, that the above named Principal's Bond No. 72BSBGN8847 is in force effective June 1, 2014 to May 31, 2015 in the amount of SIX HUNDRED FORTY THOUSAND SEVENTY FIVE AND NO/100 (\$640,075.00) for Providing Grounds Maintenance Services Area 4.

The aggregate liability of the Surety shall not exceed the amount of this certificate. The liability of the Surety shall not cumulate by reason of this certificate, any future continuation certificate, any change rider, endorsement, modification, new bond, reinstatement, reissue, renewal, replacement, substitution, or any other extension of suretyship.

If this bond is required to be filed with any agency, this certificate shall be void if the Principal does not file this certificate with the required agency within THIRTY (30) days of the effective date of the certificate.

IN WITNESS OF THIS CONTRACT, the Principal and the Surety have affixed their hand and seals this 16th day July of 2015.

APPROVED AS TO SUFFICIENCY
RISK MANAGER
CITY OF LONG BEACH
DATE: 7/23/15
Michael Allen

Merchants Landscape Services, Inc.

Rhonda Lee, Chairman

Hartford Fire Insurance Company

Keith Dinwiddie

KEITH DINWIDDIE Attorney-In-Fact

APPROVED AS TO FORM

7-27, 2015

CHARLES PARKIM, City Attorney

By *Amy R. Webber*

AMY R. WEBBER
DEPUTY CITY ATTORNEY

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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State of California)

County of Los Angeles)

On July 16, 2015 before me, Mary Smith, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Keith Dinwiddie
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Mary Smith
Signature of Notary Public

Place Notary Seal Above

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Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

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Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

Trustee Guardian or Conservator

Other: _____

Signer Is Representing: _____

Signer's Name: _____

Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

Trustee Guardian or Conservator

Other: _____

Signer Is Representing: _____

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 72-183250

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
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- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of Unlimited :

Steven L. Brockmeyer, Keith Dinwiddie, Barbara Doering, Donna M. Green, Mary Smith, Ronald C. Wanglin of PASADENA, California

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

} ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of July 16, 2015

Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of Orange

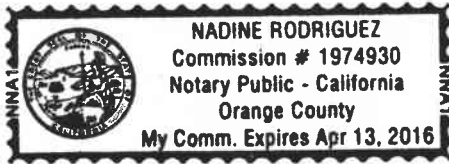
On July 22, 2015 before me, Nadine Rodriguez, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Theodore Haas
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature: Nadine Rodriguez
Signature of Notary Public

Place Notary Seal Above

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Signer's Name: _____ Signer's Name: _____

- | | |
|---|---|
| <input type="checkbox"/> Corporate Officer -- Title(s): _____ | <input type="checkbox"/> Corporate Officer -- Title(s): _____ |
| <input type="checkbox"/> Individual | <input type="checkbox"/> Individual |
| <input type="checkbox"/> Partner -- <input type="checkbox"/> Limited <input type="checkbox"/> General | <input type="checkbox"/> Partner -- <input type="checkbox"/> Limited <input type="checkbox"/> General |
| <input type="checkbox"/> Attorney in Fact | <input type="checkbox"/> Attorney in Fact |
| <input type="checkbox"/> Trustee | <input type="checkbox"/> Trustee |
| <input type="checkbox"/> Guardian or Conservator | <input type="checkbox"/> Guardian or Conservator |
| <input type="checkbox"/> Other: _____ | <input type="checkbox"/> Other: _____ |

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer Is Representing: _____

Signer Is Representing: _____

PREMIUM: \$3,920.00

**Hartford Fire Insurance Company
One Pointe Drive, 6th Floor
Brea, CA 92822-2333**

RIDER

This Rider is to be attached to and form part of **Performance and Payment** Bond No. **72BSBGN8847** executed by **Hartford Fire Insurance Company** as Surety, on behalf of **Merchants Landscape Services, Inc.** in favor of the **City of Long Beach** for **Citywide Grounds Maintenance Services Area 4** effective **June 1, 2014 to May 31, 2015.**

IT IS HEREBY UNDERSTOOD AND AGREED THAT, the said **Contract Amount** is **increased** as follows:

FROM: SIX HUNDRED FORTY THOUSAND SEVENTY FIVE AND NO/100 (\$640,075.00)

TO: ONE MILLION THIRTY TWO THOUSAND SEVENTY FIVE AND NO/100 (\$1,032,075.00)

IT BEING FURTHER UNDERSTOOD AND AGREED THAT:

1. In no event will the total aggregate liability of the Surety during the entire period of said Bond is in force exceed **\$1,032,075.00.**
2. All terms and conditions of said Bond shall remain unchanged except as herein expressly modified.

Signed, sealed, and dated this **16th** of **July 2015.**

APPROVED AS TO SUFFICIENCY
RISK MANAGER
CITY OF LONG BEACH
DATE: 7/28/15

Michael Allos

Merchants Landscape Services, Inc.

Asherdon Hoon, Chairman

Hartford Fire Insurance Company

Keith Dinwiddie

KEITH DINWIDDIE Attorney-In-Fact

APPROVED AS TO FORM

7-27, 2015

CHARLES PARKIN, City Attorney

By

Amy R. Webber
**AMY R. WEBBER
DEPUTY CITY ATTORNEY**

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

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Other: _____

Signer Is Representing: _____

Signer's Name: _____

Corporate Officer — Title(s): _____

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POWER OF ATTORNEY

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THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 72-183250

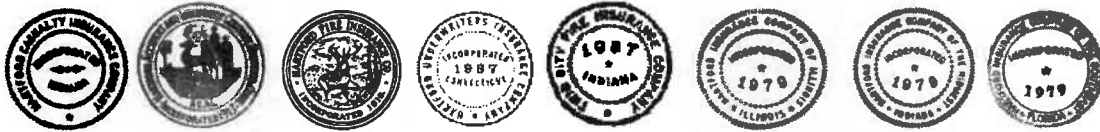
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Steven L. Brockmeyer, Keith Dinwiddie, Barbara Doering, Donna M. Green, Mary Smith, Ronald C. Wanglin of PASADENA, California

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Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

} ss. Hartford

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CERTIFICATE

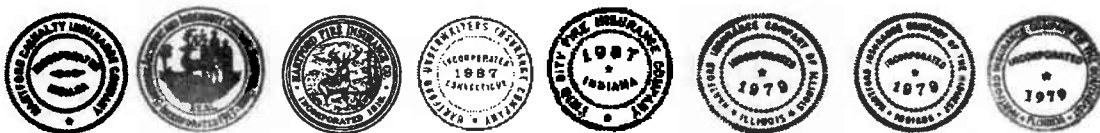
Kathleen T. Maynard

Kathleen T. Maynard
Notary Public

My Commission Expires July 31, 2016

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Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

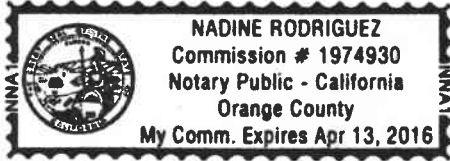
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Partner — Limited General Partner — Limited General

Attorney in Fact Attorney in Fact

Trustee Trustee

Guardian or Conservator Guardian or Conservator

Other: _____ Other: _____

Signer Is Representing: _____ Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

PREMIUM: \$7,361.00

**HARTFORD FIRE INSURANCE COMPANY
One Pointe Drive, Brea, CA 92821**

CONTINUATION CERTIFICATE/RIDER

Merchants Landscape Services, Inc. as principal, and Hartford Fire Insurance Company a Connecticut corporation authorized to transact surety business in CA, as Surety, hereby notifies the City of Long Beach, as Obligee, that the above named Principal's Bond No. 72BSBGN8847 is in force effective June 1, 2015 to May 31, 2016 in the amount of \$736,086.00 for Amendment No. Two of PA-00413, Contract No. 33259 For Providing Grounds Maintenance Services (BPPR14000003).

The annual contract amount has been reduced as follows:

FROM: ONE MILLION THIRTY TWO THOUSAND SEVENTY FIVE AND NO/100
(\$1,032,075.00)

TO: SEVEN HUNDRED THIRTY SIX THOUSAND EIGHTY SIX AND NO/100
(\$736,086.00)

The aggregate liability of the Surety shall not exceed the amount of this certificate. The liability of the Surety shall not cumulate by reason of this certificate, any future continuation certificate, any change rider, endorsement, modification, new bond, reinstatement, reissue, renewal, replacement, substitution, or any other extension of suretyship.

If this bond is required to be filed with any agency, this certificate shall be void if the Principal does not file this certificate with the required agency within THIRTY (30) days of the effective date of the certificate.

IN WITNESS OF THIS CONTRACT, the Principal and the Surety have affixed their hand and seals this 16th day July of 2015.

APPROVED AS TO SUFFICIENCY
Michael Aliso
RISK MANAGER
CITY OF LONG BEACH
DATE: 7/25/15

APPROVED AS TO FORM
7-27, 2015
CHARLES PARKIM, City Attorney
By *Amy R. Webber*
AMY R. WEBBER
DEPUTY CITY ATTORNEY

Merchants Landscape Services, Inc.

Shonda Hoar, Chairman

Hartford Fire Insurance Company

Keith Dinwiddie
KEITH DINWIDDIE Attorney-In-Fact

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Los Angeles)
On July 16, 2015 before me, Mary Smith, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Keith Dinwiddie
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Mary Smith
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____ Signer's Name: _____
 Corporate Officer — Title(s): _____ Corporate Officer — Title(s): _____
 Partner — Limited General Partner — Limited General
 Individual Attorney in Fact Individual Attorney in Fact
 Trustee Guardian or Conservator Trustee Guardian or Conservator
 Other: _____ Other: _____
Signer Is Representing: _____ Signer Is Representing: _____

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
Bond T-4
One Hartford Plaza
Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835)

Agency Code: 72-183250

KNOW ALL PERSONS BY THESE PRESENTS THAT:

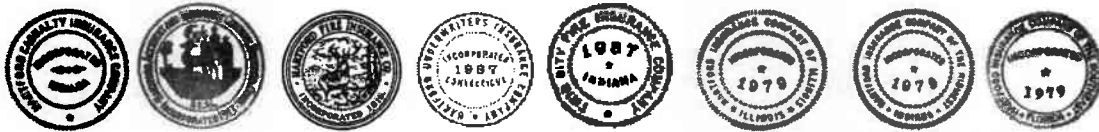
- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of** Unlimited :

Steven L. Brockmeyer, Keith Dinwiddie, Barbara Doering, Donna M. Green, Mary Smith, Ronald C. Wanglin of PASADENA, California

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of July 16, 2015
Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of Orange

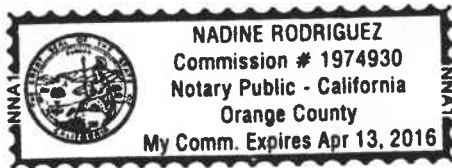
On July 22, 2015 before me, Nadine Rodriguez, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Theodore Haas
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature: Nadine Rodriguez
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____ Signer's Name: _____

Corporate Officer — Title(s): _____ Corporate Officer — Title(s): _____

Individual Individual

Partner — Limited General Partner — Limited General

Attorney in Fact Attorney in Fact

Trustee Trustee

Guardian or Conservator Guardian or Conservator

Other: _____ Other: _____

Signer Is Representing: _____ Signer Is Representing: _____

