OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

FIRST AMENDMENT TO CONTRACT NO. 30721

THIS FIRST AMENDMENT TO CONTRACT NO. 30721 is made and entered, in duplicate, as of January 1, 2009, 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 6, 2008, by and between RICONDO & ASSOCIATES, INC., an Illinois corporation ("Consultant") and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered Contract No. 30721 (the "Contract") whereby Consultant agreed to provide aviation industry financial consulting services to City; and

WHEREAS, the parties desire to amend the maximum payment amount applicable to each given year during the term of the Contract without amending the maximum total authorized payment for the entire term.

NOW, THEREFORE, in consideration of the mutual terms and conditions in the Contract, the parties agree as follows:

- 1. The third sentence of Section 1.A of the Contract is amended and restated in its entirety to read as follows: "City shall pay for the services as described below, not to exceed \$300,000 total during the term of this Agreement, at the rates shown on Exhibit "A" attached to this Agreement and incorporated by reference."
- Except as expressly amended herein, all of the terms and conditions
 of the Contract are ratified and confirmed and shall remain in full force and effect.

"City"

Name:

Title:

CITY OF LONG BEACH

THE CITY CHARTES.

By:
Name: Ratiok H. West
Title: Sty Manager

This First Amendment to Contract No. 30721 is approved as to form on

1-9, 2008.9 FF

ROBERT E. SHANNON, City Attorney

By _______Deputy