

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

FOURTH AMENDMENT TO AGREEMENT NO. 33962

33962

THIS FOURTH AMENDMENT TO AGREEMENT NO. 33962 is made and entered, in duplicate, as of June 24, 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 June 9, 2020, by and between HMC GROUP, a California corporation ("Consultant"), with a place of business at 633 W. 5th Street, Third Floor, Los Angeles, California 90071, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 33962 (the "Agreement") whereby Consultant agreed to provide as-needed architectural services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term to July 19, 2018; and

WHEREAS, the Parties entered into a Second Amendment to the Agreement to add \$200,000 for a total not to exceed amount of \$600,000 and extend the term to July 19, 2019; and

WHEREAS, the Parties entered into a Third Amendment to the Agreement to extend the term to July 19, 2020; and

WHEREAS, the Parties desire to extend the term 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. TERM. The term of this Agreement shall commence at midnight on July 20, 2015, and shall terminate at 11:59 p.m. on July 19, 2021, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."

2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 33962 are ratified and confirmed and shall remain in full force

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and effect.

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.

HMC GROUP, a California corporation

July 27, 2020

By [Signature]
Name Brian Staton
Title President / CEO

_____, 2020

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

August 19, 2020

By Linda J. Jatum
City Manager

"City"

EXECUTED PURSUAN
TO SECTION 301 OF
THE CITY CHARTER

This Fourth Amendment to Agreement No. 33962 is approved as to form on

August 7, 2020.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

HMC Architects

HMC Group Board of Directors Resolution: President/CEO Signing Authority

CONSENT IN ANNUAL ORGANIZATION MEETING OF THE BOARD OF DIRECTORS OF HMC GROUP

The members of the Board of Directors of HMC Group, a California Corporation (the "Corporation"), hereby approve and adopt the following resolution, effective as of May 7, 2020;

WHEREAS, the Annual Organization Meeting of the Board of Directors of HMC Group Inc., was held. Present at said meeting were President/CEO/Chairman Brian Staton, and Directors George Vangelatos, Steven Wilson, Rik Kunnath, James Cramer, James Sink, and Kirk Rose. Also in attendance were Board Advisors Matthew Endsley, James Krueger, and Kristina Singiser, Trustee Dan Reser, President Fiduciary Services, Inc., and Corporate Secretary, Michelle Denis; and

WHEREAS, as President/CEO of HMC Group, Brian Staton is granted the authority to sign solely on behalf of the Corporation.

RESOLVED FURTHER, that this Consent may be executed in one or more counterparts, and such counterparts taken together shall constitute the original hereof, and that copies of the foregoing resolutions shall be filed with the minutes of the Corporation.

THE UNDERSIGNED hereby certifies that she is the duly elected, qualified and acting Secretary of HMC Group, and that the foregoing resolution was submitted to and approved and adopted by the Board of Directors at a meeting held on May 7, 2020, and that said resolution is now in full force and effect without modification or recession as permitted under the bylaws of the Corporation and in accordance with the provisions of state law under with the Corporation was incorporated.

IN WITNESS WEREOF, the undersigned has hereunto set her hand effective this 7th day of May 2020.



Michelle Denis, Corporate Secretary