

1 FIRST AMENDMENT TO CONTRACT NO. 34212

2 **34212**

3 THIS FIRST AMENDMENT TO CONTRACT NO. 34212 is made and
4 entered, in duplicate, as of January 2, 2018, for reference purposes only, pursuant to
5 Resolution No. RES-16-0005, adopted by the City Council of the City of Long Beach at its
6 meeting on January 19, 2016, by and between SOUTHERN CALIFORNIA FLEET
7 SERVICES, INC., a California corporation ("Contractor"), with a place of business at 2855
8 Sampson Avenue, Corona, California 92879, and the CITY OF LONG BEACH ("City"), a
9 municipal corporation.

10 WHEREAS, the Fleet Services Bureau performs preventative maintenance
11 and repairs to 31 active Seagrave fire truck units as part of the City's fleet maintenance
12 program; and

13 WHEREAS, City and Contractor (the "Parties") entered into Contract No.
14 34212 whereby Contractor agreed to provide these services; and

15 WHEREAS, the Parties desire to extend the term an additional one (1) year
16 period;

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

19 1. Section 3 of Contract No. 34212 is hereby amended to read as
20 follows:

21 "3. The term of this Contract shall be deemed to have commenced on
22 February 1, 2016, and shall terminate at midnight on January 31, 2019, unless sooner
23 terminated as provided in this Contract. The City shall have the option to extend the term
24 of this Contract upon the same terms and conditions for one (1) additional one (1) year
25 period upon advance written notice to Contractor."

26 2. Except as expressly modified herein, all of the terms and conditions
27 contained in Contract No. 34212 are ratified and confirmed and shall remain in full force
28 and effect.

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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IN WITNESS WHEREOF, the Parties have signed this document with all the formalities required by law as of the date first stated above.

SOUTHERN CALIFORNIA FLEET SERVICES, INC., a California corporation

By [Signature]
Name Tom Ganchis
Title President

By [Signature]
Name Tom Ganchis
Title President

CITY OF LONG BEACH, a municipal corporation

1/23, 2018
By [Signature]
City Manager

"City"

This First Amendment to Contract No. 34212 is approved as to form on January 19, 2018.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy



State of California Secretary of State

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Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FT61464

FILED

In the office of the Secretary of State
of the State of California

JAN-11 2018

1. CORPORATE NAME

SOUTHERN CALIFORNIA FLEET SERVICES, INC.

2. CALIFORNIA CORPORATE NUMBER

C1916974

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

01/11/2018 DIANA S GONZALES AP CLERK
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE