

1 FIRST AMENDMENT TO AGREEMENT NO. 33913

2 **33913**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 33913 is made and
4 entered, in duplicate, as of June 12, 2017 for reference purposes only, pursuant to a minute
5 order adopted by the City Council of the City of Long Beach at its meeting on June 2, 2015,
6 by and between MARY MCGRATH ARCHITECTS, a California corporation ("Consultant"),
7 with a place of business at ^{1212 Broadway, Suite 401} ~~505 17th Street, 2nd Floor~~, Oakland, California 94612, and the
8 CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City requires specialized services requiring unique skills to be
10 performed in connection with as-needed architectural services; and

11 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.
12 33913 (the "Agreement") whereby Consultant agreed to provide these services; and

13 WHEREAS, the Parties desires to extend the term an additional one (1) year
14 period;

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

17 1. Section 2 of the Agreement is hereby amended to read as follows:

18 "2. TERM. The term of this Agreement shall commence at midnight on
19 July 20, 2015, and shall terminate at 11:59 p.m. on July 19, 2018, unless sooner terminated
20 as provided in this Agreement, or unless the services or the Project is completed sooner.
21 The Parties have the option to extend the term for two (2) additional one-year periods."

22 2. Except as expressly modified herein, all of the terms and conditions
23 contained in Agreement No. 33913 are ratified and confirmed and shall remain in full force
24 and effect.

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

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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.

MARY MCGRATH ARCHITECTS, a California corporation

_____, 2017

By M. McGrath
Name Mary McGrath
Title President

_____, 2017

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

Sept. 12, 2017

By R. Bell EXECUTED PURSUANT
City Manager TO SECTION 301 OF
"City" Tom Modica THE CITY CHARTER.
Assistant City Manager

This First Amendment to Agreement No. 33913 is approved as to form on

9/6, 2017.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF

MARY MCGRATH ARCHITECTS
A California Corporation

Pursuant to Section 307(b) of the California Corporations Code and the By-laws of this corporation, the undersigned, being the sole Director of Mary McGrath Architects, a California Corporation (the "Corporation"), hereby consents to, adopts and ratifies the following resolution:

WHEREAS, the Director of the Corporation has determined that it would be in the best interests of the Corporation that Mary McGrath AIA, President of the Corporation, be empowered to execute client contracts on behalf of the corporation.

NOW THEREFORE, BE IT RESOLVED, that this Corporation vests the authority for execution of client contracts with Mary McGrath AIA.

When executed this resolution shall have the same force and effect as resolutions adopted at a meeting of the Board of Directors duly called and held.

Dated: June 3, 2015



Mary McGrath, Director