

OFFICE OF THE CITY ATTORNEY  
DAWN MCINTOSH, City Attorney  
411 West Ocean Boulevard, 9th Floor  
Lona Beach, CA 90802-4664

1 THIRD AMENDMENT TO AGREEMENT NO. 35816

2 **35816**

3 THIS THIRD AMENDMENT TO AGREEMENT NO. 35816 is made and  
4 entered, in duplicate, as of April 27, 2023 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 December  
6 15, 2020, by and between GALLS, LLC, a Delaware limited liability company (“Contractor”),  
7 with a place of business at 17600 Fabrica Way, Cerritos, California 90703, and the CITY  
8 OF LONG BEACH, a municipal corporation (“City”).

9 WHEREAS, City and Contractor (the “Parties”) entered into Agreement No.  
10 35186 whereby Contractor agreed to provide police equipment, supplies, and accessories;  
11 and

12 WHEREAS, Contractor has an Agreement with the City of Los Angeles for  
13 the purchase of police equipment, supplies, and accessories, Contract No. 59463 (“LA  
14 Contract”); and

15 WHEREAS, Resolution No. RES-20-0169 authorizes the City to purchase  
16 police equipment, supplies, and accessories by virtue of the LA Contract; and

17 WHEREAS, the Parties entered into a First Amendment to clarify and amend  
18 the term of the agreement; and

19 WHEREAS, the Parties entered into a Second Amendment to extend the  
20 term to January 31, 2023; and

21 WHEREAS, the Parties currently desire to extend the term for an additional  
22 one-year period;

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

25 1. Section 1.F. is hereby amended to read as follows:

26 “F. The term of this Agreement shall commence at midnight on December  
27 15, 2020, and shall terminate at 11:59 p.m. on October 31, 2023.”

28 2. Except as expressly modified herein, all of the terms and conditions

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contained in Agreement No. 35816 are ratified and confirmed and shall remain in full force 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.

GALLS, LLC, a Delaware limited liability company

May 11, 2023

By Mike Fadden  
Name Mike Fadden  
Title Chief Executive Officer

\_\_\_\_\_, 2023

By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

"Contractor"

CITY OF LONG BEACH, a municipal corporation

June 28, 2023

By Sandra J. Tatum  
City Manager

"City"

This Third Amendment to Agreement No. 35816 is approved as to form on

June 23, 2023.

DAWN MCINTOSH, City Attorney

By [Signature]  
Deputy