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

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THIRD AMENDMENT TO AGREEMENT NO. 29434

29434

THIS THIRD AMENDMENT TO AGREEMENT NO. 29434 is made and entered, in duplicate, as of June 27, 2008, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on August 23, 2005, by and between WITTMAN ENTERPRISES, LLC, a California limited liability company ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant entered into Agreement No. 29343 (the "Agreement") pursuant to which Consultant provides specialized billing services to City; and

WHEREAS, the parties desire to extend the term of the Agreement;

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

- 1. The term of the Agreement is hereby extended for one year so that the Agreement will remain in effect through August 31, 2009. This extension represents the third of three separate one-year extension options granted to City under Section 2 of the Agreement.
- 2. Except as expressly amended herein, all of the terms and conditions of the Agreement are ratified and confirmed and shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this document to be duly 1 executed with all formalities required by law as of the date first stated above. 2 WITTMAN ENTERPRISES, LLC, a California limited liability company 3 4 5 2008 6 Title: 7 8 2008 9 Title: / 10 "Consultant" 11 ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 CITY OF LONG BEACH, a municipal 12 corporation 13 **Assistant City Manager** 14 City Manager EXECUTED PURSUANT 15 TO SECTION 301 OF "City THE CITY CHARTER. 16 17 This Third Amendment to Agreement No. 29434 is approved as to form on 18 2008. 19 ROBERT E. SHANNON, City Attorney 20 21 22 23 24 25 GJA:lkm - 06-04303 26 3rd Amd. 27 28

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