

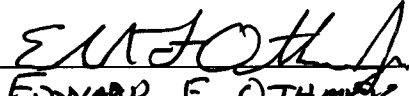


1 contained in Agreement No. 34908 are ratified and confirmed and shall remain in full force  
2 and effect.

3 IN WITNESS WHEREOF, the Parties have caused this document to be duly  
4 executed with all formalities required by law as of the date first stated above.

5 STANTEC CONSULTING SERVICES  
6 INC., a New York corporation

7 1/4/2021, 2020<sup>21</sup>

By   
8 Name EDWARD F. OTHMAN JR.  
9 Title VICE PRESIDENT

10 \_\_\_\_\_, 2020<sup>21</sup>

By \_\_\_\_\_  
11 Name \_\_\_\_\_  
12 Title \_\_\_\_\_

13 "Consultant"

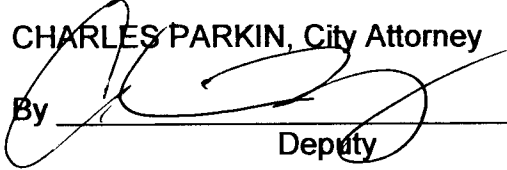
14 CITY OF LONG BEACH, a municipal  
15 corporation

16 January 15, 2020<sup>21</sup>

By 

17 EXECUTED PURSUANT  
18 TO SECTION 301 OF  
19 "City" THE CITY CHARTER

20 This Third Amendment to Agreement No. 34908 is approved as to form on  
21 January 11, 2020<sup>21</sup>

22 CHARLES PARKIN, City Attorney  
23 By   
24 Deputy

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

28

**OFFICER'S CERTIFICATE**  
of  
**STANTEC CONSULTING SERVICES INC.**  
A **NEW YORK**, CORPORATION

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting **Corporate Counsel** of **Stantec Consulting Services Inc.**, a **New York** corporation (the "**Corporation**").
2. On **April 1, 2020**, the following resolution was adopted by the Corporation's Board of Directors:


BE IT RESOLVED THAT:

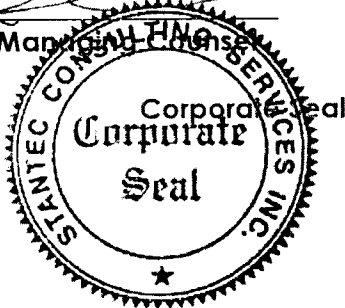
1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

**Ed Othmer** is a **Vice President** of the Corporation, and in that capacity is duly authorized to sign a contract in accordance with the Corporation's Signing Authority Policy in connection with the following project:

**City of Long Beach**  
**Third Amendment to Agreement No. 34908**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this 7th day of January, 2021.

  
\_\_\_\_\_  
Christy Leonard, ~~Managing Counsel~~ **Corporate Counsel**



RESOLUTIONS OF THE DIRECTORS OF  
**STANTEC CONSULTING SERVICES INC.**  
PASSED AND ADOPTED BY THE DIRECTORS  
THIS 1<sup>st</sup> DAY OF APRIL, 2020

The undersigned, being all the directors of Stantec Consulting Services Inc. (the "**Corporation**"), hereby consent to the adoption of the following resolutions in lieu of holding a regular Board of Directors' meeting.

WHEREAS, from time to time the Corporation is required to provide evidence that certain individual employees have been authorized and empowered by the Board to sign contracts or proposals on behalf of the Corporation; and

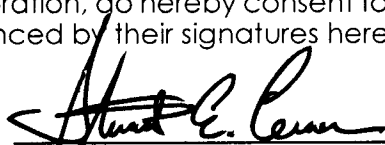
WHEREAS, the Corporation and its affiliated companies have developed, published and operate utilizing the Signing Authority Policy, as modified and amended from time to time, of Stantec Inc., which includes authority to sign contracts and proposals on behalf of the Corporation.

**BE IT RESOLVED THAT:**

1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

This action may be signed in one or more counterparts, each of which shall be deemed an original and all of which shall constitute one instrument. Each director may execute this resolution in electronic format, either by facsimile or portable document format (PDF) and delivery of such executed document shall be proof of execution by the director thereto. This action shall be filed with the minutes of the proceedings of the Board of Directors and shall be effective as of the date set forth above.

THE UNDERSIGNED, being all of the directors of the Corporation entitled to attend and vote at a meeting of the directors of the Corporation, do hereby consent to and approve of the foregoing resolutions in writing as evidenced by their signatures hereto on the day and year first above written.

  
\_\_\_\_\_  
STUART E. LERNER

\_\_\_\_\_  
JEFFREY P. STONE

RESOLUTIONS OF THE DIRECTORS OF  
**STANTEC CONSULTING SERVICES INC.**  
PASSED AND ADOPTED BY THE DIRECTORS  
THIS 1<sup>st</sup> DAY OF APRIL, 2020

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WHEREAS, the Corporation and its affiliated companies have developed, published and operate utilizing the Signing Authority Policy, as modified and amended from time to time, of Stantec Inc., which includes authority to sign contracts and proposals on behalf of the Corporation.

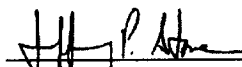
**BE IT RESOLVED THAT:**

1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

This action may be signed in one or more counterparts, each of which shall be deemed an original and all of which shall constitute one instrument. Each director may execute this resolution in electronic format, either by facsimile or portable document format (PDF) and delivery of such executed document shall be proof of execution by the director thereto. This action shall be filed with the minutes of the proceedings of the Board of Directors and shall be effective as of the date set forth above.

THE UNDERSIGNED, being all of the directors of the Corporation entitled to attend and vote at a meeting of the directors of the Corporation, do hereby consent to and approve of the foregoing resolutions in writing as evidenced by their signatures hereto on the day and year first above written.

\_\_\_\_\_  
STUART E. LERNER

  
\_\_\_\_\_  
JEFFREY P. STONE