2 30350 THIS FIRST AMENDMENT TO AGREEMENT NO. 30350 is made and 3 4 entered, in duplicate, as of September 24, 2008 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held 5 on October 23, 2007, by and between MICHAEL J. ARNOLD AND ASSOCIATES, INC., 6 7 a California corporation ("Consultant"), with its principle place of business at 1127 11th Street, Suite 820, Sacramento, California 95814, and the CITY OF LONG BEACH, a 8 9 municipal corporation ("City").

FIRST AMENDMENT TO AGREEMENT NO. 30350

WHEREAS, there is a need to hire a legislative advocate to assist City in
keeping informed about activities in the State Capitol that may affect the citizens of City
and their municipal government; and

WHEREAS, there is a need to retain expert assistance to help City
formulate and communicate in the most effective ways City's policies and positions to the
California Legislature and State agencies, including the members of the Long Beach
Legislative Delegation; and

WHEREAS, by reason of extensive experience in dealing with
governmental agencies and officials, Consultant is particularly and peculiarly qualified to
serve City in establishing and maintaining liaison for City and representing City with other
governmental entities and officials; and

WHEREAS, the parties entered Agreement No. 30350 whereby Consultant
agreed to provide said services; and

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

NOW, THEREFORE, in consideration of the mutual terms and conditions
contained in Agreement No. 30350 and herein, the parties agree as follows:

26 1. Section 4.A. of Agreement No. 30350 is hereby amended in its
27 entirety to read as follows:

"A. For the initial term of this Agreement, City shall pay to 1

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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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Consultant the sum of Eight Thousand Forty Nine Dollars (\$8,049.00) per month, with the first payment due on October 31, 2007 for services, if any, rendered during the month of October. For the first extended term of this Agreement, City shall pay to Consultant the sum of Eight Thousand Three Hundred Eleven Dollars (\$8,311.00) per month, with the first payment due on October 31, 2008 for services, if any, rendered during the month of October.

7 2. Section 4.E. of Agreement No. 30350 is hereby amended in its
8 entirety to read as follows:

"E. For the initial term of this Agreement, total compensation hereunder shall not exceed One Hundred Two Thousand Two Hundred Eighty Eight Dollars (\$102,288.00). For the first extended term of this Agreement, total compensation hereunder shall not exceed One Hundred Five Thousand Four Hundred Thirty Two Dollars (\$105,432.00). The parties agree that this compensation represents the reasonable value of services to be rendered by Consultant. If a court of competent jurisdiction or any administrative agency determines that payment of such compensation was otherwise contingent, then this Agreement shall be deemed rescinded ab initio."

3. Section 5 of Agreement No. 30350 is hereby amended in its entirety
to read as follows:

"5. <u>TERM</u>. The initial term of this Agreement shall begin at midnight on October 1, 2007 and shall terminate at 11:59 p.m. on September
30, 2008. The first extended term of this Agreement shall commence at midnight on October 1, 2008 and shall terminate at 11:59 p.m. on September
30, 2009, unless sooner terminated as provided in this Agreement."

3. Except as expressly modified herein, all of the terms and conditions
contained in Agreement No. 30350 are ratified and confirmed and shall remain in full
force and effect.

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