

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

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FOURTH AMENDMENT TO AGREEMENT NO. 35224

35224

THIS FOURTH AMENDMENT TO AGREEMENT NO. 35224 is made and entered, in duplicate, as of February 7, 2023, for reference purposes only, pursuant to minute orders adopted by the City Council of the City of Long Beach at its meetings on March 5, 2019 and November 17, 2020, by and between LISA WISE CONSULTING, INC., a California corporation ("Consultant"), with a place of business at 983 Osos Street, San Luis Obispo, California 93401, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 35224 (the "Agreement") whereby Consultant agreed to provide on-call environmental, planning, affordable housing, and community engagement consultant services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to add \$575,000 for a total not to exceed amount of \$650,000; and

WHEREAS, the Parties entered into a Second Amendment to the Agreement to add \$450,000 for a total not to exceed amount of \$1,100,000 and extend the term to March 5, 2022; and

WHEREAS, the Parties entered into a Third Amendment to add \$100,000 for a total not to exceed amount of \$1,200,000 and extend the term to March 5, 2023; and

WHEREAS, the Parties desire to add \$255,000 for a total not to exceed amount of \$1,455,000 and extend the term one (1) additional one-year period;

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

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

"A. Consultant shall furnish specialized services more particularly described in Exhibit "A", attached to the Agreement and incorporated by this reference, in accordance with the standards of the profession, and City shall pay for these services in the manner described below, not to exceed One Million Four

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1 Hundred Fifty-Five Thousand Dollars (\$1,455,000), at the rates or charges shown
2 in Exhibit "B".

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

4 "2. TERM. The term of this Agreement shall commence at midnight on
5 March 6, 2019, and shall terminate at 11:59 p.m. on March 5, 2024, unless sooner
6 terminated as provided in this Agreement, or unless the services or the Project is
7 completed sooner."

8 3. Except as expressly modified herein, all of the terms and conditions
9 contained in Agreement No. 35224 are ratified and confirmed and shall remain in full force
10 and effect.

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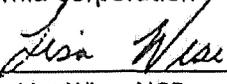
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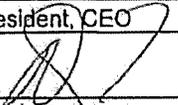
IN WITNESS WHEREOF, the Parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

LISA WISE CONSULTING, INC., a California corporation

February 21, 2023

By 
Name Lisa Wise, AICP
Title President, CEO

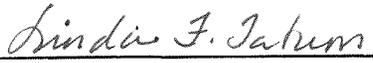
February 21, 2023

By 
Name Henry Pontarelli
Title Vice President, Secretary

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"Consultant"
CITY OF LONG BEACH, a municipal corporation

March 10, 2023

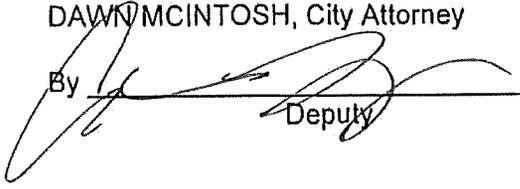
By 
City Manager

"City"

This Fourth Amendment to Agreement No. 35224 is approved as to form on

February 28, 2023.

DAWN MCINTOSH, City Attorney

By 
Deputy

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