

AMENDMENT NO. ONE TO CONTRACT NO. 30654

RE: Renewal No. One of Contract No. 30654 for Furnishing and Delivering Ford OEM Parts & Service to the City of Long Beach (PA-01308; BPPW08000083)

This Amendment to Contract No. 30654 is made and entered as of April 21, 2009 by and between the CITY OF LONG BEACH, a municipal corporation, and **WORTHINGTON FORD (Contractor)**.

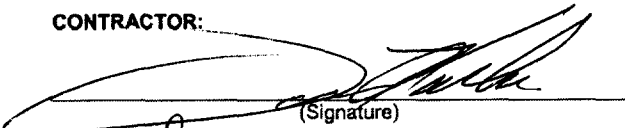
Contract No. 30654 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. First renewal option to extend contract to 06/01/2010
- 2. \$315,000 being added for first renewal period.
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 6. The discount offered to the City is increased by ____ %.
- 7. The items or locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby deleted from the Contract.
- 8. The locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby added to the Contract.
- 9. Current permits, licenses, insurance and other required information are enclosed as Addendum No. 1.

Except as expressly amended above, all terms and conditions in this Contract are ratified and confirmed and remain in full force and effect. Executed with all formalities required by law as of the date first stated above.

Attach Notary if Out-of-State Contractor

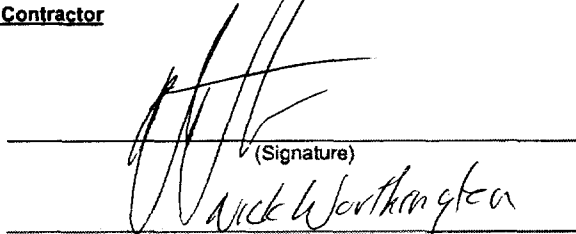
CONTRACTOR:



 (Signature)
 Dave Karris

 (Print / Type Name)
 SECRETARY

 President / Vice President / Secretary / Treasurer
 (circle one)




 (Signature)
 Nick Worthington

 (Print / Type Name)

 President / Vice President / Secretary / Treasurer
 (circle one)

THE CITY OF LONG BEACH:

By:  Assistant City Manager

 City Manager

KNOW ALL MEN BY THESE PRESENTS TO SECTION 301 OF THE CITY CHARTER.

Approved as to form:

ROBERT E. SHANNON, City Attorney

By: 

 Deputy