

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

SECOND AMENDMENT TO AGREEMENT NO. 33913
33913

THIS SECOND AMENDMENT TO AGREEMENT NO. 33913 is made and entered, in duplicate, as of June 6, 2018 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on June 2, 2015, by and between MARY MCGRATH ARCHITECTS, a California corporation ("Consultant"), with a place of business at ^{1212 Broadway, Suite 401} ~~505 17th Street, 2nd Floor~~, Oakland, California 94612, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with as-needed architectural services; and

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 33913 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term an additional one (1) year period; and

WHEREAS, the Parties desire to 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 2 of the Agreement is hereby amended to read as follows:
"2. TERM. The term of this Agreement shall commence at midnight on July 20, 2015, and shall terminate at 11:59 p.m. on July 19, 2019, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner. The Parties have the option to extend the term one (1) additional one-year period."

2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 33913 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 executed with all formalities required by law as of the date first stated above.

MARY MCGRATH ARCHITECTS, a California corporation

July 15, 2018

By M McGrath
Name MARY mcgrath
Title president

_____, 2018

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

August 3, 2018

By T Rasmussen
City Manager

"City"

This Second Amendment to Agreement No. 33913 is approved as to form on

7/31, 2018.

CHARLES PARKIN, City Attorney

By Charles Parkin
Deputy

ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF

MARY MCGRATH ARCHITECTS
A California Corporation

Pursuant to Section 307(b) of the California Corporations Code and the By-laws of this corporation, the undersigned, being the sole Director of Mary McGrath Architects, a California Corporation (the "Corporation"), hereby consents to, adopts and ratifies the following resolution:

WHEREAS, the Director of the Corporation has determined that it would be in the best interests of the Corporation that Mary McGrath AIA, President of the Corporation, be empowered to execute client contracts on behalf of the corporation.

NOW THEREFORE, BE IT RESOLVED, that this Corporation vests the authority for execution of client contracts with Mary McGrath AIA.

When executed this resolution shall have the same force and effect as resolutions adopted at a meeting of the Board of Directors duly called and held.

Dated: June 3, 2015

A handwritten signature in black ink, appearing to read 'M McGrath', written over a horizontal line.

Mary McGrath, Director