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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.

HDR ENGINEERING, INC., a Nebraska corporation

_____, 2017

By 
Name Thomas T. Kim, P.E.
Title Sr. Vice President

_____, 2017

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

March 7, 2017

By 
City Manager
Assistant City Manager

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"City"

This Second Amendment to Agreement No. 33726 is approved as to form on

2/21, 2017.

CHARLES PARKIN, City Attorney

By 
Deputy

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

CERTIFICATE

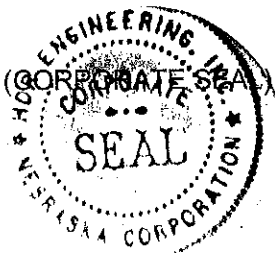
The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors dated May 18, 2016, the following resolution was unanimously adopted:

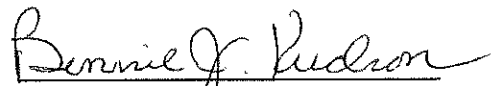
"RESOLVED, that effective immediately, and until June 20, 2017, or until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts or releases so executed or approved shall be binding upon the Corporation:

. . . Brent R. Felker – Executive Vice President . . .
. . . Randy N. Altshuler – Senior Vice President . . .
. . . Amy A. Gilleran – Senior Vice President . . .
. . . Sharon M. Greene – Senior Vice President . . .
. . . Thomas T. Kim – Senior Vice President . . .
. . . Michael I. Schneider – Senior Vice President . . .
. . . Kip D. Field – Vice President . . .
. . . Paul S. Skager – Associate Vice President . . .
. . . Jonny B. Rohrer – Authorized Representative . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED May 26, 2016.




Bonnie J. Kudron, Asst. Secretary