

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
411 West Ocean Boulevard, 9th Floor  
Long Beach, CA 90802-4664

1 FIRST AMENDMENT TO AGREEMENT NO. 35775

2 **35775**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 35775 is made and  
4 entered, in duplicate, as of October 26, 2022 for reference purposes only, pursuant to a  
5 minute order adopted by the City Council of the City of Long Beach at its meeting on  
6 November 17, 2020, by and between ALLIANT CONSULTING, INC., a California  
7 corporation ("Consultant"), with a place of business at 8185 Camino Santa Fe, Suite 2, San  
8 Diego, California 92121, and the CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.  
10 35775 (the "Agreement") whereby Consultant agreed to provide labor compliance  
11 monitoring services; and

12 WHEREAS, the Parties desire to extend the term of the Agreement for one  
13 (1) additional one-year period and clarify the authorized not to exceed amount;

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

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

17 "A. Consultant shall furnish specialized services more particularly  
18 described in Exhibit "A", attached to this Agreement and incorporated by this  
19 reference, in accordance with the standards of the profession, and City shall pay for  
20 these services in the manner described below, in a total contract amount not to  
21 exceed Four Hundred Thousand Dollars (\$400,000), at the rates or charges shown  
22 in Exhibit "B".

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

24 "2. TERM. The term of this Agreement shall commence at midnight on  
25 December 1, 2020, and shall terminate at 11:59 p.m. on November 30, 2023, unless  
26 sooner terminated as provided in this Agreement, or unless the services or the  
27 Project is completed sooner. The term may be extended for two (2) additional one-  
28 year periods, at the discretion of the City Manager."

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1                   3.     Except as expressly modified herein, all of the terms and conditions  
2 contained in Agreement No. 35775 are ratified and confirmed and shall remain in full force  
3 and effect.

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

6                   ALLIANT CONSULTING, INC., a California  
7 corporation

8     Nov. 23, 2022, 2022

By Christa J. Schott  
Name Christa J. Schott  
Title President

10     Nov. 23, 2022, 2022

By Christa J. Schott  
Name Christa J. Schott  
Title President

13                   "Consultant"

14                   CITY OF LONG BEACH, a municipal  
15 corporation

16     NOVEMBER 30, 2022

By [Signature]  
City Manager

17                   "City"

18                   This First Amendment to Agreement No. 35775 is approved as to form on  
19 November 29, 2022.

21                   CHARLES PARKIN, City Attorney

22     By [Signature]  
23                   Deputy



CORPORATE RESOLUTION  
OF  
ALLIANT CONSULTING, INC.

We, the undersigned, being all the Directors of Alliant Consulting, Inc. ("the Corporation"), organized and existing under the laws of California, and having its principle place of business at 2815 Camino Del Rio S, Suite 126, San Diego, CA, 92108, hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened April 11, 2017, at which the Board of Directors were present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

Effective Immediately, Vickie Westfall is removed from the title of Vice-President; and

Effective immediately, Vickie Westfall does not hold authority to bind any Agreements or Contracts for the Corporation; and

Effective immediately, Christa Schott alone holds sole authority to bind all contracts for the Corporation.

Authorized this 11<sup>th</sup> day of April in the year 2017:

Christa Schott  
Christa Schott  
President

4.11.2017  
Date

Christa Schott  
Christa Schott  
Secretary

4.11.2017  
Date

Christa Schott  
Christa Schott  
Treasurer

4.11.2017  
Date