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SECOND AMENDMENT TO AGREEMENT NO. 33915
33915

THIS SECOND AMENDMENT TO AGREEMENT NO. 33915 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 FRANK R. WEBB ARCHITECTS, INC., a California corporation (“Consultant”), with a place of business at 8607 Venice Boulevard, Los Angeles, California 90034, 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. 33915 (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:

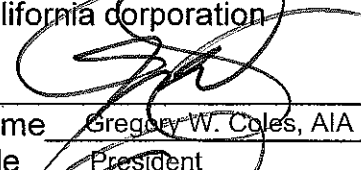
1. Section 2 of the Agreement is hereby amended to read as follows:
- “2. **TERM.** The term of this Agreement shall commence at midnight on July 20, 2015, and shall terminate at 11:59 p.m. on July 19, 2019, unless sooner terminated as provided in this Agreement, or unless the services or the Project 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. 33915 are ratified and confirmed and shall remain in full force and effect.

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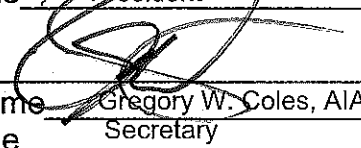
1 IN WITNESS WHEREOF, the Parties have caused this document to be duly
2 executed with all formalities required by law as of the date first stated above.

3 FRANK R. WEBB ARCHITECTS, INC., a
4 California corporation

5 June 18 _____, 2018

By 
Name Gregory W. Coles, AIA
Title President

7 June 18 _____, 2018

By 
Name Gregory W. Coles, AIA
Title Secretary

9 "Consultant"

10 CITY OF LONG BEACH, a municipal
11 corporation

12 August 3 _____, 2018

By 
City Manager

14 "City"

15 This Second Amendment to Agreement No. 33915 is approved as to form on

16 7/31 _____, 2018.

18 CHARLES PARKIN, City Attorney

19 By 
Deputy

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4684

**WRITTEN CONSENT
OF THE
SOLE SIGNATORY
OF FRANK R. WEBB ARCHITECTS, INC.**

The undersigned, being the sole member of the board of directors (the "Board") of Frank R. Webb Architects, Inc., a California professional architectural corporation (the "Corporation"), acting pursuant to the authority set forth in Section 307(b) of the California General Corporation Law and granted in the Bylaws of the Corporation, do hereby adopt the following resolutions by written consent, effective as of the 15th day of July, 2015:

SOLE SIGNATORY

WHEREAS, the Corporation has received a request for a corporate resolution of a sole signatory for Gregory W. Coles.

IT IS THEREFORE RESOLVED, that Gregory W. Coles shall be the sole signatory for the officer positions of President, Vice-President, Secretary and Treasurer;

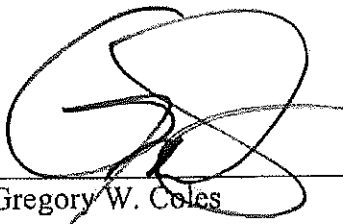
GENERAL AUTHORIZATION

RESOLVED FURTHER, that the officers of the Corporation be, and each of them acting alone hereby is, authorized, empowered and directed, in the name of and on behalf of the Corporation, to execute and deliver any and all other agreements, certificates, instruments or other documents required to be entered into or contemplated by the foregoing resolutions, including any officers' certificates, and to do or cause to be done any and all further acts and things which any such officer may deem necessary, advisable or appropriate in connection with the foregoing resolutions; and

RESOLVED FURTHER, that any and all actions heretofore taken by any officer of the Corporation in connection with the matters contemplated by the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects as fully as if such actions had been presented to the Board for its approval prior to such actions being taken.

The undersigned director agrees that the actions taken by this Written Consent shall have the same force and effect as though taken at a meeting duly noticed and held. The undersigned further agrees that a copy of this Written Consent shall be filed with the corporate records of the Corporation and made a part thereof.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the date first written above.



Gregory W. Coles