

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

1 terminated as provided in this Agreement, or unless the services or the Project is
2 completed sooner. The term may be extended for two (2) additional one-year periods, at
3 the discretion of the City Manager."

4 3. Except as expressly amended herein, all terms and conditions in
5 Agreement No. 36109 are ratified and confirmed and shall remain in full force and effect.

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

8 TRB AND ASSOCIATES, a California
9 corporation
10 June 5th, 2023 By [Signature]
11 Name Todd Bailey
12 Title President

13 June 5th, 2023 By [Signature]
14 Name Todd Bailey
15 Title Secretary

16 EXECUTED PURSUANT
17 TO SECTION 301 OF
18 THE CITY CHARTER.
19 June 28, 2023 By [Signature]
20 City Manager

21 "City"
22 This Second Amendment to Agreement No. 36109 is approved as to form on
23 June 8, 2023.

24 DAWN MCINTOSH, City Attorney
25 By [Signature]
26 Deputy

CERTIFICATION OF BOARD RESOLUTION

The undersigned, duly elected and acting Secretary of **TRB and Associates**, certifies that at the meeting of Board of Directors of the Corporation duly held and convened on **January 27, 2007** at which meeting a quorum was present and acted throughout, the following resolution was approved, and the same has not been annulled, revoked and amended in any way whatsoever and the same is in full force and effect on the date hereof:

"RESOLVED, That TRB and Associates (the "Corporation") authorize as it hereby authorizes **Mr. Todd Bailey** to sign, execute, issue and deliver contracts for and on behalf of the Corporation, and to do or cause to be done all such other acts and things as may be proper or necessary arising out of or in connection with the foregoing authority"

Dated: January 27, 2007

A handwritten signature in black ink, appearing to read "Todd Bailey", is written over a horizontal line.

Todd Bailey, Secretary