

1 FIRST AMENDMENT TO AGREEMENT NO. 34668

2 **34668**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 34668 is made and  
4 entered, in duplicate, as of May 14, 2019, for reference purposes only, pursuant to a minute  
5 order adopted by the City Council of the City of Long Beach at its meeting on June 13,  
6 2017, by and between ALTA PLANNING + DESIGN, INC., a California corporation  
7 ("Consultant"), with a place of business at 617 West 7th St. Suite 505, Los Angeles, CA  
8 90017, and the CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.  
10 34668 (the "Agreement") whereby Consultant agreed to provide as needed urban planning  
11 design services; and

12 WHEREAS, the Parties desire to extend the term one (1) additional one-year  
13 period;

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

16 1. Section 2 of the Agreement is hereby amended to read as follows:

17 "2. TERM. The term of this Agreement shall commence at midnight on  
18 July 1, 2017, and shall terminate at 11:59 p.m. on June 30, 2020, unless sooner terminated  
19 as provided in this Agreement, or unless the services or the Project is completed sooner.  
20 The Parties have the option to extend the term for two (2) additional one-year periods at  
21 the discretion of the City Manager."

22 2. Except as expressly modified herein, all of the terms and conditions  
23 contained in Agreement No. 34668 are ratified and confirmed and shall remain in full force  
24 and effect.

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

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 ALTA PLANNING + DESIGN, INC., a  
4 California corporation

5 JUNE 4, 2019

6 , 2019

By [Signature]

Name GROSSMANER

Title VICE PRESIDENT DULY AUTHORIZED TO SIGN

By \_\_\_\_\_

Name \_\_\_\_\_

Title \_\_\_\_\_

7  
8 Tom Modica  
9 Assistant City Manager

10 EXECUTED PURSUANT  
11 TO SECTION 301 OF  
12 THE CITY CHARTER

13 August 1

14 , 2019

"Consultant"

15 CITY OF LONG BEACH, a municipal  
16 corporation

By [Signature]

City Manager

"City"

17 This First Amendment to Agreement No. 34668 is approved as to form on

18 6-24

19 , 2019.

20 CHARLES PARKIN, City Attorney

21 By [Signature]

22 Deputy

I, **Natalie Lozano**, am the duly elected Corporate Secretary of Alta Planning + Design, Inc., and acting in my representative capacity hereby certify the Joint Shareholder and Board Resolution as set forth below, was adopted by unanimous written consent of the Shareholders and Directors acting jointly on December 31, 2017 and has not been revoked or amended and remains in full force and effect as of the date following my signature below.

Dated

3/8/18

By:

  
Natalie Lozano, Corporate Secretary

#### RESOLUTION FIFTEEN

#### Election Of Greg Maher As Vice-President And Authorities And Member Of The Board of Directors

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that Greg Maher is hereby elected and appointed to serve as a **Vice-President** of the Company to serve until his resignation or a successor is duly elected or appointed and he is empowered with only such authority as to bind the Company for transactions for professional services provided by the Company to clients of the Company and **FURTHER**, elected and appointed as a member of the Board of Directors and to so serve until his successors have been elected and qualified, or until his earlier resignation, removal, or death.

#### ACCEPTANCE OF APPOINTMENT AS

#### Vice-President And Authorities And Member Of The Board of Directors

I, **Greg Maher**, hereby accept my appointment as **Vice-President** of the Company to serve until my resignation or a successor is duly elected or appointed and I am empowered with only such authority as to bind the Company for transactions for professional services provided by the Company to clients of the Company and **FURTHER**, elected and appointed as a member of the Board of Directors and to so serve until my successor has been elected and qualified or appointed, or until my earlier resignation, removal, or death.

Dated

2/9/18

By:

  
Greg Maher