

FOURTH AMENDMENT TO AGREEMENT NO. 33499

33499

THIS FOURTH AMENDMENT TO AGREEMENT NO. 33499 is made and entered, in duplicate, as of July 26, 2019, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting only June 13, 2017, by and between MLA GREEN, INC. DBA MIA LEHRER & ASSOCIATES, a California corporation, with a place of business at ~~3780 Wilshire Blvd., Suite 250, Los Angeles, California 90010~~ ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City"). 251 S Mission Rd, Los Angeles, CA 90033

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 33499 (the "Agreement") whereby Consultant agreed to provide as-needed landscape architectural services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term and add \$250,000 for a total not to exceed amount of \$500,000; and

WHEREAS, the Parties entered into a Second Amendment to the Agreement to extend the term and add \$500,000 for a total not to exceed amount of \$1,000,000; and

WHEREAS, the Parties entered into a Third Amendment to the Agreement to extend the term, update the City Representative and attach a revised rate sheet; 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 August 1, 2014, and shall terminate at 11:59 p.m. on August 1, 2020, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."

2. Except as expressly modified herein, all of the terms and conditions

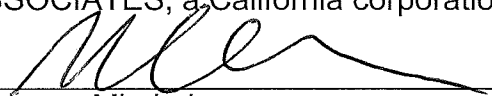
OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 contained in Agreement No. 33499 are ratified and confirmed and shall remain in full force
2 and effect.

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

5 MLA GREEN, INC. DBA MIA LEHRER &
6 ASSOCIATES, a California corporation

7 July 30, 2019

By 
8 Name Mia Lehrer
9 Title President

10 By _____
11 Name _____
12 Title _____

13 Tom Modica
14 Assistant City Manager

“Consultant”

15 EXECUTED PURSUANT
16 TO SECTION 301 OF
17 THE CITY CHARTER

18 CITY OF LONG BEACH, a municipal
19 corporation

20 Aug 26, 2019

21 By 
22 City Manager

“City”

23 This Fourth Amendment to Agreement No. 33499 is approved as to form on

24 August 13, 2019.

25 CHARLES PARKIN, City Attorney

26 By 
27 Deputy

STUDIO- MLA

251 South Mission Road
Los Angeles, California 90033
T. 213 384 3844

studio-mla.com

30 July 2019

To Whom It May Concern:

MLA Green, Inc. is doing business as Studio-MLA as a S-Corporation. The officers of the corporation are:

Mia Lehrer	Chief Executive Officer
	President
	Secretary
	Chief Financial Officer

Mia Lehrer is also the 100% shareholder owner. The above is stated in the Written Consent of Sole Director of MLA Green, Inc., a California corporation document signed and dated on August 31, 2009.

Sincerely,



Mia Lehrer, FASLA
President

**WRITTEN CONSENT OF
SOLE DIRECTOR OF**

**MLA GREEN, INC.
a California corporation**

In Lieu of First Meeting

Pursuant to Section 307(b) of the California General Corporation Law, the undersigned, being the sole director of MLA Green, Inc., a California corporation (the "Corporation"), does hereby dispense with the formality of a meeting and adopts the following resolutions:

INCORPORATION

WHEREAS, the original Articles of Incorporation of the Corporation were filed in the office of the California Secretary of State on August 31, 2009;

WHEREAS, an initial agent for service of process was named by the Incorporator in the Articles of Incorporation; and

WHEREAS, the Incorporator of the Corporation has elected the initial board of directors (the "Board of Directors" or the "Board").

RESOLVED, that all actions heretofore taken on behalf of the Corporation by the Incorporator be, and they hereby are, ratified and affirmed.

RESOLVED FURTHER, that the certified copies of the Articles of Incorporation be inserted by the Secretary of the Corporation in the corporate minute book and kept at the principal office for the transaction of business of the Corporation.

BYLAWS

WHEREAS, a form of Bylaws has been presented to the board of directors for approval.

RESOLVED, that the Bylaws be, and they hereby are, adopted as the Bylaws of the Corporation.

RESOLVED FURTHER, that the Bylaws be authenticated as such by a Certificate of the Secretary of the Corporation and inserted as so certified in the corporate minute book, and that a copy of said Bylaws similarly certified be kept at the principal office for the transaction of business of the Corporation in accordance with Section 213 of the California Corporations Code.

FISCAL YEAR

WHEREAS, it is advisable for the Corporation to adopt a fiscal year for tax and other business purposes.

RESOLVED, that the Corporation does hereby adopt as its first fiscal year the year commencing on the date of its incorporation and ending December 31, 2008, and does hereby further adopt, as its fiscal year for succeeding years, the year ending December 31.

BANK ACCOUNT

WHEREAS, the opening of a bank account for the use of the Corporation is deemed advisable.

RESOLVED, that the Corporation establish in its name one or more deposit accounts with a bank or banks upon such terms and conditions as may be agreed upon with said banks, and that the proper officers of the Corporation be, and they hereby are, authorized to establish such accounts.

RESOLVED, that the officers executing the signature cards relating to such accounts be, and they hereby are, authorized to draw checks on said accounts of the Corporation, and said banks are hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person authorized to sign the same, and to endorse in the name of the Corporation and to receive payment of all checks, drafts and commercial paper payable to the Corporation either as payee, endorsee, or otherwise.

RESOLVED FURTHER, that the signature cards relating to said accounts, upon the form supplied by the banks for that purpose, executed either before or after the adoption of these resolutions, shall be valid and binding upon the Corporation.

RESOLVED FURTHER, that the Board of Directors hereby incorporates by reference into this consent the resolutions set forth on the signature cards in the form supplied by the banks.

STOCK ISSUANCE

WHEREAS, Mia Lehrer offered to purchase One Hundred Thousand (100,000) shares of Common Stock of the Corporation in exchange for consideration set forth on the books and records of the Corporation ("Consideration").

RESOLVED, that the Corporation be, and it hereby is, authorized and directed to cause to sell and issue One Hundred Thousand (100,000) shares of the Corporation's Common Stock against the Consideration to Mia Lehrer.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent to be effective as of August 31, 2009.

A handwritten signature in black ink, appearing to read 'Mia Lehrer', written over a horizontal line.

Mia Lehrer