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

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

THIRD AMENDMENT TO AGREEMENT NO. 34173

34 1 7 3IENT TO AGREEMENT NO. 34173 is made and THIS THIRD AMENDMENT entered, in duplicate, as of November 30, 2020, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on November 17, 2020, by and between PADILLA & ASSOCIATES, INC., a California corporation ("Consultant"), with a place of business at 211 East City Place Drive, Santa Ana, California 92705, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34173 (the "Agreement") whereby Consultant agreed to provide as-needed professional compliance monitoring services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to add \$70,000 for a total not to exceed amount of \$270,000; and

WHEREAS, the Parties informally added \$158,075 to the Agreement; and WHEREAS, the Parties entered into a Second Amendment to the Agreement to add \$20,000 for a total not to exceed amount of \$448,075, inclusive of all amounts referenced above, extend the term to November 14, 2020 and attach an updated rate sheet; and

WHEREAS, the Parties desire to extend the term one (1) additional two-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 October 15, 2015, and shall terminate at 11:59 p.m. on November 14, 2022, 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

INC.,



Specialized Management, Public Contract Compliance Monitoring, Training & Strategic Outreach Consulting

CORPORATE RESOLUTION DELEGATING SIGNATURE AUTHORITY TO SIGN LOAN APPLICATIONS AND CONTRACTS

WHEREAS, Padilla & Associates, Inc. has appointed its President and Secretary, Patricia K. Padilla as its signatory on all business-related issues. Patricia K. Padilla will therefore, be authorized to sign all documents pertaining to the loan process and contracts. Patricia K. Padilla is the sole corporate officer for Padilla & Associates, Inc. This Resolution shall remain in effect until it is revoked by the Corporate Officer.

RESOLVED, Padilla & Associates, Inc. has designated Patricia K. Padilla as the agent and authorized representative that will represent the Organization.

Signed by the Board of Directors on this 1st Day of June 2014.

PATRICIA K. PADILLA

President Secretary, Board of Directors

PADILIA & ASSOCIATES, INC.

Corporate Office

211 E. City Place Drive Santa Ana, CA 92507 Phone (714) 973-1335

Fax (714) 973-1229