

AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE CITY OF MANHATTAN BEACH AND CIVIC SOLUTIONS, INC.

This Second Amendment ("Amendment No. 2") to that certain agreement by and between the City of Manhattan Beach, a California municipal corporation ("City") and Civic Solutions, Inc., a California corporation ("Consultant") (collectively, the "Parties") is hereby entered into as of June 6, 2023 ("Effective Date").

RECITALS

A. On October 17, 2022, the City and Consultant entered into an agreement for professional services for the Consultant to provide professional planning services ("Agreement").

B. On December 20, 2022, the Parties entered into Amendment No. 1 to amend the Agreement to increase the maximum compensation to \$148,950.00 and extend the term through December 20, 2023.

C. The Parties now desire to amend the Agreement to increase the maximum compensation to \$268,950.00 and extend the term through February, 20, 2024.

NOW, THEREFORE, in consideration of the Parties' performance of the promises, covenants, and conditions stated herein, the Parties hereby agree as follows:

Section 1. Section 2 of the Agreement is hereby amended to extend the term of the Agreement through February 20, 2024, unless sooner terminated as provided in Section 12 of the Agreement.

Section 2. Section 3.A of the Agreement is hereby amended to increase the Maximum Compensation amount by \$120,000.00 for a new Maximum Compensation of \$268,950.00.

Section 3. Except as specifically amended by this Amendment No. 2, all other provisions of the Agreement shall remain in full force and effect.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS THEREOF, the Parties hereto have executed this Amendment No. 2 on the day and year first shown above.

City:

Consultant:

CITY OF MANHATTAN BEACH,  
a California municipal corporation

CIVIC SOLUTIONS, INC.,  
a California corporation

By: \_\_\_\_\_  
Name: Bruce Moe  
Title: City Manager

DocuSigned by:  
By: Thomas G. Merrell  
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Name: Thomas G. Merrell 5/17/2023  
Title: President

ATTEST:

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Name: Liza Tamura  
Title: City Clerk

DocuSigned by:  
By: Troy Tate, Esq.  
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Troy L. Tate, Esq. 5/17/2023  
General Counsel for Civic Solutions Inc.

APPROVED AS TO FORM:

DocuSigned by:  
By: Quinn M. Barrow, City Attorney  
C2460E20354545...  
Name: Quinn M. Barrow 5/18/2023  
Title: City Attorney

APPROVED AS TO FISCAL IMPACT:

DocuSigned by:  
By: Steve S Charelian, Finance Director  
3807E6D7B4124E9...  
Name: Steve S. Charelian 5/17/2023  
Title: Finance Director

APPROVED AS TO CONTENT:

DocuSigned by:  
By: Talyn Mirzakhanian  
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Name: Talyn Mirzakhanian 5/17/2023  
Title: Community Development  
Director