

**AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN
THE CITY OF MANHATTAN BEACH AND MESSINA AND ASSOCIATES, INC**

This First Amendment ("Amendment No. 1") to that certain agreement by and between the City of Manhattan Beach, a California municipal corporation ("City") and Carolyn Messina and Associates, Inc, a California corporation ("Contractor") (collectively, the "Parties") is hereby entered into as of this first day of December, 2016 ("Effective Date").

RECITALS

A. On October 7, 2014 the City and Contractor entered into an agreement for professional services for the Contractor to provide succession and development planning, leadership and management training, and executive coaching services ("Agreement") for an amount not to exceed \$45,000; and

B. The Parties now desire to amend the Agreement to increase the maximum compensation and enable Contractor to continue to provide the specified services at the original contracted hourly rates.

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

Section 1. Notwithstanding Section 2 of the Agreement, the Agreement shall terminate on November 30, 2018, unless sooner terminated by the City.

Section 2. The maximum compensation of \$45,000 specified in Section 4(a) of the Agreement is hereby increased by \$10,000, for a new maximum compensation amount of \$55,000. The \$10,000 increase authorized by this Amendment No. 1 shall be for services rendered on or after December 1, 2016.

Section 3. Except as specifically amended by this Amendment No. 1, all other provisions of the Agreement shall remain in full force and effect.

IN WITNESS THEREOF, the Parties hereto have executed this Amendment No. 1 on the day and year first shown above.

[signatures begin on next page]

City of Manhattan Beach, a California
municipal corporation ("City")

Carolyna Messina and Associates,
Inc., a California corporation
("Contractor")

By: _____
Mark Danaj, City Manager

By: m j Messina

ATTEST:

Its: m j m

Liza Tamura, City Clerk

APPROVED AS TO FORM:

ms
for Quinn M. Barrow, City Attorney