

**AMENDMENT NUMBER FOUR
TO PROFESSIONAL SERVICES AGREEMENT
FOR INTERIM MANAGEMENT ASSISTANCE**

This Amendment is made and entered into this 17th day of June, 2013 (“Effective Date”) by and between the City of Costa Mesa, a municipal corporation (“City”) and MANAGEMENT PARTNERS INC., a California corporation (“Consultant”).

WHEREAS, Consultant and City entered into an agreement on March 1, 2011, for Consultant to provide interim management assistance (the “Agreement”);

WHEREAS, Section 4.1 of the Agreement as amended by Amendment Number Two provides for a term through December 31, 2012, after which Consultant and City may mutually agree, in writing, to renew the Agreement for up to four term periods of one (1) year each; and

WHEREAS, Consultant and City entered into Amendment Number Three to renew the Agreement through December 31, 2013, and adjusted the compensation accordingly; and

WHEREAS, Consultant and City desire to renew the Agreement for a one-year term, ending December 31, 2014, and adjust the compensation by adding \$100,000 for Consultant’s services during this renewed term.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Pursuant to Section 4.1 of the Agreement, the Parties agree to renew the Agreement for an additional term commencing January 1, 2014 and ending December 31, 2014.

2. Section 2.1 of the Agreement is deleted in its entirety and replaced by the following:

2.1. Compensation. Consultant shall provide interim management assistance at a rate of \$124 per hour, for Tammy Letourneau. During this engagement, the actual consultant hours spent, along with travel expenses, will be reimbursed by the City. Consultant’s compensation shall in no case exceed One Hundred Thousand Dollars (\$100,000).

3. All terms not herein defined shall have the same meaning and use as set forth in the Agreement.

4. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment and previous Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have set their hand by their duly authorized representatives as of the day and year first above written.

CITY OF COSTA MESA,
A municipal corporation



Chief Executive Officer

Date: 6/7/13

MANAGEMENT PARTNERS, INC.

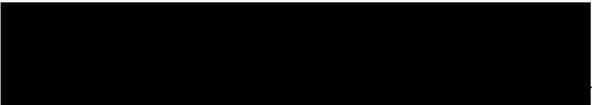


Signature

Date: 6-10-13

Gerald E. Newfarmer, President & CEO
Name and Title

ATTEST:

 17-13

City Clerk and ex-officio Clerk
of the City of Costa Mesa

APPROVED AS TO CONTENT:



Project Manager

Date: 06/07/13

APPROVED AS TO FORM:



Date: 06/07/13

Management Partners



May 9, 2013

Mr. Tom Hatch
Chief Executive Officer
City of Costa Mesa
77 Fair Drive
Costa Mesa, CA 92626

Dear Mr. Hatch:

The City of Costa Mesa has been contracting with Management Partners since March 2011 for interim management services provided by Tammy Letourneau, Senior Manager, with our firm. Since then Tammy has provided assistance to the City in many areas, serving as the Interim Assistant Chief Executive Officer and Director of Administrative Services.

This City currently has a contract with Management Partners for \$37,000. The remaining amount on this contract will be expended by early June. Per your conversation with Tammy this week, we understand that you are interested in extending the contract with Management Partners for an additional \$100,000 to enable Tammy to continue to provide interim management services to the City.

Management Partners will continue to provide interim management assistance at the rate of \$124 per hour, which reflects a reduction in our regular consulting rate for Tammy. During this engagement, Management Partners will bill the City twice a month based on actual hours worked.

We look forward to continuing to work with the City of Costa Mesa. Please feel free to call Tammy (714-458-8410) or me if you have any questions.

Sincerely,



Andrew S. Belknap
Regional Vice President

Accepted for the City of Costa Mesa by:

Name 

Title: CEO

Date: 6/5/13

