

**AMENDMENT NUMBER ONE TO
PROFESSIONAL SERVICES AGREEMENT WITH
MICHAEL BALLIET CONSULTING**

THIS AMENDMENT NUMBER ONE (“Amendment”) is made and entered into this 29th day of April, 2016 (“Effective Date”), by and between the CITY OF COSTA MESA, a California municipal corporation (“City”), and MICHAEL BALLIET, an individual (“Consultant”).

RECITALS

WHEREAS, the parties entered into a Professional Services Agreement on May 1, 2015 ("Agreement") for Consultant to perform audit services for waste hauler franchise fees; and

WHEREAS, Section 4.1 of the Agreement provides for a twelve (12) month initial term; and

WHEREAS, the parties now desire to add two (2) one-year renewals to the Agreement and utilized first renewal for a one-year period through April 30, 2017.

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

1. Section 4.1 of the Agreement is amended to include two (2) one-year renewal periods.
2. The Agreement is renewed for a one-year period through April 30, 2017.
3. Section 2.1 of the Agreement is amended to provide that Consultant’s total compensation for the period from May 1, 2016 through April 30, 2017 shall not exceed Eight Thousand Five Hundred Dollars (\$8,500).
4. All other terms, conditions, and provisions of the Agreement shall remain valid and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by and through their respective authorized officers as of the date first written above.

CITY OF COSTA MESA



Chief Executive Officer

Date: 5/11/16



Interim Finance Director

Date: 5/19/16

CONSULTANT

[Redacted Signature]

Signature

Date: 4-28-2016

[Redacted Name and Title]

Name and Title

[Redacted Taxpayer ID Number]

Taxpayer ID Number

ATTEST:

[Redacted City Clerk]

City Clerk

Date: 5/10/16

APPROVED AS TO FORM:

[Redacted City Attorney]

City Attorney

Date: 05/10/16

APPROVED AS TO INSURANCE:

[Redacted Risk Management]

Risk Management

Date: 5/10/16

APPROVED AS TO CONTENT:

[Redacted Project Manager]

Project Manager

Date: 5/9/2016