

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH LILLEY PLANNING GROUP**

This Amendment is made and entered into this 22 of April, 2016, ("Effective Date") by and between the CITY OF COSTA MESA, municipal corporation ("City") and LILLEY PLANNING GROUP, a California Corporation ("Consultant").

WHEREAS, Consultant and City entered into an agreement on December 1, 2015, (the "Agreement") for Consultant to provide services more fully described in Exhibit "A", and

WHEREAS, the original Agreement contained a provision for an initial term of seven (7) months with the option to extend the Agreement for up to two (2) term periods of one (1) year each; and

WHEREAS, Consultant and City wish to amend the Agreement to exercise the first extension so that the new termination date shall be June 30, 2017; and

WHEREAS, Consultant and City desire to amend the Agreement to adjust the amount of compensation from the existing compensation limit of Ninety Three Thousand Dollars (\$93,000.00), to a not-to-exceed amount of One Hundred Eighteen Thousand One Hundred Two Dollars (\$118,102.00); and

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

1. Section 2.1, Compensation, shall be amended to read, "As compensation for the provision of services outlined in Exhibit "A" and in accordance with this agreement, Consultant shall be paid in accordance with the fee schedule set forth in Exhibit "B," attached hereto and incorporated by reference. Consultant's total compensation shall not exceed One Hundred Eighteen Thousand One Hundred Two Dollars (\$118,102.00).
2. Paragraph 4.1 of the Agreement is hereby amended to read, "This Agreement shall commence on the Effective Date and continue until June 30, 2017, unless previously terminated as provided herein or as otherwise agreed to in writing by the parties."
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 successor Agreements not in conflict with this Amendment, shall remain in full force and effect.

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

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CITY OF COSTA MESA,

A municipal corporation


Stephen Mensinger, Mayor of Costa Mesa

Date: 5-6-16


Gary Armstrong, Director of Development Services Department

Date: 5-2-16


Stephen Dunivent, Interim Finance Director


Date: 5.4.16

CONSULTANT


Signature

Date: 4/22/16

Surendra Patel President
Name and Title


Social Security or Taxpayer ID Number

APPROVED AS TO FORM:


City Attorney

Date: 05/03/16

APPROVED AS TO INSURANCE:


Risk Management

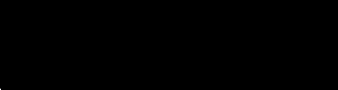
Date: 5-2-16

APPROVED AS TO CONTENT:


Minoo Ashabi, Project Manager

Date: 5-2-16

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ATTEST:



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