

AMENDMENT ONE TO PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT ONE TO PROFESSIONAL SERVICES AGREEMENT ("Amendment"), is made and entered into September 2, 2016 ("Effective Date"), by and between the **CITY OF COSTA MESA**, a municipal corporation ("City") and **ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.**, a California nonprofit organization ("Consultant").

WHEREAS, the City and Consultant entered into a Professional Services Agreement on September 1, 2013 ("Agreement") to provide insurance brokerage services;

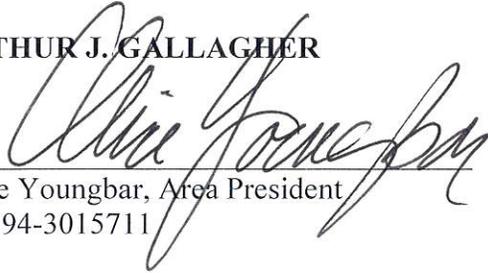
WHEREAS, by and through this Amendment One, the City desires to renew the initial Term of the Agreement; and

THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby enter into this Amendment One to amend the Agreement as follows:

1. Section 4.1, Term shall be amended to extend the Term of the Agreement through November 30, 2016.
2. All other terms and provisions of the Agreement, and as amended in Amendment One, shall remain in full force and effect.

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

ARTHUR J. GALLAGHER



Alice Youngbar, Area President
EIN 94-3015711

Date: 8-17-16

CITY OF COSTA MESA



Thomas Hatch, Chief Executive Officer

Date: 8/30/16



Steve Dunivent, Interim Finance Director

Date: 8/30/16

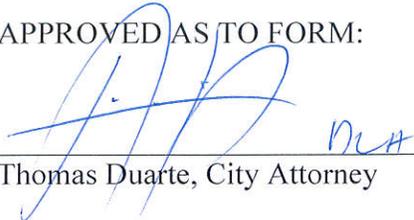
ATTEST:



Brenda Green, City Clerk

Date: 9/1/16

APPROVED AS TO FORM:



Thomas Duarte, City Attorney

Date: 8/25/16

APPROVED AS TO INSURANCE:



Ruth Wang, Risk Management

Date: 8/24/16

APPROVED AS TO CONTENT:



Lance Nakamoto, HR Manager

Date: 8/25/16