

**AMENDMENT NUMBER ONE  
TO PROFESSIONAL SERVICES AGREEMENT**

*20k*  
*November*

This Amendment Number One ("Amendment") is made and entered into this 1 of ~~October~~, 2016, ("Effective Date") by and between the CITY OF COSTA MESA, municipal corporation ("City") and VERONICA TAM AND ASSOCIATES, INC., a California corporation ("Consultant").

WHEREAS, Consultant and City entered into a Professional Services Agreement so Consultant could assist staff with the 2013-2021 Housing Element on October 29, 2015, (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for an initial term through October 31, 2016, with the option for City to renew the Agreement for up to two (2) periods of one (1) year each; and

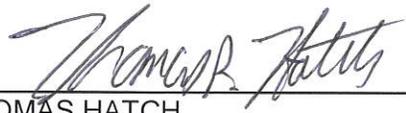
WHEREAS, City desires to exercise the first renewal.

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

1. The Agreement is renewed through October 31, 2017.
2. All terms not herein defined shall have the same meaning and use as set forth in the Agreement.
3. All other terms, conditions, and provisions of the Agreement shall remain 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 above written.

CITY OF COSTA MESA,  
A municipal corporation

  
\_\_\_\_\_  
THOMAS HATCH  
Chief Executive Officer

Date: 10/19/16

CONSULTANT, Veronica Tam and Associates, Inc.

  
\_\_\_\_\_  
Signature

Date: 10/31/2016

VERONICA TAM, PRINCIPAL  
Name and Title

