

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH RODELL R. FICK, ESQ.**

This 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 RODELL R. FICK, ESQ., a sole proprietor("Consultant").

WHEREAS, Consultant and City entered into an agreement on October 1, 2014, (the "Agreement") for Consultant to preside as the Hearing Officer at Administrative Hearings of Civil Citations; and

WHEREAS, the original Agreement contained a provision for an initial term of twelve (12) months with the option to extend the Agreement for up to three (3) term periods of one (1) year each; and

WHEREAS, City exercised the first option to extend the Agreement in Amendment One (October 1, 2015 through September 30, 2016); and

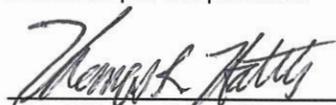
WHEREAS, Consultant and City wish to amend the Agreement to exercise the second extension; and

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

1. The Agreement is renewed until September 30, 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 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.

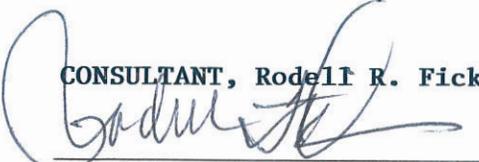
CITY OF COSTA MESA,
A municipal corporation



Chief Executive Officer

Date: 10/15/16

CONSULTANT, Rodell R. Fick



Signature

Date: 9-14-16

Rodell R. Fick, Hearing Officer

Name and Title



Social Security or Taxpayer ID Number

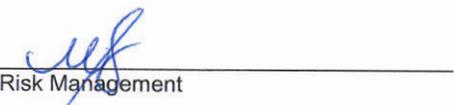
APPROVED AS TO FORM:



City Attorney

Date: 09/23/16

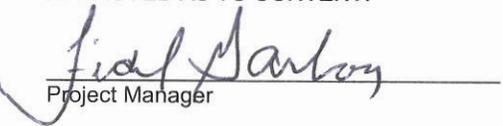
APPROVED AS TO INSURANCE:



Risk Management

Date: 9/22/16

APPROVED AS TO CONTENT:



Project Manager

Date: 9/20/16


Gary Armstrong, Development Services Director

Date: _____


Stephen Dunivent, Interim Finance Director

Date: 9.22.16

ATTEST:



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