

AMENDMENT ONE TO PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT ONE TO PROFESSIONAL SERVICES AGREEMENT FOR CLAIMS ADMINISTRATION ("Amendment"), is made and entered into August 1, 2016 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and CARL WARREN & COMPANY, a California corporation ("Consultant").

WHEREAS, the City and Consultant entered into a Professional Services Agreement on August 1, 2013 ("Agreement") to provide third party claims administration services as an independent contractor;

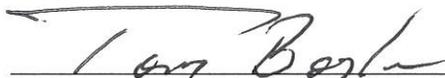
WHEREAS, by and through Amendment One, the City desires to renew the Initial Term of the Agreement; and

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, on a month to month basis 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.

CONSULTANT – CARL WARREN & COMPANY



Tom Boylan, President & CEO
EIN 95-2917592

Date: 10-12-16

CITY OF COSTA MESA



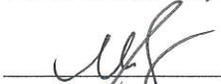
Thomas Hatch, CEO

Date: 10/19/16



Steve Dunivent, Interim Finance Director

Date: 10.18.16



Ruth Wang, HR/Risk Management

Date: 10/17/16

ATTESTATION:

Brenda Green
Brenda Green, City Clerk

Date: 11/7/16

APPROVED AS TO FORM:

[Signature] ACA Pon
Thomas Duarte, City Attorney

Date: 11/4/16

APPROVED AS TO CONTENT:

[Signature]
Lance Nakamoto, HR Manager

Date: 10/28/16