

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
CIVICSTONE, LLC**

This Amendment Number One ("Amendment") is made and entered into this 13th day of November, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and CIVICSTONE, LLC, a California limited liability company ("Consultant").

WHEREAS, City and Consultant entered into an agreement on September 10, 2018 for Consultant to provide affordable housing consulting services (the "Agreement"); and

WHEREAS, City requires more affordable housing consulting services than initially contemplated, and desires to increase Consultant's maximum annual compensation accordingly to Ninety-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$99,999.00).

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

1. Section 2.1 of the Agreement shall be amended to reflect that Consultant's annual compensation shall not exceed Ninety-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$99,999.00). Consultant shall be paid according to the fee schedule set forth in the Agreement.
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
3. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment 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 written above.

CITY OF COSTA MESA

Amara S. Robinson
Acting City Manager

Date: 1/16/19

CONSULTANT

Adam B. Eliaison
Signature

Date: 1/7/19

ADAM B. ELIAISON
Name and Title PRINCIPAL

ATTEST:



Brenda Green 1/17/19
City Clerk

APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 1/17/19

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 1/9/19

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 1/9/19

DEPARTMENTAL APPROVAL:

[Signature]
Economic and Development Services
Director

Date: 1.10.19

APPROVED AS TO PURCHASING:

[Signature]
Finance Director

Date: 1/15/19